

**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**

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### **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.