

Lakewood Planning Commission February 5, 2025 Meeting Minutes

WELCOME/CALL TO ORDER

Phillip Combs, Chair, called the meeting to order at 6:30 p.m.

ROLL CALL

<u>Planning Commission Members Present</u> Phillip Combs, Chair; Ellen Talbo, Vice Chair; Mark Herr, Sharon Wallace, Phillip Lindholm, and Robert Estrada

<u>Planning Commission Members Absent</u> Linn Larsen

<u>Staff</u> Jeff Rimack, Director, PPW; Tiffany Speir, Planning Division Manager, PPW; Becky Newton, Economic Development Manager, PPW; and Karen Devereaux, Administrative Assistant, PPW

Council Liaison Councilmember Paul Bocchi (present)

APPROVAL OF MINUTES

MOTION: To approval of January 15, 2025, meeting minutes with corrections as identified by Planning Commissioners.

SECONDED. PASSED 6-0.

AGENDA UPDATES The NECC program update was removed from the agenda.

PUBLIC COMMENT None

PUBLIC HEARINGS None

UNFINISHED BUSINESS

Continued Discussion of Draft Updates to Multifamily Tax Exemption (MFTE) Program Regulations and Residential Target Area (RTA) Boundary Changes. Ms. Becky Newton provided additional information to the Planning Commission regarding the draft updates to the MFTE program regulations and the staff-recommended Central Business District (CBD) RTA boundary expansion. The Commission discussed the proposed changes in preparation for the public hearing to be held February 19.

NEW BUSINESS None

REPORTS

Council Liaison Comments

Councilmember Paul Bocchi provided an update to the Commission regarding the addition of two amendments to the 2025 Comprehensive Plan docket list.

City Staff Comments

Ms. Tiffany Speir shared the next regular meeting dates.

ADJOURNMENT Meeting adjourned at 8:00 p.m.

| Phillip Combs (Mar 12, 2025 15-57 PDT) | Karen Deversaux |
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| Phillip Combs. Chair | Karen Devereaux. Clerk |