

Lakewood Planning Commission May 1, 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; Linn Larsen, Mark Herr, Ellen Talbo, Sharon Wallace, and Philip Lindholm.

Planning Commission Members Excused None.

Planning Commission Members Absent None.

<u>Staff</u> Tiffany Speir, Long Range & Strategic Planning Manager; Troy Pokswinski, Capital Projects Division Manager; and Karen Devereaux, Administrative Assistant

Youth Council Liaison None in attendance.

Council Liaison Councilmember Paul Bocchi was present.

APPROVAL OF MINUTES

The minutes of the meeting held on April 17, 2024, were approved by voice vote 7 -0 as written. M/S/C Wallace/Lindholm.

AGENDA UPDATES None.

PUBLIC COMMENT None.

PUBLIC HEARING None.

UNFINISHED BUSINESS None.

NEW BUSINESS

<u>2024 Comprehensive Plan Periodic Review Package 1: Comprehensive Plan; Critical Areas</u> <u>Ordinance; Station District Subarea Plan Amendments; Tillicum-Woodbrook Subarea Plan</u> Ms. Tiffany Speir's presentation explained that Lakewood is required to conduct a "periodic review" (and potential update) of its Comprehensive Plan and development regulations every 10 years.

Lakewood's current periodic review must be completed by December 31, 2024; future periodic reviews will be conducted every 10 years beginning in 2034. Starting 2029, Lakewood is required to submit an implementation progress report on key outcomes five (5) years after each periodic review.

The Planning Commission discussed:

- the 2024 Draft Comprehensive Plan with updated Allowed Uses in Zones, Policies, Background Documents and Appendices and Policy Audit;

- 2024 Critical Areas Ordinance Updates and Audit

REPORTS Council Liaison Comments None.

6000 Main Street SW, Lakewood WA 98499 cityoflakewood.us

City Staff Comments

Ms. Speir requested that Commissioners provide their proposed amendments to the 24CPPR package by May 29 if possible.

Future Meetings (Special schedule)

- 5/13 Joint Council Meeting @ 7:00 p.m. Review Yearly Work Plan
- 5/15 Development Regulation Policies
- 6/5 Public Hearing on 24CPPR package
- 6/12 Discussion of 24CPPR package
- 6/26 Action on 24CPPR package

NEXT MEETING The Planning Commission would next meet on May 15, 2024.

ADJOURNMENT Meeting adjourned at 8:16 p.m.

Robert Estrada, Chair

Karen Devereaux, Clerk

Signature: Robert Estrada Robert Estrada (Jul 9, 2024 15:52 PDT)

Email: romestrada@comcast.net

Signature: Karen Devereaux Karen Devereaux (Jul 9, 2024 16:26 PDT)

Email: kdevereaux@cityoflakewood.us

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Final Audit Report

2024-07-09

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