



## **AGENDA**

**MEETING:** Regular Meeting  
**TIME:** Wednesday, November 5, 2014, 4:00 p.m.  
**LOCATION:** 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 and Public Hearing on October 1, 2014  
Regular Meeting on October 15, 2014

### **D. Discussion Items**

#### **1. Historic Preservation Program Update**

Review recent and planned Historic Preservation Program projects, activities, and issues, including the proposed designation of the West Slope Historic Conservation District.  
(See "Agenda Item D-1"; Reuben McKnight, 591-5220, [reuben.mcknight@cityoftacoma.org](mailto:reuben.mcknight@cityoftacoma.org))

#### **2. Recreational Marijuana Regulations**

Review proposed provisions to be incorporated in the permanent land use regulations concerning the production, processing and retail sale of recreational marijuana.  
(See "Agenda Item D-2"; Elliott Barnett, 591-5389, [elliott.barnett@cityoftacoma.org](mailto:elliott.barnett@cityoftacoma.org))

#### **3. Land Use Designations – Phase 2 (Annual Amendment Application #2015-04)**

Review the scope of work for incorporating the Land Use Designation Framework into the Comprehensive Plan.  
(See "Agenda Item D-3"; Stephen Atkinson, 591-5531, [satkinson@cityoftacoma.org](mailto:satkinson@cityoftacoma.org))

### **E. Communication Items & Other Business**

- 1) Infrastructure, Planning and Sustainability Committee meeting, November 12, 2014, 4:30 p.m., Room 16; agenda includes: Tacoma Public Utilities – Integrated Resource Plan, Measurement of Sustainability Initiatives, and Planning Commission Interviews.
- 2) Planning Commission meeting, November 19, 2014, 4:00 p.m., Room 16; agenda may include: Transportation Master Plan, Recreational Marijuana Regulations, and others to be determined.

### **F. Adjournment**

