



AGENDA

MEETING: Regular Meeting

TIME: Wednesday, November 4, 2015, 4:00 p.m.

LOCATION: Room 16, Tacoma Municipal Building North
733 Market Street, Tacoma, WA 98402

A. Call to Order and Quorum Call

B. Approval of Agenda

C. Approval of Minutes – Regular Meeting of October 21, 2015

D. Public Comments – Comments must be pertaining to items on the agenda and limited to up to three minutes per speaker.

E. Discussion Items

1. Tacoma Mall Neighborhood Subarea Plan Update

Receive an update on project status, including an overview of key issues and initial design concepts, and provide high level input guiding the upcoming development of the policy framework. (See "Agenda Item E-1"; Elliott Barnett, 591-5389, Elliott.barnett@cityoftacoma.org)

2. Planning Commission Work Program for 2016-2017

Develop a work program for 2016-2017 based on the Commission's Annual Report for 2014-2015. (See "Agenda Item E-2"; Lihuang Wung, 591-5682, lwung@cityoftacoma.org)

F. Communication Items & Other Business

(1) **Unified Development Code** – Supplemental information provided in response to the Planning Commission's inquiries from the October 21, 2015 meeting (See "Agenda Item F-1")

(2) **Vacancy** – The Planning Commission has a vacant position representing the "Development Community" with an unexpired term through June 30, 2017. Applications are due to the City Clerk's Office by November 16, 2015. Citizens interested in applying would please visit http://www.cityoftacoma.org/government/committees_boards_commissions/.

(3) Infrastructure, Planning and Sustainability Committee special meeting, November 18, 2015, 4:30 p.m., Council Chambers; agenda includes: Sustainable Materials Management Plan; and 2015 Annual Amendment.

(4) The Planning Commission's meeting on November 18, 2015 has been canceled.

(5) Planning Commission meeting, December 2, 2015, 4:00 p.m., Room 16; agenda includes: Capital Facilities Program Process Update; Marijuana Regulations; and 2016 Annual Amendment.

G. Adjournment

