AGENDA

MEETING: Regular Meeting
TIME: Wednesday, June 5, 2013, 4:00 p.m.
PLACE: Room 16, Tacoma Municipal Building North
733 Market Street, Tacoma, WA 98402

A. CALL TO ORDER

B. QUORUM CALL

C. APPROVAL OF MINUTES – Regular Meeting on May 15, 2013

D. DISCUSSION ITEMS

1. “GROW Tacoma”
   • Review the Strategic Action Plan for the Planning and Development Services Department.
   • See “Agenda Item D-1” / Brian Boudet, 573-2389, bboudet@cityoftacoma.org

2. Prairie Line Trail Update
   • Review the status of the project, focusing on the final conceptual design of the trail.
   • See “Agenda Item D-2” / Elliott Barnett, 591-5389, elliott.barnett@cityoftacoma.org

   • Develop a draft work program to guide the work of the Planning Commission and planning staff for the next biennium (July 2013 through June 2015).
   • See “Agenda Item D-3” / Brian Boudet, 573-2389, bboudet@cityoftacoma.org

E. COMMUNICATION ITEMS & OTHER BUSINESS

1. Planning Commission Vacancies – There are three openings available for Tacoma residents: (1) a position for someone residing in Council District 4 (Eastside), (2) a position for someone with expertise in environmental issues, and (3) a position for someone with a background in architecture, historic preservation and/or urban design. The term period for each of these volunteer positions is July 1, 2013 to June 30, 2016. Applications must be submitted to the City Clerk’s Office by Friday, June 14, 2013. For more information or to download the application, visit the City’s website for “Committees, Boards and Commissions” at http://www.cityoftacoma.org/Page.aspx?hid=1834.

2. Quorum Call and Tentative Agenda for the June 19, 2013 Meeting:
   • Nomination and Election of Chair and Vice-Chair for 2013-2014
   • 2015 Comprehensive Plan Update
   • Planning Commission Accomplishments 2012-2013 and Work Program 2013-2015

F. ADJOURNMENT