



**PLANNING COMMISSION
REGULAR MEETING MINUTES
February 17, 2021
Zoom Meeting
6000 Main Street SW
Lakewood, WA 98499**

Call to Order

Mr. Don Daniels, Chair called the ZOOM meeting to order at 6:30 p.m.

Roll Call

Planning Commission Members Present: Donne Daniels, Chair; Connie Coleman-Lacadie, Paul Wagemann, James Guerrero, Nancy Hudson-Echols, Ryan Pearson and Phillip Combs

Planning Commission Members Excused: None

Commission Members Absent: None

Staff Present: Dave Bugher, Assistant City Manager for Development Services; Tiffany Speir, Long Range & Strategic Planning Manager; and Karen Devereaux, Administrative Assistant

Council Liaison: None

Approval of Minutes

The minutes of the meeting held on February 3, 2021 were approved as written by voice vote M/S/C Wagemann/Combs. The motion passed unanimously, 7 - 0.

Agenda Updates

None

Guest Attendees

Members of the City's Community Services Advisory Board (CSAB) John Mayfield, Sara Yamamoto, and Edith Owen-Wallace attended the Commission meeting to hear the 2020 Annual Housing Report presentation.

Public Comments

This meeting was held virtually to comply with Governor Inslee's Emergency Proclamations 20-28 and its addendums. Citizens were encouraged to virtually attend and to provide written comments prior to the meeting. No public comments were received.

Public Hearings

None

Unfinished Business

None

New Business

Annual Housing Report

Mr. Bugher presented the Lakewood 2020 Annual Housing Report that included the following topics: Housing and Urban Development (HUD) overview of current housing in the Tacoma-Lakewood area; Rents in Lakewood and surrounding communities; Lakewood's housing production in 2020; Recap of the City's CDBG/HOME Housing Programs; Annual report on the Rental Housing and Safety Program RHSP); Recap of "The State of Affordable Housing in Pierce County 2020", and closing thoughts on what to expect for the remainder of 2021.

Proposed Comprehensive Plan Amendment 2021-01: Energy & Climate Change Chapter

Mr. Bugher presented the purpose of the preliminary draft Energy & Climate Change Chapter, which discusses impacts from COVID-19, climate change impacts to Washington and Lakewood, climate change advantages and challenges for Lakewood, local energy generation and use, and citywide current and projected GHG emissions and reductions.

If adopted, the Energy & Climate Change Chapter would replace the current Comprehensive Plan Sustainability Chapter. Since Lakewood is not a “full service city” (i.e., it does not own or operate the water, sewer or power utilities - Lakewood’s energy utilities are operated by either public or private agencies, water is provided by the Lakewood Water District, and public sewer is provided by Pierce County), data was difficult to gather on Lakewood’s share of the region’s greenhouse gas (GHG) emissions; the draft chapter uses an extrapolation of data gleaned from a 2015 report prepared by the Puget Sound Clean Air Agency.

Report from Council Liaison

None.

Reports from Commission Members and Staff

Future Planning Commission Agenda Topics

March 24:

- Review of proposed 2021 Comprehensive Plan amendments 2021-02, -03, -05, -07, -09 and -11

April 7:

- Review of Comprehensive Plan Amendments 2021-01, -04, -06, -08, and -10
- 2020 Shoreline Restoration Report

April 21:

- 2021 Comprehensive Plan Amendment Package Public Hearing
- Six Year Transportation Improvement Program 2022-2027

Regional Planning Land Use Updates

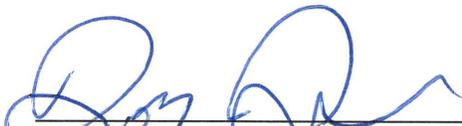
None

Other

None

Next Regular Meeting: The next regular meeting would be held on March 24, 2021. (The March 3, 2021 meeting was cancelled and the March 17 meeting was rescheduled.)

Meeting Adjourned at 7:55 p.m.



Don Daniels, Chair
Planning Commission 03/24/2021



Karen Devereaux, Recording Secretary
Planning Commission 03/24/2021