City of Lake Forest Park - Planning Commission 1 2 Special Meeting Minutes: May 8, 2024; 7:00-9:00pm 3 Hybrid Meeting Held in the Forest Room at City Hall and Virtually via Zoom 4 5 Planning Commissioners present: Vice Chair Janne Kaje; Cherie Finazzo; Meredith LaBonte: 6 Melissa Cranmer (via zoom), David Kleweno (via zoom), Lois Lee, and Sam Castic 7 8 Staff and others present: Mark Hofman, Community Development Director 9 10 Councilmember Bodi (via zoom), Councilmember Furatani 11 12 Members of the Public present: No members of the public present. 13 14 Planning Commissioners absent: Chair Ashton Alvarez- McCartney; and Madlyn Larson 15 16 Call to order: Vice Chair Kaje called the meeting to order at 7:00 PM 17 18 Land Acknowledgement: Vice Chair Kaje read the land acknowledgement. 19 20 Approval of Agenda: Cmr. Lee made a motion to approve the agenda, Cmr. Kleweno seconded, 21 and the motion to approve the agenda was carried unanimously. 22 23 Approval of Minutes: Vice Chair Kaje suggested some minor edits. 24 All voted to approve the April 9, 2024, minutes as amended, and the motion was carried 25 unanimously. 26 27 Public Comment: No public comments. 28 29 **Next meeting:** The next meeting occurs on Tuesday, May 14, 2024. 30 31 City Council Liaison Report: None. 32 33 **Old Business:** 34 2024 Comprehensive Plan Update- Climate Policies Inclusion Discussion 35 Land Use Element Climate Policies 36 Environmental Quality & Shorelines Element Climate Policies 37 Community Services & Public Safety Element Climate Policies 38 39 Vice Chair Kaje led the discussion on the edits for the Climate Policies Inclusion Element. Cmr. 40 Castic pointed out that he would like the consultants to clarify the "green resource" language. Cmr. Lee discussed the idea of increasing commercial zones in the City to increase economic 41 infrastructure. Vice Chair Kaje brought up the issue of the sewer system and the pros and cons of 42 43 certain types of sewer systems and seeking clarity on how the issue should address the issue. Cmr. Lee brought up including a section to discuss the importance of educational opportunities 44 of drainage topics for residents in the City. Cmr. Castic and Cmr. Lee discussed the importance 45 46 of de-escalation training for LFP police officers regarding public safety. The Planning

1 2	Commission highlighted edits and possible rewording issues that should be addressed by the consultants.
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4	2024 Comprehensive Plan Update- Capital Facilities and Utilities Elements Discussion
5	Capital Facilities Element- Goals and Policies (Comp Plan Volume I)
6	Utilities Element- Goals and Policies (Comp Plan Volume I)
7	Tabled for the next meeting.
8	2024 Commonly Discourse Di
9 10	2024 Comprehensive Plan Update- Updated Transportation Element Discussion Transportation Florent Coals and Policies Updated (Coan Plan Volume I)
11	Transportation Element Goals and Policies Updated (Comp Plan Volume I) Transportation Background Analysis Update (Comp Plan Volume II)
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13	Tabled for the next meeting.
14	2024 Comprehensive Plan Update- Community Survey Preliminary Results Summary
15	Tabled for the next meeting.
16	Tabled for the flext fifeeting.
17	Climate Policy Advisory Team
18	Mr. Hofman discussed the need for for vounteers to join the Climate Policy Advisory team.
19	Cmrs. Kleweno and Lee volunteered.
20	Cinis. Rieweno and Ecc volunteered.
21	New Business:
22	Not applicable.
23	Two applicable.
24	Reports and Announcements:
25	None.
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27	Citizen Comment:
28	None.
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30	Agenda for Next Meeting: Additional discussion on comprehensive plan amendments including
31	transportation, climate change, and the public participation survey.
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33	Adjournment:
34	Vice Chair Kaje Made a motion to adjourn the meeting, Cmr. Lee Seconded, and the motion was
35	carried unanimously. The meeting adjourned at 9:00 PM
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37	APPROVED:
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40	Ashton Alvarez-McCartney, Planning Commission Chai