



# Agenda for Special Meeting of the Land Use and Parks Committee

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Tuesday, November 22, 2011  
2:30 – 5:00 PM  
Airport Conference Room 345

Members:  
Mia Gregerson, Chair  
Ralph Shape  
Pam Fernald

Staff Coordinator: Cindy Baker, Community and Economic Development Director

***Note: Items 1, 2 & 3 to be discussed jointly with a T&PW Committee Meeting beginning at 2:30***

- 1. Presentation on Potential Metro Transit Changes for 2012**  
*Metro Head Short Range Planner Jack Lattemann (30 minutes)*
- 2. Sound Transit Conditional Use Permit Waiver under Development Agreement**  
*Todd Cutts (25 minutes)*  
LUP Action: Discuss & provide direction for possible future legislative discussion and decision at RCM.
- 3. CPPW Grant Definitions & Proposed New Policies for Safe & Complete Streets Plan –**  
*Cindy Baker & Kate Kaehny [30 Minutes]*  
LUP Action: Provide input on proposed policies and definitions prior to next LUP meeting.
- 4. Comprehensive Plan Amendment Process for Next Three Years as Related to the 2014 Major Update –** *Cindy Baker, Barbara Nelson and Mike Scarey [25 Minutes]*  
LUP Action: Discuss and provide direction about modifying existing process which is allowed under state law
- 5. Where to Allow Privatized Liquor Stores (allowed under new State law)**  
*Barbara Nelson [25 Minutes]*  
LUP Action: Discuss & provide direction for possible future policy discussion and decision at RCM.
- 6. Review of Video “Where the Fun Begins” –** *Kit Ledbetter [10 Minutes]*
- 7. Update from CED Managers** *[If time permits]*