



# CITY OF MERCER ISLAND PLANNING COMMISSION SPECIAL VIDEO MEETING MINUTES

Wednesday, January 20, 2021

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## CALL TO ORDER

### PRESENT

Chair Daniel Hubbell  
Vice Chair Jennifer Mechem  
Commissioner Carolyn Boatsman  
Commissioner Tiffin Goodman

Commissioner Lucia Pirzio-Biroli  
Commissioner Ted Weinberg  
All Commissioners participated in the meeting remotely.

### ABSENT

Commissioner Michael Murphy

### STAFF PRESENT

Alison Van Gorp, Deputy CPD Director and Andrea Larson, Sr. Administrative Assistant participated in the meeting remotely.

## MINUTES

Moved by Weinberg, Seconded by Mechem to:

**Approve the November 12, 2020 minutes.**

Passed 6-0

## APPEARANCES

Callie Ridolfi addressed the commission regarding the topic of climate.

## REGULAR BUSINESS

### Agenda Item #1: 2021 Work Plan & Schedule

Alison Van Gorp, CPD Deputy Director, gave a brief presentation to the Commission outlining the 2021 Work Plan and Schedule.

The Commission discussed the work plan and asked questions about the flow of work for 2021.

### Agenda Item #2: CPA 21-001 Land Use Plan Map – Comprehensive Plan Amendment

Alison Van Gorp, CPD Deputy Director, gave a brief presentation to the Commission on CPA21-001 Comprehensive Plan amendment.

The Commission briefly discussed the amendment and had no suggested changes to the amendment.

### **Agenda Item #3: ZTR21-001 Goldbach I Code Amendment (Comprehensive Plan Implementation)**

Alison Van Gorp, CPD Deputy Director, gave presentation to the Commission on ZTR21-001 regarding Comprehensive Plan implementation.

The Commission discussed the amendment and provided feedback to staff.

### **Agenda Item #4: ZTR21-002 Goldbach II Code Amendment (CUP Applicability)**

Alison Van Gorp, CPD Deputy Director, gave a presentation to the Commission on ZTR21-002 regarding CUP Applicability.

The Commission discussed the amendment and provided feedback to staff.

## **OTHER BUSINESS**

### **Deputy Director's Report**

Alison Van Gorp, CPD Deputy Director, gave the Commission a brief update on the tentative work items for the next Planning Commission meeting.

### **Planned Absences**

There were no planned absences.

**Next Scheduled Meeting:** February 17, 2021

## **ADJOURN**

The meeting adjourned at 8:03pm