



MEDINA, WASHINGTON

PLANNING COMMISSION MEETING

Hybrid - Virtual/In-Person
Medina City Hall - Council Chambers
501 Evergreen Point Road, Medina, WA 98039
Wednesday, May 29, 2024 – 6:00 PM

MINUTES

COMMISSION CHAIR | Laura Bustamante

COMMISSION VICE-CHAIR | Shawn Schubring

COMMISSIONERS | Julie Barrett, Li-Tan Hsu, Evonne Lai, Mark Nelson, Brian Pao

PLANNING MANAGER | Jonathan Kesler

DEVELOPMENT SERVICES COORDINATOR | Rebecca Bennett

1. CALL TO ORDER / ROLL CALL

Chair Bustamante called the meeting to order at 6:02pm.

PRESENT

Chair Laura Bustamante

Commissioner Li-Tan Hsu

Commissioner Evonne Lai

Commissioner Mark Nelson

Commissioner Brian Pao (arrival @ 6:06pm)

ABSENT

Vice Chair Shawn Schubring

Commissioner Barrett

STAFF/CONSULTANTS PRESENT

Bennett, Burns, Jepsen, Kesler, Mahoney, Osada,

2. APPROVAL OF MEETING AGENDA

Without objections, the meeting agenda was approved as presented.

3. APPROVAL OF MINUTES

3.1 Planning Commission Meeting Minutes of April 23, 2024

Recommendation: Adopt minutes.

Staff Contact: Rebecca Bennett, Development Services Coordinator

ACTION: Motion to approve minutes as presented. (Approved 4-0)

Motion made by Commissioner Hsu, Seconded by Commissioner Nelson.
Voting Yea: Chair Bustamante, Commissioner Hsu, Commissioner Lai, Commissioner Nelson

4. ANNOUNCEMENTS

4.1 Staff/Commissioners

Burns and Kesler thanked commissioners for their work on the Comprehensive Plan. Kesler announced that Mahoney will be leaving LDC and Jepsen will be taking her place. Mahoney thanked the commissioners for working with her. Chair Bustamante thanked Mahoney for her work and welcomed Jepsen.

5. PUBLIC COMMENT PERIOD

There was no public comment.

6. DISCUSSION

6.1 Concerns of the Commission

None were heard.

6.2 2024 Comprehensive Plan Update, 1st review of the Preface, Introduction and Background and Context Sections

Recommendation: Discussion and direction

Staff Contact: Jonathan Kesler, AICP, Planning Manager; with Kim Mahoney, Principal and Dane Jepsen, Associate Planner of LDC Consultants

Time Estimate: 45 minutes

Kesler gave brief PowerPoint Presentation on the first review of the preface, introduction and background and context sections. Commissioners discussed and asked questions.

7. ADJOURNMENT

Meeting adjourned at 7:02pm.

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

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