

MEDINA, WASHINGTON

PLANNING COMMISSION MEETING

Hybrid-Virtual/In Person Tuesday, July 25, 2023 – 6:00 PM

MINUTES

COMMISSION CHAIR | Laura Bustamante COMMISSION VICE-CHAIR | Shawn Schubring COMMISSIONERS | Li-Tan Hsu, Evonne Lai, David Langworthy, Mark Nelson, Laurel Preston PLANNING MANAGER | Stephanie Keyser

1. CALL TO ORDER / ROLL CALL

Chair Bustamante called the meeting to order at 6:03pm.

PRESENT Chair Laura Bustamante Vice Chair Shawn Schubring (joined at 6:15pm) Commissioner Evonne Lai Commissioner Mark Nelson Commissioner Laurel Preston

ABSENT Commissioner David Langworthy Commissioner Li-Tan Hsu

STAFF Bennett, Burns, Keyser, Wilcox

2. APPROVAL OF MEETING AGENDA

By consensus, Planning Commission approved the meeting agenda as presented.

3. <u>APPROVAL OF MINUTES</u>

3.1 Planning Commission Meeting Minutes of June 27, 2023
Recommendation: Approve Minutes.
Staff Contact: Rebecca Bennett, Development Services Coordinator

ACTION: Motion to approve minutes. (Approved 4-0)

Motion made by Commissioner Nelson, Seconded by Commissioner Preston. Voting Yea: Chair Bustamante, Commissioner Lai, Commissioner Nelson, **Commissioner Preston**

4. ANNOUNCEMENTS

4.1 Staff/Commissioners

Keyser welcomed Commissioner Lai to her first meeting. Keyser announced that the city gave notice of termination to our comp plan consultant. Keyser announced that it is Commissioner Preston's last meeting.

5. AUDIENCE PARTICIPATION

There was no live audience participation. David Yee provided written comment.

6. DISCUSSION

6.1 Community Design Element <u>Recommendation:</u> N/A <u>Staff Contact(s):</u> Stephanie Keyser, Planning Manager <u>Time Estimate: 60 minutes</u>

Keyser gave brief overview on Community Design Element. Commissioners discussed their comments.

6.2 Housing Element <u>Recommendation:</u> N/A <u>Staff Contact(s):</u> Stephanie Keyser, Planning Manager

Time Estimate: 30 minutes

Commissioners made comments one by one and discussed suggestions to the housing element.

7. Public Comment

Brian Pao gave suggestions on Community Design Element and Housing Element.

8. ADJOURNMENT

Meeting adjourned at 7:55pm.

ACTION: Motion to adjourn. (Approved 5-0)

Motion made by Commissioner Nelson, Seconded by Commissioner Preston. Voting Yea: Chair Bustamante, Vice Chair Schubring, Commissioner Lai, Commissioner Nelson, Commissioner Preston