AGENDA

MEETING: Regular Meeting
TIME: Wednesday, January 16, 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 December 19, 2012

D. BUSINESS ITEMS

1. Tacoma Waterfront Design Guidelines
   • Review and comment on the draft TWDG that integrates the design elements of the Ruston Way Plan, Shoreline Trails Plan and Foss Waterway Design Guidelines, and which build upon and implement the Public Access and View and Aesthetics objectives of the recently adopted Tacoma Shoreline Master Program.
   • See attached “Agenda Item D-1”
   • Contact: Stephen Atkinson, 591-5531, satkinson@cityoftacoma.org

2. Annual Amendment #2013-06 Development Intensity Designations
   • Review and provide comments and direction on the proposed framework for revisions to the Comprehensive Plan’s land use (intensity) designations.
   • See attached “Agenda Item D-2”
   • Contact: Brian Boudet, 573-2389, bboudet@cityoftacoma.org

3. Election of Vice-Chair
   • Nominate and elect a Vice-Chair serving the unexpired term through June 30, 2013.
   • Contact: Lihuang Wung, 591-5682, lwung@cityoftacoma.org

E. COMMUNICATION ITEMS & OTHER BUSINESS

1. Vacancy – District No. 2 position open, term expiring June 30, 2015; applications due to the Mayor’s Office by January 18, 2013. (www.cityoftacoma.org/planning > “Planning Commission”)


3. Tentative agenda for February 6, 2013 meeting:
   • Annual Amendment #2013-01 Drive-through Regulations
   • Annual Amendment #2013-06 Development Intensity Designations
   • Annual Amendment #2013-12 Minor Amendments to Plan and Code

F. ADJOURNMENT