



Meeting Minutes

Land Use & Environment Committee

City Hall
601 4th Avenue E
Olympia, WA 98501
Information: 360.753.8244

Thursday, September 19, 2024

4:00 PM

Room 112, Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_mbaDkXPkTjaO-jy69UvSOQ

1. CALL TO ORDER

Chair Madrone called the meeting to order at 4:00 p.m.

2. ROLL CALL

Present: 3 - Chair Dani Madrone, Committee member Jim Cooper and
Committee member Robert Vanderpool

2.A OTHERS PRESENT

City Manager Jay Burney
Interim CP&D Director Tim Smith
Associate Planner Casey Schaufler
Director of Housing and Homeless Response Darian Lightfoot
Housing Program Manager Jacinda Steltjes

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT

The following people spoke: Adán Espino and Elizabeth Waker

5. APPROVAL OF MINUTES

- 5.A** [24-0769](#) Approval of August 15, 2024 Land Use & Environment Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

- 6.A** [24-0702](#) Olympia 2045 - Housing Element Chapter of the City of Olympia Comprehensive Plan Update

Staff presented updates on the Housing Element Chapter of the City Comprehensive Plan.

The discussion was completed.

6.B [24-0730](#)

Staff provided an overview of the proposed emergency declaration related to affordable housing.

The discussion was completed.

7. REPORTS AND UPDATES

Mr. Smith presented the list of agenda items for the next meeting on October 17, 2024. The agenda will include a briefing on the status of the Comprehensive Plan Update - Land Use Element. Councilmember Cooper provided an update on the Finance Committee meeting from September 16.

8. ADJOURNMENT

The meeting adjourned at 6:23 p.m.