



# MEDINA, WASHINGTON

## PLANNING COMMISSION MEETING

Hybrid-Virtual/In Person

Tuesday, June 27, 2023 – 6:00 PM

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### MINUTES

**COMMISSION CHAIR** | Laura Bustamante

**COMMISSION VICE-CHAIR** | Shawn Schubring

**COMMISSIONERS** | Li-Tan Hsu, David Langworthy, Mark Nelson, Laurel Preston, Mike Raskin

**PLANNING MANAGER** | Stephanie Keyser

#### **1. CALL TO ORDER / ROLL CALL**

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

##### PRESENT

Chair Laura Bustamante

Vice Chair Shawn Schubring

Commission Li-Tan Hsu

Commissioner David Langworthy

Commissioner Mark Nelson

Commissioner Laurel Preston

##### ABSENT

Commissioner Mike Raskin

##### STAFF

Bennett, Keyser

#### **2. APPROVAL OF MEETING AGENDA**

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

#### **3. APPROVAL OF MINUTES**

3.1 Planning Commission Special Meeting Minutes of May 24, 2023

**Recommendation:** Approve Minutes.

**Staff Contact:** Rebecca Bennett, Development Services Coordinator

**ACTION:** Motion to approve minutes with amendment. (Approved 6-0)

Motion made by Commissioner Nelson, Seconded by Commissioner Hsu.

Voting Yea: Chair Bustamante, Vice Chair Schubring, Commissioner Hsu,

Commissioner Langworthy, Commissioner Nelson, Commissioner Preston

#### **4. ANNOUNCEMENTS**

##### 4.1 Staff/Commissioners

Keyser made two announcements. The first announcement is that for next months meeting, Planning Commission will have a new commissioner. The second announcement is that the Housing Action Plan was passed by council six to one.

#### **5. AUDIENCE PARTICIPATION**

There was no audience participation.

#### **6. DISCUSSION**

##### 6.1 Housing Element

**Recommendation:** Discussion

**Staff Contact(s):** Stephanie Keyser, AICP, Planning Manager

Time Estimate: 90 minutes

Keyser gave brief overview. Commissioners discussed, asked questions and made adjustments to Medina's Housing Element.

#### **7. ADJOURNMENT**

Meeting adjourned at 7:43pm.

**ACTION:** Motion to adjourn. (Approved 6-0)

Motion made by Commissioner Nelson, Seconded by Commission Hsu.

Voting Yea: Chair Bustamante, Vice Chair Schubring, Commissioner Hsu, Commissioner Langworthy, Commissioner Nelson, Commissioner Preston

Minutes taken by Rebecca Bennett, Development Services Coordinator