

**City of Lake Forest Park  
Planning Commission Meeting  
17425 Ballinger Way NE  
EOC Room  
Tuesday, October 7, 2014  
MEETING AGENDA**

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

**2. Approve agenda**

**3. Approve minutes**

**4. Meeting Dates**

- Our next meeting is scheduled for Tuesday, October 21
- There are two meetings in November. Please let Steve know if you have any planned vacations/absences that would conflict with meetings.

**5. Public comments**

**6. Old business**

**Comprehensive Plan Update**

- Recreation and Open Space Policies – Steve and Richard will lead this discussion. Community Service Commissioners are invited to attend and participate in the review of the CSC draft documents on updates to the Recreation and Open Space Element (two documents for review – 1. comments on R&OS policies and 2. comments on incorporating Legacy)
- Update on outreach activities – Report on Oct. 4th Visioning Wrap-up Event
- Updates from Liaisons to other Commissions
- Status of other activities and schedule discussion

**Retail Marijuana Regulatory Policy**

- Wrap up policy discussion regarding recommendation on retail marijuana sales regulations. (Steve will lead discussion – one document for review: draft PC memo to Council).
- 2014-2015 Planning Commission Work Plan – Final Approval

**7. New Business**

**8. Reports/Communications/Announcements**

- Attorney General's Office Open Public Meetings Act Training
- Relevant City Council Agenda Items and Activities
- Any other announcements and communications?

## **9. Adjournment**

**Next Regular Scheduled Meeting: Tuesday, October 21, 2014**

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### **2014-2015 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.