



**Lakewood Planning Commission
December 6, 2023
Meeting Minutes**

MEETING PLACE/DATE

Lakewood City Hall (6000 Main St SW, Lakewood, WA) / December 6, 2023.

WELCOME/CALL TO ORDER

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

ROLL CALL

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

Planning Commission Members Excused: Brian Parsons and Philip Combs

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

Youth Council Liaison: None in attendance

Council Liaison: Councilmember Paul Bocchi (not present)

APPROVAL OF MINUTES

The minutes of the meeting held on November 15, 2023 were approved by voice vote 4-0 as written. M/S/C Pearson/Estrada. (Linn Larsen arrived just after the vote was taken.)

AGENDA UPDATES None.

PUBLIC COMMENT

No public in attendance at meeting and online participants did not raise hands to give public comment.

UNFINISHED BUSINESS None.

NEW BUSINESS

Review of Initial Draft 2024 Housing Element

Ms. Tiffany Speir described the draft 2024 Housing Element, noting it includes nine (9) goals and 61 policies. These goals and policies would be realized over time through the City's implementation strategies, including: infrastructure improvements; future subarea and residential area planning; design and development regulations; the

process of development review; and other methods.

The Housing Element was based on an assessment of Lakewood's current demographics and existing housing stock. It would also be consistent with the WA Growth Management Act (GMA), Puget Sound Regional Council (PSRC) regional planning policies (MPPs) and Regional Growth Strategy included within Vision 2050, the Pierce County Countywide Planning Policies (CPPs), and other elements of the City's Comprehensive Plan.

Recognition of Planning Commissioners with Expiring Terms

Ms. Tiffany Speir thanked commissioners Don Daniels, Ryan Pearson, Paul Wagemann, and Brian Parsons for their service to the city and her appreciation for all the projects they have completed over the past 5 years. Commissioners received certificates or recognition from Mayor Whalen.

Ms. Speir shared the Council decision to appoint four new commissioners who will begin serving on Wednesday, January 3, 2024 for a 5-year term. The new commissioners would be Mark Herr, Philip Lindholm, Ellen Talbo, and Sharon Kay Wallace.

REPORTS

Council Liaison Comments None.

City Staff Comments

Ms. Speir reviewed the upcoming meeting schedule with the Planning Commission:

- January 3: Election of 2024 Commission Chair and Vice Chair; Review of 2024 Work Plan
- January 17: Overview of 2024 Comprehensive Plan Periodic Review
- February 7: Discussion of initial draft 2024 Transportation Element and Related Development Regulations, including Street Design and Parking

Commission Members Comments

The commissioners shared well wishes with the exiting members and Mr. Don Daniels, Chair thanked everyone for their efforts during their terms.

NEXT MEETING The December 20th meeting was cancelled. The Planning Commission would reconvene on January 3, 2024.

ADJOURNMENT Meeting adjourned at 7:10 p.m.

Robert W Estrada

Robert Estrada, Acting Chair 01/03/2024

Karen Devereaux, Clerk 01/03/2024

Signature: Robert W Estrada
Robert W Estrada (Jan 10, 2024 17:02 PST)

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