



MEDINA, WASHINGTON

PLANNING COMMISSION MEETING

Hybrid - Virtual/In-Person
Medina City Hall - Council Chambers
501 Evergreen Point Road, Medina, WA 98039
Tuesday, April 23, 2024 – 6:00 PM

MINUTES

COMMISSION CHAIR | Laura Bustamante

COMMISSION VICE-CHAIR | Shawn Schubring

COMMISSIONERS | Julie Barrett, Li-Tan Hsu, Evonne Lai, Mark Nelson, Brian Pao

PLANNING MANAGER | Jonathan Kesler

DEVELOPMENT SERVICES COORDINATOR | Rebecca Bennett

1. CALL TO ORDER / ROLL CALL

Chair Bustamante called the meeting to order at 6:02pm.

PRESENT

Chair Laura Bustamante

Vice Chair Shawn Schubring

Commissioner Julie Barrett

Commissioner Li-Tan Hsu (departed at 6:29pm)

Commissioner Mark Nelson

ABSENT

Commissioner Evonne Lai

Commissioner Brian Pao

STAFF PRESENT

Bennett, Kesler, Wilcox

2. APPROVAL OF MEETING AGENDA

Without objections, the meeting agenda was approved as presented.

3. APPROVAL OF MINUTES

3.1 Planning Commission Special Meeting Minutes of April 18, 2024

Recommendation: Adopt minutes.

Staff Contact: Rebecca Bennett, Development Services Coordinator

ACTION: Motion to approve minutes as amended. (Approved 5-0)

Motion made by Vice Chair Schubring, Seconded by Commissioner Barrett.
Voting Yea: Chair Bustamante, Vice Chair Schubring, Commissioner Barrett,
Commissioner Hsu, Commissioner Nelson

4. ANNOUNCEMENTS

4.1 Staff/Commissioners

Chair Bustamante recognized Mayor Rossman. Mayor Rossman thanked the commission and staff for their work.

5. PUBLIC COMMENT PERIOD

There was no public comment.

6. DISCUSSION

6.1 Concerns of the Commission

Chair Bustamante asked Kesler what was left after this meeting.

6.2 2024 Comprehensive Plan Update, **Second Review** of the **Housing Element Recommendation**: Discussion and recommendation **Staff Contact**: Jonathan Kesler, AICP, Planning Manager; with Kim Mahoney, Principal, LDC consultant

[Time Estimate: 60 minutes](#)

Kesler gave brief PowerPoint presentation and went through track changes.
Commissioners discussed and asked questions.

ACTION: Motion to approve as amended and send to City Attorney and City Council.
(Approved 4-0)

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

7. ADJOURNMENT

Meeting adjourned at 6:56pm.

ACTION: Motion to adjourn. (Approved 4-0)

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