CITY OF SEATAC PLANNING COMMISSION MEETING Minutes of November 21, Meeting

Members present: Chair Alyne Hansen, Bandhanjit Singh, Damiana Merryweather, Karin Ellis,

Vice Chair Tony Zuniga Sanchez

Members absent: Jagtar Saroya

Staff & Other

Present: Planning Manager Jenn Kester, Principal Planner Kate Kaehny, Admin Asst 3

Barbara Mailo

1. Call to Order/Roll Call

• Chair Hansen called the meeting to order and roll call at 5:32 pm.

2. Approval of the minutes of November 7, 2023.

 Commissioner Ellis motioned to approve the meeting minutes. Commissioner Merryweather seconded.

Motion Passed: 5-0

3. Public Comments on items <u>not</u> on the agenda.

None

4. Envision SeaTac 2044 Comprehensive Plan Update: Kick-off of Phase 2 Community Conversation – Where and How Will SeaTac Grow in the Next 20 Years

Presented by Principal Planner Kaehny.

The purpose of the presentation was to kick-off the Planning Commission's work on Phase 2 of the Envision SeaTac 2044 Project.

- Discussion commenced with Chair Hansen, Principal Planner Kaehny, Planning Manager Kester, Commissioner Merryweather, and Vice Chair Sanchez.
- (7:12 pm) In person public comment made by James Boysen.

5. CED Staff Report

Report by Planning Manager Kester.

- There are no topics for review at the December 5th meeting.
- The December 19th meeting will be an overview of the complete Sign Code Amendments packet.
- Planning of City Together projects will return in January.

Commissioners are okay with canceling the December 5th Planning Commission meeting.

6. Planning Commission Comments (including suggestions for next meeting agenda)
Commissioner Merryweather thanked Principal Planner Kaehny for the amount of information and for the presentation provided. Commissioner Merryweather also acknowledged and thanked

Planning Manager Kester for being prompt on sending email regarding state legislation information link.

7. Adjournment

• Commissioner Merryweather motioned to adjourn the meeting. Commissioner Ellis seconded.

Motion Passed: 5-0

The meeting adjourned at 7:18 pm.