



PLANNING COMMISSION

MEETING MINUTES

February 1, 2023

Hybrid In-Person/Virtual Meeting via ZOOM

6000 Main Street SW, American Lake Room, Lakewood, WA

Call to Order

Mr. Ryan Pearson, Vice-Chair called the hybrid ZOOM meeting to order at 6:36 p.m.

Roll Call

Planning Commission Members Present: Ryan Pearson, Vice-Chair; Paul Wagemann, Brian Parsons, Phillip Combs and Robert Estrada

Planning Commission Members Excused: Don Daniels, Chair; and Linn Larsen (Mr. Larsen arrived after roll call and minutes voting).

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 January 18, 2023 were approved as written by voice vote M/S/C Combs/Wagemann. The motion carried unanimously, 5-0.

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 Part 2

Tiffany Speir introduced the continued the Utilities and Public Services Elements' discussion in the series of Planning Commission baseline discussions that began on September 2022 about the 2024 Comprehensive Plan Periodic Review (24CPPR) process.

Ms. Speir identified the 19 goals and 84 policies with accompanying maps in the current Lakewood Comprehensive Plan Utility Element. Lakewood's current Comprehensive Plan contains an optional element titled Public Services that has 21 goals and 90 policies covering a variety of topics.

Guest speakers included Ms. Julie White, Chancellor, Pierce College; Mr. John DeVore, General Manager, Lakeview Light & Power (LL&P); and Mr. Brian Laubach, Deputy Superintendent, Clover Park School District. Each 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 No updates were made to commissioners at this meeting.

Reports from Commission Members and Staff

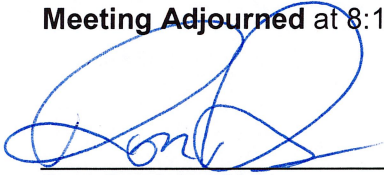
Ms. Speir reviewed the upcoming meetings schedule with commissioners:

February 15: Annual Shoreline Restoration Plan activities; 24CPPR Land Use and Community Character & Urban Design Elements

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

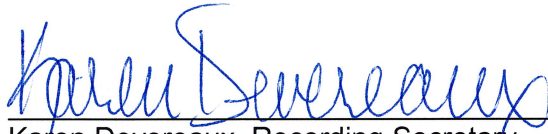
The Next Regular Meeting would be held as a hybrid in-person/ZOOM meeting on Wednesday, February 15, 2023.

Meeting Adjourned at 8:15 p.m.



Don Daniels, Chair
Planning Commission

02/15/2023



Karen Devereaux, Recording Secretary
Planning Commission

02/15/2023