PLANNING COMMISSION AGENDA
January 28, 2015, 7:00 p.m.
Multipurpose Room/Council Chamber
Burien City Hall, 400 SW 152nd Street
Burien, Washington 98166

This meeting can be watched live on Burien Cable Channel 21 or streaming live and archived video on www.burienmedia.org

1. ROLL CALL

2. AGENDA CONFIRMATION

3. APPROVAL OF MINUTES  
   December 10, 2014

4. PUBLIC COMMENT  
   Public comment will be accepted on topics not scheduled for a public hearing.

5. OLD BUSINESS  
   A. None

6. NEW BUSINESS  
   Discussion on:
   A. 2014 Comprehensive Plan Action Summary
   B. 2015 Planning Commission Work Program and agenda topics

7. PLANNING COMMISSION COMMUNICATIONS

8. DIRECTOR’S REPORT

9. ADJOURNMENT

Future Agendas (Tentative)  
February 11, 2015  
- To be Determined

February 25, 2015  
- To be Determined

Planning Commissioners
Jim Clingan (Chair)  
Joey Martinez (Vice Chair)  
Curtis Olsen  
Butch Henderson  
Amy Rosenfield  
Brooks Stanfield  
Douglas Weber
City of Burien

BURIEN PLANNING COMMISSION
December 10, 2014
7:00 p.m.
Multipurpose Room/Council Chambers
MINUTES

To hear the Planning Commission’s full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library
- Order a DVD of the meeting from the City Clerk, (206) 241-4647

CALL TO ORDER
Chair Jim Clingan called the December 10, 2014, meeting of the Burien Planning Commission to order at 7:00 p.m.

ROLL CALL
Absent: Amy Rosenfield, Brooks Stanfield
Administrative staff present: Chip Davis, Community Development director

AGENDA CONFIRMATION
Direction/Action
Motion was made by Vice Chair Martinez, seconded by Commissioner Henderson, to approve the agenda for the December 10, 2014, meeting. Motion passed 4-0.

APPROVAL OF MINUTES
Direction/Action
Motion was made by Vice Chair Martinez, seconded by Commissioner Henderson, and passed 4-0 to approve the minutes of the November 12, 2014, meeting.

PUBLIC COMMENT
None

OLD BUSINESS
None

NEW BUSINESS
A. Required Open Public Meeting Act Training

Chip Davis explained that the state of Washington now requires Open Public Meeting Act training for all governing bodies and advisory bodies once every four years. The training is a video produced by the Washington State Office of the Attorney General. Mr. Davis noted that he had provided the commissioners with printed PowerPoint slides prepared by the Attorney General’s office and a question-and-answer sheet.
The commissioners watched the approximately 20-minute training video. Following the video, several commissioners asked for clarification of a few terms used in the presentation.

Mr. Davis thanked the commissioners for their volunteer service to the City for the past year and invited them to enjoy special refreshments provided as a small token of appreciation.

B. Planning in the 21st Century: What’s Next?

Mr. Davis introduced a 50-minute video of Mitchell Silver, then president of the American Planning Association, addressing the Harvard School of Design in 2013. Mr. Silver at the time of the Harvard presentation was chief planning and development officer and planning director for Raleigh, North Carolina. He now holds one of the planning profession’s highest level jobs -- parks commissioner for New York City. Mr. Davis explained that New York and its parks system were an early example of the City Beautiful Movement at the turn of the 20th century that created the foundations of parks and urban planning.

Mr. Davis said Mr. Silver would be talking about emerging trends and challenges for planning in the 21st century. He noted that planning staff, planning commissions and city councils need to be looking forward when developing comprehensive plans in establishing land use patterns that foster ability of future generations to age in place and are responsive to how they want to live, work and travel.

The commissioners then watched the video. Following the video, Commissioner Martinez asked if it would be available to the City Council and Commissioner Olsen said he was greatly relieved to hear someone acknowledge the need to embrace and plan for all generations and lifestyles in a community.

PLANNING COMMISSION COMMUNICATIONS

None.

DIRECTOR’S REPORT

Mr. Davis reported that the 2015 schedule of meetings is being put together and will be very similar to 2014. He noted that in November the meetings may be moved to another day because the regularly scheduled meetings would fall on Veterans’ Day and the night before Thanksgiving.

ADJOURNMENT

Chair Clingan complimented the commissioners on a job well done this past year and said he hoped the new commissioners are feeling comfortable in their positions now. He thanked the commissioners for their hard work this past year and thanked Mr. Davis and staff for their guidance and help throughout the year.

Direction/Action

Vice Chair Martinez moved for adjournment; Commissioner Olsen seconded the motion. Motion carried 5-0. The meeting was adjourned at 8:43 p.m.

APPROVED: ________________________________

Jim Clingan, chair
Planning Commission