

## PLANNING COMMISSION WORK SCHEDULE

December 16, 2013

All meetings are held at Olympia City Hall and start at 6:30 p.m. unless otherwise noted.

2013
<p style="text-align: center;"><b>December 5 – Land Use &amp; Environment Committee</b>  <i>Comp Plan Implementation Strategy Status Report</i>  <i>Community Renewal Area/Downtown Master Plan Relationship</i>  <i>Restoration Plan</i></p> <p style="text-align: center;"><b>December 6 – Vision to Action Symposium,</b>  <b>"A Framework for New Civic Engagement"</b>  <i>City Hall, 12:00 to 4:30 p.m.</i></p> <p><b>Monday, December 9 (Regular Meeting, 6:30 p.m., Council Chambers)</b></p> <ul style="list-style-type: none"> <li>• <b>Briefing Series: Urban Green Space</b></li> <li>• Deliberation: "Urban Neighborhoods"</li> <li>• Announce Nominations for 2014 Officers</li> </ul> <p style="text-align: center;"><b>December 10 – Leadership Team</b></p> <p><b>Monday, December 16 (Regular Meeting, 6:30 p.m., Room 207)</b></p> <ul style="list-style-type: none"> <li>• Final Deliberation: "Urban Neighborhoods"</li> <li>• Recommendation on CNA's Proposed Subarea Map</li> <li>• Selection of 2014 Officers</li> <li>• End of the Year Appreciation Party (i.e., light snacks)</li> </ul>
2014
<p><b>2014 Schedule – Subject to Change</b></p> <p style="text-align: center;"><b>January 2 – TENTATIVE Leadership Team</b>  <i>Need to establish schedule with new Officers</i></p> <p><b>Monday, January 13* (Regular Meeting, 6:30 p.m., Room 207)</b></p> <ul style="list-style-type: none"> <li>• Work Session: 2014 OPC Work Plan</li> <li>• Review of pending 'Code Amendments for Consistency' and the general concept of each</li> </ul> <p style="text-align: center;"><b>January 16 – Leadership Team</b></p> <p><b>Monday, January 27* (Regular Meeting, 6:30 p.m., Room 207)</b></p> <ul style="list-style-type: none"> <li>• Work Session: 2014 OPC Work Plan</li> </ul> <p>* 2<sup>nd</sup> &amp; 4<sup>th</sup> Monday this month due to Martin Luther King Holiday on 1/20</p> <p><b>?Monday, February 3 or 10? (Regular Meeting, 6:30 p.m., Room 207)</b></p> <ul style="list-style-type: none"> <li>• Briefing from South Sound Estuary Association</li> <li>• Briefing &amp; Public Hearing: Code Amendment for Consistency (#1)</li> <li>• Briefing &amp; Public Hearing: Code Amendment for Consistency (#2)</li> </ul> <p><b>Monday, February 24* (Regular Meeting, 6:30 p.m., Room 207)</b></p> <ul style="list-style-type: none"> <li>• Deliberation: Code Amendment for Consistency (#1)</li> <li>• Deliberation: Code Amendment for Consistency (#2)</li> </ul> <p>* 2<sup>nd</sup> &amp; 4<sup>th</sup> Monday this month due to Presidents' Day Holiday on 2/17</p> <p><b>Monday, March 3, (Regular Meeting, 6:30 p.m., Room 207)</b></p> <ul style="list-style-type: none"> <li>• Briefing &amp; Public Hearing: Code Amendment for Consistency (#3)</li> <li>• Briefing &amp; Public Hearing: Code Amendment for Consistency (#4)</li> </ul> <p><b>Monday, March 17, (Regular Meeting, 6:30 p.m., Room 207)</b></p>

**Comment [AB1]:** The remaining 'Special Briefings' will need to be rescheduled due to other priorities. Staff will bring this forward for OPC consideration during development of the 2014 OPC Work Plan.

**Comment [AB2]:** Does OPC want to meet on the first Monday of the month (Feb 3) as consistent with their Regular Meeting Schedule of 1<sup>st</sup> and 3<sup>rd</sup> Mondays? This means back-to-back meetings on Jan 27 and Feb 3, but would ensure the OPC meeting does not conflict with the Coalition of Neighborhoods, which meets the first Monday of each month.

