

Sean Gaffney, Chair Scott Winship, Vice-Chair Chris Beale Donald Erickson Benjamin Fields Tina Lee Alexandria Teague Erle Thompson Stephen Wamback

AGENDA

MEETING: Regular Meeting

TIME: Wednesday, February 19, 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 on February 5, 2014

D. Discussion Items

1. Temporary Homeless Camp Permitting Process

Review and consider approving of the Draft Findings of Fact and Recommendations Report and the Draft Letter of Recommendation to the City Council.

(See "Agenda Item D-1"; John Harrington, 279-8950, iharring@cityoftacoma.org)

2. Hilltop Subarea Plan

Review oral testimony received at the public hearing on January 22, 2104 and written comments received to date, and the corresponding staff responses.

(See "Agenda Item D-2"; Brian Boudet, 573-2389, bboudet@cityoftacoma.org)

3. 2014 Annual Amendment Package

Authorize the distribution of the package (including nine applications) for public review and set March 19, 2014 as the date for a public hearing.

(See "Agenda Item D-3"; Lihuang Wung, 591-5682, lwung@cityoftacoma.org)

E. Communication Items & Other Business

- (a) Infrastructure, Planning and Sustainability Committee's meeting, February 26, 2014, 4:30 p.m., Room 16; agenda includes:
 - Transfer of Development Rights
 - Planning Commission Accomplishments for 2013 and Proposed Work Plan for 2014
 - Transportation Commission Accomplishments for 2013 and Proposed Work Plan for 2014
- (b) Planning Commission's meeting on March 5, 2014 will be canceled, and the next meeting on March 19, 2014, at 4:00 p.m., will be held in the Council Chambers and the agenda may include:
 - Hilltop Subarea Plan
 - Planning Initiatives and Implementation Programs (e.g., Waterfront Design, Public Access, TDRs, ILAs)
 - Sustainability Tools for Assessing and Rating (STAR) Communities
 - Public Hearing 2014 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code

F. Adjournment

