



# MEDINA, WASHINGTON

## PLANNING COMMISSION SPECIAL MEETING

Hybrid-Virtual/In Person  
Tuesday, May 02, 2023 – 6:00 PM

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### 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

#### Hybrid Meeting Participation

Planning Commission has moved to hybrid meetings, offering both in-person and online meeting participation. Members of the public may also participate by phone/online. Individuals who are participating online and wish to speak live must register their request with the Development Services Coordinator at 425.233.6414 or email [rbennett@medina-wa.gov](mailto:rbennett@medina-wa.gov) and leave a message before 12PM on the day of the May 2<sup>nd</sup> Planning Commission meeting. Please reference Public Comments for May 2<sup>nd</sup> 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/87025189329?pwd=K1lxbGxLTUVJYMzF2Sm9paW5aSEVsQT09>

Meeting ID: 870 2518 9329

Passcode: 743296

One tap mobile

+12532158782,,87025189329#,,,\*,743296# US (Tacoma)

1. **CALL TO ORDER / ROLL CALL**

2. **APPROVAL OF MEETING AGENDA**

3. **APPROVAL OF MINUTES**

3.1 Planning Commission Minutes of March 28, 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 Virtual Planning Commission meeting will need to register their request with the Development Services Coordinator, Rebecca Bennett, via email ([rbennett@medina-wa.gov](mailto:rbennett@medina-wa.gov)) 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 2<sup>nd</sup> 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. PUBLIC HEARING

### 6.1 Housing Action Plan

**Recommendation:** Approve

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

**Time Estimate:** 60 minutes

## 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.

### 2023 UPCOMING MEETINGS

**Monday, May 22<sup>rd</sup> – Joint PC/CC Meeting at 5:00 PM**

**Tuesday, May 23<sup>rd</sup> – Regular Meeting Cancelled**

Tuesday, June 27<sup>th</sup> – Regular Meeting at 6:00 PM

Tuesday, July 26<sup>th</sup> – Regular Meeting at 6:00 PM

***Tuesday, August 2<sup>nd</sup> – No PC Meeting***

Tuesday, September 26<sup>th</sup> – Regular Meeting at 6:00 PM

Tuesday, October 24<sup>th</sup> – Regular Meeting at 6:00 PM

***Tuesday, November 28<sup>th</sup> – Regular Meeting Cancelled – Special Meeting Date TBD***

***Tuesday, December 26<sup>th</sup> – Regular Meeting Cancelled – Special Meeting Date TBD***