



# MEDINA, WASHINGTON

## PLANNING COMMISSION SPECIAL MEETING

Hybrid-Virtual/In Person

Wednesday, May 24, 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**

Chair Bustamante called the meeting to order at 6:01pm

##### PRESENT

Chair Laura Bustamante

Vice Chair Shawn Schubring

Commissioner David Langworthy

Commissioner Mark Nelson

Commissioner Laurel Preston

Commissioner Mike Raskin

Commissioner Li-Tan Hsu

##### STAFF

Bennett, Burns, Keyser, Miner, Wilcox

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

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

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

##### 3.1 Planning Commission Minutes of May 2, 2023

**Recommendation:** Approve Minutes.

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

**ACTION:** Motion to approve minutes with amendment. (Approved 7-0)

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

Commissioner Raskin

#### **4. ANNOUNCEMENTS**

##### 4.1 Staff/Commissioners

Keyser announced that it was Mike Raskin's last Planning Commission meeting.

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

There was no audience participation.

#### **6. DISCUSSION**

##### 6.1 Housing Action Plan Report

**Recommendation:** Approve

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

**Time Estimate:** 60 minutes

Keyser gave small overview of Housing Action Plan. Commissioners discussed and asked questions.

**ACTION:** Motion to approve Housing Action Plan as amended. (Approved 6-1).

Motion made by Commissioner Nelson, Seconded by Vice Chair Schubring.  
Voting Yea: Chair Bustamante, Vice Chair Schubring, Commissioner Hsu,  
Commissioner Langworthy, Commissioner Nelson, Commissioner Preston  
Voting Nay: Commissioner Raskin

#### **7. ADJOURNMENT**

Meeting adjourned at 6:43pm.

**ACTION:** Motion to adjourn. (Approved 7-0)

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

Minutes taken by Rebecca Bennett, Development Services Coordinator