- Deliberation: Code Amendment for Consistency (#3)
- Deliberation: Code Amendment for Consistency (#4)

**Monday, April 7 (Regular Meeting, 6:30 p.m., City Hall, Council Chambers)**

**Leadership Team**

**Monday, April 21 (Regular Meeting, 6:30 p.m., City Hall, Council Chambers)**

- Briefing & Public Hearing: Code Amendment for Consistency (#5)
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**Leadership Team**

**Monday, May 5 (Regular Meeting, 6:30 p.m., City Hall, Location: TBA)**

- Briefing & Public Hearing: Code Amendment for Consistency (#6)
- Deliberation: Code Amendment for Consistency (#5)

**May 10 – Leadership Team**

**Monday, May 19 (Regular Meeting, 6:30 p.m., City Hall, Location: TBA)**

- Deliberation: Code Amendment for Consistency (#6)

**Leadership Team**

**Monday, June 2 (Regular Meeting, 6:30 p.m., City Hall, Location: TBA)**

**Leadership Team**

**Monday, June 16 (Regular Meeting, 6:30 p.m., City Hall, Location: TBA)**

**Leadership Team**

**Monday, July 7 (Regular Meeting, 6:30 p.m., City Hall, Location: TBA)**

**Leadership Team**

**Monday, July 21 (Regular Meeting, 6:30 p.m., City Hall, Location: TBA)**

**Leadership Team**

**Leadership Team**

**Monday, August 4 (Regular Meeting, 6:30 p.m., City Hall, Location: TBA )**

**Leadership Team**

**Monday, August 18 (Regular Meeting, 6:30 p.m., City Hall, Location: TBA)**

**August 30 – Leadership Team**

**Monday, September 1 (Regular Meeting, 6:30 p.m., City Hall, Location: TBA)**

**September 13 – Leadership Team**

**Monday, September 15 (Regular Meeting, 6:30 p.m., City Hall, Location: TBA)**

- **TENTATIVE:** Deliberation on CFP

**September 27 – Leadership Team**

\* 2<sup>nd</sup> and 4<sup>th</sup> Mondays due to Holidays

**Monday, October 6 (Regular Meeting, 6:30 p.m., City Hall, Location: TBA)**

**October 11 – Leadership Team**

**Monday, October 20 (Regular Meeting, 6:30 p.m., City Hall, Location: TBA)**

**October 25 – Leadership Team**

**Monday, November 3 (Regular Meeting, 6:30 p.m., City Hall, Location: TBA)**

**November 8 – Leadership Team**

**Monday, November 17 (Regular Meeting, 6:30 p.m., City Hall, Location: TBA)**

**November 22 – Leadership Team**

**Monday, December 1 (Regular Meeting, 6:30 p.m., City Hall, Location: TBA)**

**December 6 – Leadership Team**

**December 5 – Land Use & Environment Committee**

**Monday, December 15\* (Regular Meeting, 6:30 p.m., City Hall, Location: TBA)**

**December 20 – Leadership Team**

\*Consider cancelling second meeting due to holiday season

**Needs to be scheduled:**

- **Briefing Series: Inter-jurisdictional Planning Relationships**
- **Briefing Series: Natural Disasters Planning**
- **Briefing Series: Climate Change Efforts**
- **Briefing Series: Alternative Forms of Development Code Updates**

**Code Revisions:**

- Regulating Marijuana Sales
- **For Consistency, Consider:**
  1. Expand CUP or master plan process so that “Campus Plans” are recognized
  2. Amend Environmentally Sensitive Area Clustering Provisions to Allow More Clustering
  3. Design Review – Extending DR to all projects adjacent to public streets
  4. Design Review – Removing most streets from scenic view protection
  5. Zoning Map Amendments
  6. Zoning Map ‘Cross-Walk’ with Future Land Use
- Design Review Process Clean-up
- TENTATIVE/As Needed: Special Project Approval Close-Out

**Briefing Ideas:** South Sound Estuary Association; Trillium Decision (Legal & Olympia Safe Streets); Homeless Census; Transportation Issues; Economics of building and development, and City activities pertaining to economic development; Tacoma’s shoreline and downtown redevelopment efforts; Thurston Thrives; Performance Measures