

DESIGN COMMISSION VIDEO MEETING AGENDA

Thursday, December 09, 2021

Zoom Virtual Platform 9611 SE 36th Street | Mercer Island, WA 98040 Phone: 206.275.7706 | www.mercerisland.gov

DESIGN COMMISSIONERS:

Chair: Colin, Brandt Vice Chair: Anthony Perez Commissioners Traci Granbois, Catherine Lategan, Claire McPherson, Suzanne Zahr

In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the Staff Liaison at least 24 hours prior to the meeting.

VIRTUAL MEETING NOTICE

The Design Commission meeting will be held virtually using video conferencing technology provided by Zoom, and the public will have the opportunity to provide comment during Appearances by either calling in or logging onto the meeting as a Zoom attendee.

Registering to Speak: Individuals wishing to speak during live Appearances will need to register their request with the City Clerk at 206.275.7793 or email at <u>andrea.larson@mercerisland.gov</u> and leave a message before 4pm on the day of the Design Commission meeting. Please reference "Appearances". Each speaker will be allowed three (3) minutes to speak.

Public Comment by Video: Notify the City Clerk in advance that you wish to speak on camera and staff will be prepared to permit temporary video access when you enter the live Design Commission meeting. Please remember to activate the video option on your phone or computer, ensure your room is well lit, and kindly ensure that your background is appropriate for all audience ages. Screen sharing will <u>not</u> be permitted, but documents may be emailed to the <u>Design Commission</u>.

Join by Telephone at 6:00 pm: To listen to the hearing via telephone, please call 253.215.8782 and enter Webinar ID 847 3149 5550 and Passcode 216358 when prompted.

Join by Internet at 6:00 pm: To watch the hearing over the internet via your computer microphone/ speakers follow these steps:

- 1. Click this Link
- 2. If the Zoom app is not installed on your computer, you will be prompted to download it.
- 3. If prompted for Meeting ID, enter 847 3149 5550; Enter Passcode 216358

CALL TO ORDER & ROLL CALL, 6:00 PM

PUBLIC APPEARANCES

This is the time set aside for members of the public to speak to the Commission about issues of concern. If you wish to speak, please consider the following points:

- Speak audibly into the podium microphone.
- State your name and address for the record.
- Limit your comments to 3 minutes.

The Commission may limit the number of speakers and modify the time alloted. Total time for appearances: 15 minutes.

REGULAR BUSINESS

(1) Review and approval of the following minutes:

May 13, 2021 Regular Video Meeting October 28, 2021 Regular Video Meeting

(2) Ex Parte Communication for Quasi-judicial Matters

Recommended Action: Receive training.

OTHER BUSINESS

- (3) Principal Planners Report
- (4) Planned Absences for Future Meetings
- (5) Next Scheduled Meeting: TBD

ADJOURNMENT