

**City of Lake Forest Park  
Planning Commission Meeting  
17425 Ballinger Way NE  
Tuesday, June 3, 2014  
DRAFT MEETING AGENDA**

**1. Call meeting to order –7:00 p.m.**

**2. Approve agenda**

**3. Approve minutes :** April 1<sup>st</sup> and May 6<sup>th</sup>

**4. Meeting Dates**

- Our next meeting is scheduled for Tuesday, June 17, 2014. The following meeting will be July 1, 2014.
- Ande is collecting feedback from summer schedules, and will review the attendance schedule and potential meeting dates for the rest of the year. And as usual, let Steve or Ande know about any foreseen conflicts.

**5. Public comments**

**6. Old business : Comprehensive Plan Update**

- Joint discussion with Environmental Quality Commission on EQC's Summary of Recommended Environmental Goals and Policies for the Update. EQC will walk us through its process and share background thoughts.
- Discussion of Farmer's Market Schedule for Visioning Activities: June 8, August 24, August 31, and September 7.

**7. New Business - none**

**8. Reports/Communications/Announcements**

- Communications with other commissions
- Update on Southern Gateway
- Relevant City Council Agenda Items and Activities - May 31 Council Retreat and June 12 Discussion of Visioning Approach with Studio 3MW

## **9. Adjournment**

**Next Scheduled Meeting: Tuesday, June 17, 2014**

### **2013-2014 Work Plan Summary**

#### **1. State-mandated Comprehensive Plan Update**

- Visioning and Prioritization
- Comp Plan Research, Analysis, and Review
- Comp Plan Update Process

#### **LFP Planning Commission**

- The Lake Forest Park Planning Commission provides recommendations to the Mayor and City Council for changes and updates to the Comprehensive Plan, zoning code, and land use policies.
- As citizen representatives, commissioners recommend programs and policies according to the needs and values of the community.
- The Planning Commission is required by law, and receives authority by state statute and city ordinance.