

**City of Lake Forest Park
Planning Commission Meeting
17425 Ballinger Way NE
EOC Room
Tuesday, August 19, 2014
MEETING AGENDA**

1. Call meeting to order—7:00 p.m.

2. Approve agenda

3. Approve minutes – July 1, 2014 (Steve will send draft separately)

4. Meeting Dates

- Our next meeting is scheduled for Tuesday, September 2.
- The following meeting: September 16. There are two meetings are scheduled in October, and two in November. Please let Steve know if you have any planned vacations/absences that would conflict with meetings.

5. Public comments

6. Presentation and Discussion

Marijuana Regulations

- Pete Rose, City Administrator, will introduce a policy discussion regarding the City's policies on retail marijuana sales regulations. (background materials from Pete were sent out by Ande last week).

6. Old business

Comprehensive Plan Update

- Deborah Munkberg, 3MW Consultant, will lead the discussion on:
 - Memorandum for Housing Element
 - Draft Policies and Goals for Housing Element
- Update on outreach activities
- Updates from Liaisons to other Commissions
- Status of other activities and schedule discussion

7. New Business

2013-2014 Planning Commission Work Plan

- Review 2013-2014 Planning Commission Work Plan for revisions or additions

8. Reports/Communications/Announcements

- Relevant City Council Agenda Items and Activities
- Any other announcements and communications? Let [Ande Flower](#) know and they will be included in the agenda.

10. Adjournment

Next Regular Scheduled Meeting: Tuesday, September 2, 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.