



MEDINA, WASHINGTON

PLANNING COMMISSION SPECIAL MEETING

Hybrid-Virtual/In Person

Wednesday, May 24, 2023 – 6:00 PM

MINUTES

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

1. CALL TO ORDER / ROLL CALL

Chair Bustamante called the meeting to order at 6:01pm

PRESENT

Chair Laura Bustamante

Vice Chair Shawn Schubring

Commissioner David Langworthy

Commissioner Mark Nelson

Commissioner Laurel Preston

Commissioner Mike Raskin

Commissioner Li-Tan Hsu

STAFF

Bennett, Burns, Keyser, Miner, Wilcox

2. APPROVAL OF MEETING AGENDA

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

3. APPROVAL OF MINUTES

3.1 Planning Commission Minutes of May 2, 2023

Recommendation: Approve Minutes.

Staff Contact: Rebecca Bennett, Development Services Coordinator

ACTION: Motion to approve minutes with amendment. (Approved 7-0)

Motion made by Commissioner Nelson, Seconded by Vice Chair Schubring.

Voting Yea: Chair Bustamante, Vice Chair Schubring, Commissioner Hsu,
Commissioner Langworthy, Commissioner Nelson, Commissioner Preston,

Commissioner Raskin

4. ANNOUNCEMENTS

4.1 Staff/Commissioners

Keyser announced that it was Mike Raskin's last Planning Commission meeting.

5. AUDIENCE PARTICIPATION

There was no audience participation.

6. DISCUSSION

6.1 Housing Action Plan Report

Recommendation: Approve

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

Time Estimate: 60 minutes

Keyser gave small overview of Housing Action Plan. Commissioners discussed and asked questions.

ACTION: Motion to approve Housing Action Plan as amended. (Approved 6-1).

Motion made by Commissioner Nelson, Seconded by Vice Chair Schubring.
Voting Yea: Chair Bustamante, Vice Chair Schubring, Commissioner Hsu,
Commissioner Langworthy, Commissioner Nelson, Commissioner Preston
Voting Nay: Commissioner Raskin

7. ADJOURNMENT

Meeting adjourned at 6:43pm.

ACTION: Motion to adjourn. (Approved 7-0)

Motion made by Commissioner Nelson, Seconded by Commissioner Hsu.
Voting Yea: Chair Bustamante, Vice Chair Schubring, Commissioner Hsu,
Commissioner Langworthy, Commissioner Nelson, Commissioner Preston,
Commissioner Raskin

Minutes taken by:

Rebecca Bennett, Development Services Coordinator