

**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.