



**Lakewood Planning Commission
March 20, 2024 Meeting Minutes**

WELCOME/CALL TO ORDER

Mr. Robert Estrada, Chair, called the meeting to order at 6:30 p.m.

ROLL CALL

Planning Commission Members Present Robert Estrada, Chair; Phillip Combs, Vice Chair; Mark Herr, Ellen Talbo, and Philip Lindholm.

Planning Commission Members Excused Sharon Wallace

Planning Commission Members Absent Linn Larsen

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

Youth Council Liaison None in attendance

Council Liaison Councilmember Paul Bocchi was not present.

APPROVAL OF MINUTES

The minutes of the meeting held on March 6, 2024, were approved by voice vote 5-0 as written. M/S/C Herr/Lindholm.

AGENDA UPDATES None.

PUBLIC COMMENT None.

PUBLIC HEARING None.

UNFINISHED BUSINESS None.

NEW BUSINESS

Climate Change 101 Guest Speaker Alyssa Wilbur, ICLIE

Due to technical difficulties, Ms. Wilbur's presentation was not possible. Ms. Wilbur would provide a recording for the City in the near future.

Community Development Block Grant (CDBG) and HOME Annual Action Plan

Jeff Gumm, Lakewood Housing Programs Manager, presented the 2024 CDBG/HOME Annual Action Plan to the Commission. Mr. Gumm explained that the Plan is part of the City's FY 2024 (July 1, 2024 – June 30, 2025) CDBG and HOME funding process as required by HUD. He also reported that 2024 would be year 5 of current 5-YR 2020-2024 Consolidated Plan, and the 2025-2030 Consolidated Plan would be developed by Lakewood and Tacoma for adoption and implementation by July 1, 2025.

The five primary goals established in the 2020-2024 Consolidated Plan include, in no particular order and of equal weight:

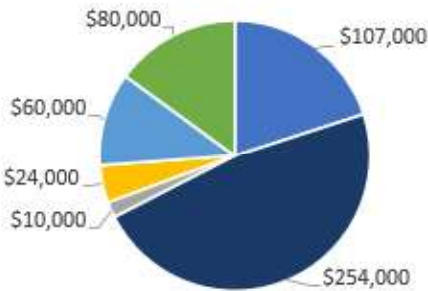
1. Stabilize existing residents;
2. Increase rental and homeownership opportunities.
3. Prevent and reduce homelessness;
4. Need for accessible, culturally competent services; and
5. Support of public infrastructure improvements.

Due to the unanticipated effects of the COVID-19 pandemic, the outcomes during the 2020-2024 Consolidated Plan were not completely consistent with the set goals, not meeting some and exceeding others:

GOALS	Measure	# Proposed	# Actual	Percent Complete
1. Stabilize existing residents	Homeowner Housing Units Rehabilitated	50	24	48.00%
	Tenant-Based Rental Assistance- Persons	50	415	824.00%
	Jobs Created/Retained	5	38	760.00%
	Businesses Assisted	2	15	750.00%
2. Increase rental and homeownership opportunities	Homeowner Housing Added	30	1	3.33%
	Rental Housing Units Rehabilitated	64	64	100.00%
3. Prevent and reduce homelessness	Public Service Activities- Persons	80	160	200.00%
	Homelessness Prevention- Persons	50	553	1106.00%
4. Need for accessible, culturally competent services	Public Service Activities	50	8515	170300.00%
5. Support of public infrastructure improvements	Public Infrastructure- Persons	25,775	5,345	20.74%

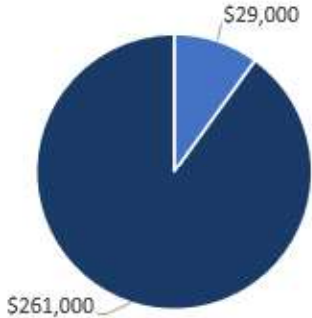
Mr. Gumm also presented the proposed Lakewood CDBG & HOME fund allocations in 2024 that would be reviewed by the City Council starting on March 25:

CDBG - \$535,000



- Administration
- Major Home Repair
- CDBG Admin of HOME Housing
- EADR
- Habitat for Humanity- Aging-In-Place Rehab.
- CDBG Emergency Payments

HOME - \$290,000



- Administration (Tacoma 10%)
- Affordable Housing Fund

REPORTS

Council Liaison Comments None.

City Staff Comments None.

NEXT MEETING The Planning Commission would next meet on April 3, 2024.

ADJOURNMENT Meeting adjourned at 7:40 p.m.

Robert Estrada
Robert Estrada (Apr 8, 2024 11:27 PDT)

Robert Estrada, Chair

Karen Devereaux
Karen Devereaux (Apr 12, 2024 12:54 PDT)

Karen Devereaux, Clerk