CITY OF SEATAC PLANNING COMMISSION MEETING Minutes of July 2, 2024, Meeting

Members present: Chair Alyne Hansen, Bandhanjit Singh, Damiana Merryweather, Dee

Abasute, Karin Ellis, Vice Chair Tony Zuniga Sanchez

Members absent: None

Staff & Other

Present: CED Director **Evan Maxim**, Planning Manager **Jenn Kester**, Principal Planner

Kate Kaehny, Senior Planner Zack Shields, Admin Asst 3 Barb Mailo, Councilmember Joe Vinson, OTAK Consultant Mandi Roberts, Leland Consulting Group Associate David Fiske & Analyst Andrew Oliver

1. Call to Order/Roll Call

• Chair Hansen called the meeting to order and roll call at 5:35 pm.

2. Approval of the minutes of the June 18, 2024, regular meeting.

• Vice Chair Sanchez motioned to approve the meeting minutes. Commissioner Merryweather seconded.

Motion passed: 6-0

3. Public Comments on items not on the agenda.

There were no Written or Oral Comments

In-person Public Comment:

In-person comments by Earl Gipson regarding the impacts on city population density.

4. Envision SeaTac 2044: Commissioner comments of Transportation Element Goals and Policies

Presented by Principal Planner Shields

Discussion commenced with *Chair* Hansen, *Vice Chair* Sanchez, *Senior Planner* Shields, and *Planning Manager* Kester.

5. Envision SeaTac 2044: Commissioner comments on Land Use and Zoning Designations and Land Use Map

Presented by Principal Planner Kaehny

First Map:

Discussion commenced with *Commissioner* Merryweather, *Vice Chair* Sanchez, and *Chair* Hansen.

Second Map:

Discussion commenced with *Vice Chair* **Sanchez**, *Principal Planner* **Kaehny**, *Planning Manager* **Kester**, *Commissioner* **Merryweather**, *Chair* **Hansen**

6. Envision SeaTac 2044: Housing Income Bands Analysis, Racially Disparate Impacts Analysis, and Land Capacity Analysis

Housing Income Bands Analysis and Racially Disparate Impacts Analysis:

Presented by Laland Consulting Group Associate Fiske

Discussion commenced with Commissioner Ellis, Leland Consulting Group Associate Fiske, Commissioner Merryweather, Vice Chair Sanchez, Chair Hansen, Leland Consulting Group Analyst Oliver, Planning Manager Kester, Principal Planner Kaehny

Land Capacity Analysis:

Presented by Leland Consulting Group Analyst Oliver

Discussion commenced with Commissioner Singh and Leland Consulting Group Analyst Oliver

7. Envision SeaTac 2044: Schedule Review and Confirmation

Presented by Planning Manager Kester and Principal Planner Kaehny

Discussion commenced with Chair Hansen and Planning Manager Kester

8. CED Staff Report

Presented by *Planning Manager* **Kester**

- Materials presented in tonight's meeting will be emailed to the commission's city email addresses. Meeting materials will be uploaded to the city webpage.
- Reminder: Planning Commission will review the Multi-Family Tax Exemption Code later this year.
- 2023/24 budgeted for a study for Multi-Family Housing Inspection Program
- Envision 2044 general topic: The full extent of the Envision work will be over the next year and will include updates to our policies, codes, and programs
- Occurring July 3rd, the Ad-hoc Committee will discuss the process of hiring the new City Manager at 4pm in the Council Chambers and televised on SeaTV
- Opening Day for Farmer's Market at the City of SeaTac YMCA supported by the City and put on by the ACHD.

9. Planning Commission Comments:

None

10. Adjournment

 Vice Chair Sanchez motioned to adjourn the meeting. Seconded by Commissioner Merryweather.

Motion Passed: 6-0

The meeting adjourned at 7:39 pm.