



**PLANNING COMMISSION
MEETING MINUTES
January 04, 2023
Hybrid In-Person/Virtual Meeting via ZOOM
6000 Main Street SW, Lakewood, WA 98499**

Call to Order

Mr. Don Daniels, 2022 Chair called the hybrid ZOOM meeting to order at 6:30 p.m.

2022 Chair Daniels advised the following members their terms expired at the end of 2023: Mr. Paul Wagemann, Mr. Brian Parsons, Mr. Ryan Pearson, and Mr. Don Daniels.

Election of Chair and Vice Chair

Mr. Don Daniels opened the floor for nominations for Vice-Chair of the Planning Commission. **Mr. Ryan Pearson nominated himself. No further nominations were made. A voice vote was taken and Mr. Pearson won the vote unanimously; 7– 0.**

Mr. Don Daniels opened the floor for nominations for Chair of the Planning Commission. **Mr. Ryan Pearson nominated Mr. Don Daniels. No further nominations were made. A voice vote was taken and Mr. Daniels won the vote unanimously; 7– 0.**

Roll Call

Planning Commission Members Present: Don Daniels, Chair; Ryan Pearson, Vice-Chair; Paul Wagemann, Phillip Combs, Linn Larsen and Robert Estrada

Planning Commission Members Excused: Brian Parsons

Commission Members Absent: None

Staff Present: Tiffany Speir, Long Range & Strategic Planning Manager; Ms. Becky Newton, Economic Development Manager; and Karen Devereaux, Administrative Assistant

Council Liaison: Paul Bocchi (present)

Approval of Minutes

The approval for minutes of the meeting held on December 7, 2022 was tabled until the January 18th meeting.

Agenda Updates

None

Public Comments

No participants were online or in person wishing to comment.

Public Hearings

None

Unfinished Business

None

New Business

Review of Planning Commission 2023 Work Plan

Ms. Tiffany Speir reviewed the 2023 work plan and meeting schedule with commissioners explaining the commission's role in general planning issues regarding redevelopment and transportation. Ms. Speir shared the City had received confirmation from the University of Washington Evans School students for their involvement in the development of an Urban

Forestry Program for the City as it relates to the City Council adoption of the Climate Change Chapter of the Comprehensive Plan.

Ms. Speir will notify commissioners once a date is chosen for the Joint City Council / Planning Commission meeting.

2024 Comprehensive Plan Periodic Review Process – Economic Development Element

Ms. Tiffany Speir explained the Planning Commission began review of the 2024 Comprehensive Plan Periodic Review (24CPPR) process on September 21. It was noted the Commission is holding a series of study sessions focusing on parts of the required 24CPPR during fall of 2022 and into early 2023. The subject for January 4 is the Economic Development Element.

Mr. Jason Thibedeau, Puget Sound Regional Council, presented an overall view of what PSRC is needing the commission to achieve when completing the review and update. The commissioners were provided the presentation as well as additional resources to consider.

Ms. Becky Newton, City of Lakewood Economic Development Manager, presented information on specific City of Lakewood goals and the work of many projects being completed to reach the goals. She would be working with Ms. Speir to update the City's Economic Development Element as need for the 2024 Periodic Review.

Report from Council Liaison

Councilmember Mr. Paul Bocchi updated commissioners on the following topics:

City Council would discuss and assign Board and Commission liaisons at its next study session.

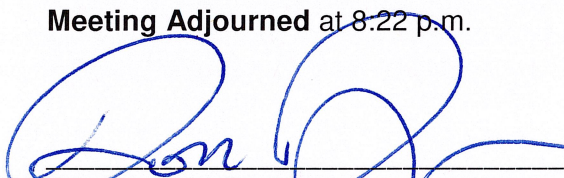
The Lakewood City Council was seeking qualified candidates to fill Position 6 after the seat was vacated by Councilmember Linda Farmer at the end of December 2022.

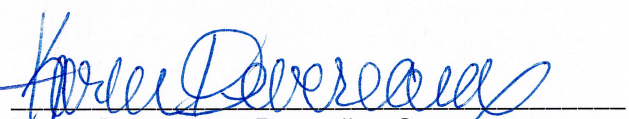
Reports from Commission Members and Staff

Mr. Don Daniels, Chair, requested that the council liaison provide a summary of Council actions versus the Planning Commission recommendation in order to help commissioners understand the Council decisions. Mr. Daniels stated this would be helpful in moving forward through the recommendations in the coming year.

The Next Regular Meeting would be held as a hybrid in-person/ZOOM meeting on Wednesday, January 18, 2023.

Meeting Adjourned at 8:22 p.m.


Don Daniels, Chair
Planning Commission 01/18/2023


Karen Devereaux, Recording Secretary
Planning Commission 01/18/2023