

PLANNING COMMISSION
MEETING MINUTES
June 21, 2023
Hybrid In-Person/Virtual Meeting via ZOOM
6000 Main Street SW, Lakewood, WA

Call to Order

Mr. Don Daniels, Chair, called the hybrid ZOOM meeting to order at 6:31 p.m.

Roll Call

<u>Planning Commission Members Present:</u> Don Daniels, Chair; Phillip Combs, Paul Wagemann, Brian

Parsons, and Robert Estrada

Planning Commission Members Excused: Ryan Pearson, Vice-Chair

Commission Members Absent: Linn Larsen

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

Administrative Assistant

<u>Council Liaison</u>: Councilmember Paul Bocchi (not present)

Approval of Minutes

The minutes of the meeting held on June 7, 2023 was approved as written by voice vote M/S/C Combs/Parsons. The motion carried unanimously, 5-0.

Agenda Updates None.

Public Comments

No members of the public were in attendance and no one online raised their hand to make comment.

Public Hearings None.

Unfinished Business None.

New Business

Review of Updated 24CPPR Requirements per 2023 State Legislative Session

Ms. Tiffany Speir explained that the commissioners have been discussing anticipated issues that would be part of the 2024 Lakewood Comprehensive Plan Periodic Review (24CPPR). However, in the 2023 State Legislative Session, several bills were passed changing the 24 CPPR requirements, particularly related to housing and climate change and resiliency:

- **E2SHB 1110** (Housing Unit Density);
- EHB 1337 (Accessory Dwelling Unit Requirements); and
- **E2SHB 1181** (Climate Change and Resiliency).

Ms. Speir reviewed the 8 Lakewood Centers of Municipal Importance then went into explanation of the changes of the three state bills and the effects the new element requirements would impose in specific zones throughout the City. Discussions ensued and commissioner's questions were answered.

Ms. Speir noted that commissioners would continue work on the 24CPPR through the second quarter of 2024 with the following schedule:

Planning Commission Formal Review starts May 1, 2024 Action on June 26 City Council Formal Review starts July 1, 2024 Action on July 22

Report from Council Liaison

None.

Reports from Commission Members and Staff

During Tuesday evening's City Council meeting, Mr. Terry Wright, Lakewood Racquet Club, shared that the club is open to non-members for a small fee of \$5.00 per game of junior tennis or senior pickle ball.

Ms. Speir reviewed the upcoming meetings schedule with commissioners:

July 5:

Meeting cancelled due to 4th of July Holiday observances

July 19:

Overview of 24CPPR Items (Subarea Plan Reviews)

August:

No meetings during the month of August

September 6: Continue 24 CPPR Updates

The Next Regular Meeting would be held as a hybrid in-person/ZOOM meeting on Wednesday, September 6, 2023.

Meeting Adjourned at 7:30 p.m.

Don Daniels, Chair

Planning Commission 09/06/2023

Karen Devereaux, Recording Secretary

Planning Commission

09/06/2023