CITY OF SEATAC PLANNING COMMISSION MEETING Minutes of May 21, 2024, Meeting

Members present: Chair Alyne Hansen, Damiana Merryweather, Dee Abasute, Vice Chair

Tony Zuniga Sanchez, Bandhanjit Singh (arrived 5:48 pm)

Members absent: Karin Ellis

Staff & Other

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

Barbara Mailo, OTAK Consultant Mandi Roberts

1. Call to Order/Roll Call

• Chair Hansen called the meeting to order and roll call at 5:34 pm.

- 2. Approval of the minutes of the May 7, 2024, regular meeting.
 - Commissioner Merryweather motioned to approve the minutes. Seconded by Vice Chair Sanchez.

Motion passed: 4-0

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

None

4. Envision SeaTac 2044: Urban Center and Neighborhood Elements Review and Introduction to Housing Goals and Policies

Presented by Principal Planner Kaehny and OTAK Consultant Roberts.

Commissioner Comments: Proposed Urban Center and Neighborhoods Chapters Current Housing Policies & Strategies

Discussion commenced with *Commissioner* Merryweather, *Principal Planner* Kaehny, *Chair* Hansen, *Planning Manager* Kester, and *Vice Chair* Sanchez regarding 3.4A, 3.9A & B.

King County-wide Planning Policies Income Needs by King County

Discussion commenced with *Chair* Hansen, *Vice Chair* Sanchez, *OTAK Consultant* Roberts, *Planning Manager* Kester, and *Principal Planner* Kaehny.

In person Public Comment: None

5. CED Staff Report

Presented by Planning Manager Kester

- Commission meetings in June will cover Housing Policy proposed changes, also the first draft of Code Amendments particularly related to land use and zoning tables.
- Meetings in July will move into other topics, such as Economic Vitality and Transportation

6. Planning Commission Comments:

None

7. Adjournment

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

Motion Passed: 5-0

The meeting adjourned at 6:59 pm.