



AGENDA

MEETING: Regular Meeting and Commissioners' Tour

TIME: Wednesday, September 2, 2015

- Meeting begins at 4:00 p.m.
- Tour begins at approximately 4:50 p.m.

LOCATION: Asia Pacific Cultural Center – Auditorium
4851 South Tacoma Way, Tacoma, WA 98409

← Note the change in meeting location

A. Call to Order and Quorum Call

B. Approval of Agenda

C. Approval of Minutes – Regular Meeting and Public Hearing on August 19, 2015

D. Discussion Items

1. 2015 Annual Amendment to Comprehensive Plan and Land Use Regulatory Code

“What have we heard?” – Review major issues and concerns reflected in oral testimony received at the public hearing on August 19, 2015 and in written comments received to date, and discuss strategies for responding to the issues and concerns.

(Information to be distributed at the meeting; Lihuang Wung, 591-5682, lwung@cityoftacoma.org)

2. Tacoma Mall Neighborhood Subarea Plan – Tour

Commissioners and staff will conduct a tour of the Tacoma Mall neighborhood, including bus ride and walking. (Limited seating on the bus is available for the public. Contact staff for details.)

(See “Agenda Item D-2”; Elliott Barnett, 591-5389, Elliott.barnett@cityoftacoma.org)

E. Communication Items & Other Business

(1) **Billboard Task Force Work Plan and Meetings** – The Planning Commission’s Billboard Task Force will meet on Tuesday, September 8, and Thursday, September 10, 2015, at 6:00-8:00 p.m., in Room 335, Tacoma Municipal Building. (See “Agenda Item E-1”)

(2) **Vacancy** – The Planning Commission has a vacant position representing the “Development Community” with an unexpired term through June 30, 2017. The process and timeline for filling the position is expected to be determined soon.

(3) Infrastructure, Planning and Sustainability Committee meeting, September 9, 2015, 4:30 p.m., Room 16; agenda includes: Interlocal Agreement on Green River Salmon Recovery

(4) Planning Commission meeting, September 16, 2015, 4:00 p.m., location to be determined; agenda includes: Unified Development Code; Billboards Task Force Report; and 2015 Annual Amendment.

F. Adjournment

