



## **AGENDA**

**MEETING:** Regular Meeting  
**TIME:** Wednesday, June 3, 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 May 20, 2015

### **D. Discussion Items**

#### **1. Housing Conditions Report**

Review the Existing Conditions Report exploring issues of residential infill development in Tacoma produced by a graduate student planning group from the Portland State University. (See "Agenda Item D-1"; Stephen Atkinson, 591-5531, [satkinson@cityoftacoma.org](mailto:satkinson@cityoftacoma.org))

#### **2. 2015 Comprehensive Plan Update**

Review key policy issues. (See "Agenda Item D-2"; Stephen Atkinson, 591-5531, [satkinson@cityoftacoma.org](mailto:satkinson@cityoftacoma.org))

#### **3. Billboards Regulations**

Review the proposed sign code amendments concerning billboards. (See "Agenda Item D-3"; John Harrington, 279-8950, [jharring@cityoftacoma.org](mailto:jharring@cityoftacoma.org))

#### **4. Tacoma Mall Subarea Plan**

Discuss updated project schedule, staff and consultant project team, and public involvement plan. (See "Agenda Item D-4"; Elliott Barnett, 591-5389, [elliott.barnett@cityoftacoma.org](mailto:elliott.barnett@cityoftacoma.org))

#### **5. Nomination of Officers for 2015-2016**

Nominate candidates for the Chair and Vice-Chair positions for one-year term from July 2015 to June 2016, and conduct the election at the next meeting. (Lihuang Wung, 591-5682, [lwung@cityoftacoma.org](mailto:lwung@cityoftacoma.org))

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

- (1) **Planning Commission Positions Available** – Applications are being accepted to fill the "Architecture, Historic Preservation and/or Urban Design" position which is currently vacant with an unexpired term through June 30, 2016, and the Council Districts 2, 3 and 5 positions that will be available on July 1 for a 3-year term through June 30, 2018. Applications are due to the City Clerk's Office by June 5, 2015. To apply, please visit [www.cityoftacoma.org](http://www.cityoftacoma.org) > "Government" > "Committees, Boards and Commissions".



- (2) Infrastructure, Planning and Sustainability Committee meeting, June 10, 2015, 4:30 p.m., Room 16; agenda includes: License Plate Recognition System; Transportation Master Plan Outreach Update; and Plastic Bag Policy Outreach Update.
- (3) Planning Commission Meeting, June 17, 2015, 4:00 p.m., Room 16; agenda includes Sound Transit 3 – Regional Transit Long-Range Plan Update; Proposed Narrowmoor Addition Conservation District; Work-Live and Live-Work Code Amendments; and Affordable Housing Planning Work Program Phase 3

**F. Adjournment**