

**City of Lake Forest Park
Planning Commission Meeting
17425 Ballinger Way NE
Tuesday, April 1, 2014
DRAFT MEETING AGENDA**

- 1. Call meeting to order –7:00 p.m.**
- 2. Approve agenda**
- 3. Approve minutes** - Steve will send out in advance of the meeting.
- 4. Meeting Dates**
 - Our next meeting is scheduled for Tuesday, May 6, 2014. After that, June 3, 2014. As mentioned last meeting, please let Steve know if you have any planned vacations/absences that would conflict with meetings.
- 5. Public comments**
- 6. Commission Appointments**
 - Officially welcome to Commissioner Jean Maixner.
 - A more robust Economic Development Commission is being assembled by the Mayor and City Council. Jean had shown interest in being our liaison to that Commission. Is anyone else interested?
- 7. Old business**

Comprehensive Plan Update

 - The Selection Committee (Steve, Jon, Semra) will give us an update on the process of selecting a consultant or consultants to work with us.
 - Joel will lead us in a review of the Environmental Quality Committee's comments on the 2005 Comprehensive Plan.
 - Richard will lead us in a review of the CSC's comments on the 2005 Plan.
- 8. New Business - none**

9. Reports/Communications/Announcements

- Any other announcements and communications? Let me know and they will be included in the agenda.

10. Adjournment

Next Regular Scheduled Meeting: Tuesday, May 6, 2014

2013-2014 Work Plan Summary

1. State-mandated Comprehensive Plan Update

- Visioning and Prioritization
- Comp Plan Research, Analysis, and Review
- Comp Plan Update Process

LFP Planning Commission

- The Lake Forest Park Planning Commission provides recommendations to the Mayor and City Council for changes and updates to the Comprehensive Plan, zoning code, and land use policies.
- As citizen representatives, commissioners recommend programs and policies according to the needs and values of the community.
- The Planning Commission is required by law, and receives authority by state statute and city ordinance.