



AGENDA

MEETING: Regular Meeting

TIME: Wednesday, August 21, 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 August 7, 2013

D. DISCUSSION ITEMS

1. South Downtown Subarea Plan and EIS

- Review the draft plan document; authorize the public distribution of the plan; and set a date for the public hearing.
- See “Agenda Item D-1” / Ian Munce, 573-2478, imunce@cityoftacoma.org

2. 2014 Annual Amendment

- Review the amendment package that includes two private applications and nine proposals initiated by or required of the Department; and review and approve the Assessment Report.
- See “Agenda Item D-2” / Lihuang Wung, 591-5682, lwung@cityoftacoma.org

E. COMMUNICATION ITEMS & OTHER BUSINESS

1. Status of Washington State Liquor Control Board’s Rulemaking on Recreational Marijuana.
2. The Infrastructure, Planning and Sustainability (IPS) Committee’s agenda for the August 28th meeting includes: Six-Year Transportation Program, and Schuster Corridor Shared Use Trail. IPS meets every 2nd and 4th Wednesdays, at 4:30 p.m., in Room 16.
3. Potential Agenda Items for the Planning Commission meeting on September 4, 2013:
 - Transportation Commission
 - 2014 Annual Amendment
 - 2015 Comprehensive Plan Update
 - North Downtown Subarea Plan and EIS

F. ADJOURNMENT

