



MEDINA, WASHINGTON

AMENDED PLANNING COMMISSION MEETING

Hybrid-Virtual/In Person

Tuesday, September 26, 2023 – 6:00 PM

MINUTES

COMMISSION CHAIR | Laura Bustamante

COMMISSION VICE-CHAIR | Shawn Schubring

COMMISSIONERS | Li-Tan Hsu, Evonne Lai, David Langworthy, Mark Nelson, Brian Pao

PLANNING MANAGER | Stephanie Keyser

DEVELOPMENT SERVICES COORDINATOR | Rebecca Bennett

1. CALL TO ORDER / ROLL CALL

PRESENT

Chair Laura Bustamante

Vice Chair Shawn Schubring

Commissioner Li-Tan Hsu

Commissioner Evonne Lai

Commissioner Brian Pao

Commissioner Mark Nelson (departed at 7:10pm)

ABSENT

Commissioner David Langworthy

STAFF

Bennett, Burns, Keyser, Wilcox

2. APPROVAL OF MEETING AGENDA

By consensus, Planning Commission approved the meeting agenda as presented.

3. APPROVAL OF MINUTES

3.1 Planning Commission Meeting Minutes of July 25, 2023

Recommendation: Approve Minutes.

Staff Contact: Rebecca Bennett, Development Services Coordinator

ACTION: Motion to approve minutes. (Approved 6-0)

Motion made by Commissioner Nelson, Seconded by Commissioner Hsu.

Voting Yea: Chair Bustamante, Vice Chair Schubring, Commissioner Hsu,

Commissioner Lai, Commissioner Nelson, Commissioner Pao

4. ANNOUNCEMENTS

4.1 Staff/Commissioners

Keyser welcomed Commissioner Pao to his first meeting. Keyser announced that the next two Planning Commission Meetings are special meetings that will be held on Tuesday, November 14th at 6:00pm and Tuesday, December 5th at 6:00pm.

5. AUDIENCE PARTICIPATION

There was no audience participation.

6. DISCUSSION

6.1 Community Design Element

Recommendation: N/A

Staff Contact(s): Stephanie Keyser, Planning Manager

Time Estimate: 45 minutes

Commissioners discussed, asked questions and gave comment.

6.2 Housing Element

Recommendation: N/A

Staff Contact(s): Stephanie Keyser, Planning Manager

Time Estimate: 45 minutes

Commissioners discussed, asked questions and gave comment.

7. ADJOURNMENT

Meeting adjourned at 7:37pm.

ACTION: Motion to adjourn. (Approved 5-0)

Motion made by Commissioner Lai, Seconded by Commissioner Pao.
Voting Yea: Chair Bustamante, Vice Chair Schubring, Commissioner Hsu,
Commissioner Lai, Commissioner Pao

Minutes taken by:

Rebecca Bennett