

# **MEDINA, WASHINGTON**

# PLANNING COMMISSION SPECIAL MEETING

Hybrid-Virtual/In Person Wednesday, May 24, 2023 – 6:00 PM

# AGENDA

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

# Virtual Meeting Participation

Planning Commission participation in this meeting will be by teleconference/online only. Members of the public may also participate by phone/online. Individuals wishing to speak live during the Virtual Planning Commission meeting will need to register their request with the Development Services Coordinator at 425.233.6414 or email <u>rbennett@medina-wa.gov</u> and leave a message before 12PM on the day of the May 24 Planning Commission meeting. Please reference Public Comments for May 24 Planning Commission Meeting on your correspondence. The Development Services Coordinator will call on you by name or telephone number when it is your turn to speak. You will be allotted 3 minutes for your comment and will be asked to stop when you reach the 3-minute limit.

Join Zoom Meeting https://us06web.zoom.us/j/82931076557?pwd=aExKaGtSVFZPQnZIR3ZHNIJ0eFdYZz09

Meeting ID: 829 3107 6557 Passcode: 335342 One tap mobile +12532158782,,82931076557#,,,,\*335342# US (Tacoma)

# 1. CALL TO ORDER / ROLL CALL

## 2. <u>APPROVAL OF MEETING AGENDA</u>

## 3. <u>APPROVAL OF MINUTES</u>

3.1 Planning Commission Minutes of May 2, 2023
Recommendation: Approve Minutes.
Staff Contact: Rebecca Bennett, Development Services Coordinator

#### 4. ANNOUNCEMENTS

4.1 Staff/Commissioners

#### 5. AUDIENCE PARTICIPATION

Individuals wishing to speak live during the Planning Commission meeting will need to register their request with the Development Services Coordinator, Rebecca Bennett, via email () or by leaving a message at 425.233.6414 before 12pm the day of the Planning Commission meeting. Please reference Public Comments for the May 24 Planning Commission meeting on your correspondence. The Development Services Coordinator will call on you by name or telephone number when it is your turn to speak. You will be allotted 3 minutes for your comment and will be asked to stop when you reach the 3-minute limit.

#### 6. <u>DISCUSSION</u>

 6.1 Housing Action Plan Report <u>Recommendation:</u> Approve <u>Staff Contact(s):</u> Stephanie Keyser, AICP, Planning Manager <u>Time Estimate: 60 minutes</u>

#### 7. ADJOURNMENT

#### **ADDITIONAL INFORMATION**

Planning Commission meetings are held on the 4th Tuesday of the month at 6 PM, unless otherwise specified.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (425) 233-6410 at least 48 hours prior to the meeting.

#### **UPCOMING MEETINGS**

Tuesday, June 27th – Regular Meeting at 6:00 PM Tuesday, July 26th – Regular Meeting at 6:00 PM *Tuesday, August 2nd – No PC Meeting* Tuesday, September 26th – Regular Meeting at 6:00 PM Tuesday, October 24th – Regular Meeting at 6:00 PM *Tuesday, November 28th – Regular Meeting Cancelled – Special Meeting Date TBD Tuesday, December 26th – Regular Meeting Cancelled – Special Meeting Date TBD*