

Meeting Minutes - Draft Planning Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Cari Hornbein 360.753.8048

Monday, February 14, 2022

6:30 PM

1. CALL TO ORDER

Chair Nejati called the meeting to order at 6:42 p.m.

1.A ROLL CALL

Present: 5 - Chair Zainab Nejati, Commissioner Candi Millar, Commissioner Greg

Quetin, Commissioner Carole Richmond and Commissioner Aaron

Sauerhoff

Excused: 3 - Vice Chair Tracey Carlos, Commissioner Tammy Adams and

Commissioner Rad Cunningham

1.B OTHERS PRESENT

Community Planning and Development Senior Planner Cari Hornbein

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

<u>22-0154</u> Approval of January 24, 2022 Planning Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. STAFF ANNOUNCEMENTS

Ms. Hornbein made announcements.

6. BUSINESS ITEMS

6.A 222-0085 2022-2023 Planning Commission Work Plan

Ms. Hornbein provided a draft recommendation letter.

Commissioner Millar moved, seconded by Commissioner Quetin, to approve

the Draft Work Plan. The motion passed unanimously.

6.B <u>22-0136</u> Planning Commission Candidate Screening and Recommendation

Commissioner Millar moved, seconded by Commissioner Quetin, to submit candidates 1, 5, and 9 as primary candidates and 6 and 8 as alternates for interviews. The motion passed unanimously.

7. REPORTS

Commissioner Millar and Commissioner Quetin reported on books that may be of interest to commissioners - A Pattern Language and Curbing Traffic: The Human Case for Fewer Cars in Our Lives.

Commissioner Sauerhoff shared information about the International Living Future Institute (ILFI). He noted the City of Shoreline as an example of a city using the ILFI toolkit.

Page 2

Commissioners Richmond and Sauerhoff expressed interest in volunteering on the Neighborhood Centers Workgroup.

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting adjourned at 7:57 p.m.