

Donald Erickson, Chair Tina Lee, Vice-Chair Theresa Dusek Benjamin Fields Sean Gaffney Mark Lawlis Matthew Nutsch Erle Thompson Scott Winship

AGENDA

MEETING: Regular Meeting

TIME: Wednesday, March 6, 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 February 6, 2013 Regular Meeting on February 20, 2013

D. DISCUSSION ITEMS

1. Citizen Committees, Boards, and Commissions

- Informational presentation by the City Manager's Office regarding the review of the City's Citizen Committees, Boards, and Commissions.
- Katie Johnston, 594-7925, kathryn.johnston@cityoftacoma.org

2. South Downtown Subarea Plan and EIS

- Review the status of the project, including the project's schedule, community outreach, the scoping process and comments received, and the next steps.
- See "Agenda Item D-2"
- Ian Munce, 573-2478, imunce@cityoftacoma.org

E. COMMUNICATION ITEMS & OTHER BUSINESS

- 1. Letter from Chair Donald Erickson to the Department of Commerce regarding the Short Course on Local Planning in Tacoma on February 20, 2013 See "Agenda Item E-1"
- 2. Key dates and information about the Proposed Amendments to the Comprehensive Plan and Land Use Regulatory Code for 2013 (or "2013 Annual Amendment"):
 - (a) Planning Commission Public Hearing, March 20, 2013, 5:00 p.m., Council Chambers.
 - (b) Informational Session with Staff, March 13, 2013, 5:00-7:00 p.m., Council Chambers.
 - (c) For more information, please visit the Planning Services Division's website at <u>www.cityoftacoma.org/planning</u> and click on "2013 Annual Amendment".
- 3. Tentative Agenda for the March 20, 2013 meeting:
 - Development and Permitting Activity Reports (2nd half of 2012)
 - Public Hearing on the 2013 Annual Amendment Package

F. ADJOURNMENT

