



**PLANNING COMMISSION  
MEETING MINUTES  
January 18, 2023  
Hybrid In-Person/Virtual Meeting via ZOOM  
6000 Main Street SW, Lakewood, WA 98499**

**Call to Order**

Mr. Don Daniels, Chair called the hybrid ZOOM meeting to order at 6:35 p.m.

**Roll Call**

Planning Commission Members Present: Don Daniels, Chair; Ryan Pearson, Vice-Chair; Paul Wagemann, and Brian Parsons

Planning Commission Members Excused: Phillip Combs, Linn Larsen and Robert Estrada

Commission Members Absent: None

Staff Present: Tiffany Speir, Long Range & Strategic Planning Manager; and Karen Devereaux, Administrative Assistant

Council Liaison: Paul Bocchi (present)

**Approval of Minutes**

**The minutes of the meeting held on December 7, 2022 were approved as written by voice vote M/S/C Wagemann/Parsons. The motion carried unanimously, 4-0.**

**The minutes of the meeting held on January 4, 2023 were approved as written by voice vote M/S/C Parsons/Pearson. The motion carried unanimously, 4-0.**

**Agenda Updates** None

**Public Comments** No participants were online or in person wishing to comment.

**Public Hearings** None

**Unfinished Business** None

**New Business**

2024 Comprehensive Plan Periodic Review Process – Utilities and Public Services

Ms. Tiffany Speir introduced the next topic, utilities and public services, in the series of Planning Commission baseline discussions about the 2024 Comprehensive Plan Periodic Review (24CPPR) process.

Utilities include, but are not limited to sanitary sewer systems, water lines, fire suppression, electrical lines, telecommunication lines, and natural gas lines. The GMA requires that the utilities element is consistent with relevant Countywide Planning Policies and RCW 36.70A.070(4). Lakewood does not own the sewer, water, or power utilities that serve Lakewood; the 24CPPR will require engagement with the providers to ensure that goals and policies are up to date and accurate.

The Comprehensive Plan's Public Services element includes a wide range of topics from emergency services to education and community engagement.

Ms. Tiffany Speir introduced guest speakers Ms. Joyce Loveday, Clover Park Technical College; Mr. Randy Black, Lakewood Water District; and Ms. LaTasha Wortham, Tacoma Public Utilities, each of whom provided information regarding their respective organization's role in

partnership with the City. Commissioners were actively engaged in asking questions during each providers presentation.

#### **Report from Council Liaison**

Councilmember Paul Bocchi updated commissioners on the following topics:

- Councilmember Paul Bocchi was assigned as liaison to the Planning Commission for 2023.
- The Lakewood City Council has received 12 qualified candidate applications to fill its Position 6 after the seat was vacated by Councilmember Linda Farmer at the end of December 2022. At next Monday's study session City Council will discuss interview questions for the selection process.
- Councilmember Paul Bocchi was selected as Lakewood's 2023 representative and Councilmember Mike Brandstetter has been chosen as alternate representative to SHAAP.
- The City Council approved the work plan and public participation program for the 24CPR process.

#### **Reports from Commission Members and Staff**

Ms. Speir queried if the commissioners would be available for a third meeting in May on Wednesday, May 31<sup>st</sup>.

February 1: Utilities & Public Services Part 2; Land Use & Maps

February 15: Community Character & Urban Design; Racially Disparate Impacts & Equality Analysis of all Elements

March 1: Updated Housing Needs Assessment; Racial Disparate Impacts & Equality Analysis of all Elements

**The Next Regular Meeting** would be held as a hybrid in-person/ZOOM meeting on Wednesday, February 1, 2023.

**Meeting Adjourned** at 8:02 p.m.



---

Don Daniels, Chair  
Planning Commission 02/01/2023



---

Karen Devereaux, Recording Secretary  
Planning Commission 02/01/2023