



# 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**

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### 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

Meeting minutes taken by: Rebecca Bennett, Development Services Coordinator