

**CITY OF SEATAC
PLANNING COMMISSION
Minutes of May 4, 2021 Meeting**

Members present: Tej Basra, Tom Dantzler, Leslie Baker, Tony Zuniga Sanchez, Alyne Hansen (arrived 5:41pm)

Members absent: Jagtar Saroya, Andrew Ried-Munro

Staff & Others

Present: Evan Maxim, *CED Director*; Jenn Kester, *Planning Manager*; Kate Kaehny, *Senior Planner*; Stanley Tombs, *Councilmember*; Alena Tuttle, *Associate Planner*; Bart Phone, *SeaTV*

1. Call to Order/Roll Call

Chair Basra called the meeting to order at 5:30 p.m. and roll call.

2. Approval of minutes of the April 20, 2021 regular meeting

Commissioner Dantzler motioned to approve minutes with revision to correct typo in Chair Tombs title incorrectly listed as PC Chair. Commissioner Baker seconded. Minutes approved.

3. Public Comments on items not on the agenda

None

4. Housing Action Plan: Briefing on Potential Strategies for Public Review Draft

Senior Planner Kate Kaehny presented the SeaTac Housing Action Plan “HAP” Project – Review of Potential HAP Housing Strategies. The purpose of the presentation was to update the Commission on recent HAP activities, including the results of the PED-Planning Commission poll on potential housing strategies and to present the 12 potential housing strategies that the PED Committee forwarded for Planning Commission review.

The presentation included a recap of the Two-Step Process, 2021 HAP Project Reviews, Potential Strategies including the PED-PC Poll, and Anticipated Next Steps for Project Completion.

No committee action requested.

A brief pause in the HAP presentation to allow introductions of the new commission member Alyne Hansen and the current commissioners.

5. CED Staff Report

CED Director Evan Maxim provided a brief CED staff report with the indication of a shift in direction and focus for the Planning Team from the two code amendments related to the Parking for Accessory Dwelling Units & Short-term Rentals Airbnb that were discussed in the last PC meeting to the recently adopted legislation by the Washington State Legislature related to Overnight Shelters & Transitional Housing that the City of SeaTac is required to regulate. A required deadline of September 2021 is set for the City to come into compliance.

6. Planning Commission Comments (including suggestions for next meeting agenda)

Commissioner Dantzler inquired about the 4.2 HAP strategy and received response from Jenn Kester.

7. Adjournment

Commissioner Dantzler motioned to adjourn meeting. Commissioner Baker seconded. Meeting adjourned at 6:16 pm.