

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

**City of Lake Forest Park
Planning Commission
Regular Meeting
17425 Ballinger Way NE—The Forest Room
December 9, 2003**

Commissioners present: Lloyd Skinner, Stephen Plusch, Greg Easton, Sang Won Cho, Rod Sparks, Joseph Hauth, Judy Herring, Linda Owens, Jeff Foster

Staff present: Ty Peterson, AICP, Planning and Development Services Mgr.; Alicia Sherman, Associate Planner; Bonnie Kostic, Clerk

Others present: Lisa Kerr, Chair of Environmental Quality Commission (EQC); Environmental Quality Commissioners David Kleweno and Morgan Kellock; one visitor

Call to order

Chair Skinner called the meeting to order at 7:00 p.m.

Approval of meeting notes

Regular meeting—Nov. 25, 2003

Cmr. Easton moved to approve. Cmr. Plusch seconded. The motion carried. (Three abstentions—Skinner, Cho, Sparks)

Public comments—10 minutes

David Kleweno noted that members of EQC are in attendance to answer any questions on the suggested changes to the Environmental Quality Element.

Lisa Kerr requested confirmation that the Environmental Quality Element would be discussed at this meeting. Skinner confirmed that the Commission would be following the agenda, but would discuss Housing first while Cmr. Hauth returns home for the working Draft for Environmental Quality.

Unfinished business

Review Draft Elements--Housing Element—Action

The Commission discussed the Draft Planning Commission Recommendations to update the Housing Element. Cmr. Foster provided copies of suggested changes, including new text for historical preservation. The Commission agreed to the addition of the new text and approved the Housing Element.

APPROVED:
December 23, 2003

1 Review Draft Elements--Environmental Quality
2 All agreed that discussion should focus on substance at this meeting, and
3 grammatical errors at a later meeting. The revisions recommended by the
4 planning department and the EQC were discussed at length. Further revisions
5 were recommended and staff will prepare a draft for review at the next meeting.
6 Discussion will continue on the goals and policies at the next meeting.

7
8 Review Draft Elements—Utilities
9 This element will appear on the next meeting agenda. The Commission noted
10 that text should be added to address bringing sewer to the un-sewered areas..

11
12 **New business**

13
14 Discuss Dec.23, 2003 meeting
15 A quorum was confirmed in advance, and the regular meeting on December 23
16 will be held as scheduled.

17
18 Liaison reports from other Commissions
19 There were no reports from other Commissions.

20
21 **Reports/Communications/Announcements**

22
23 Skinner gave an update report on the task force for Sustaining a Livable Lake
24 Forest Park.

25
26 **Adjournment**

27
28 The meeting was adjourned at 9:20 p.m.

29
30
31
32 Bonnie Kostic, Clerk

33
34 APPROVED:

35
36 _____
37 Lloyd Skinner, Chair