



January 8, 2021

NOTICE

Special Meeting

Planning Commission

Notice is hereby given that the Tacoma Planning Commission will conduct a special meeting on Wednesday, January 13, 2021, at 5:00 p.m. The main business of the meeting is as follows:

- Tideflats and Industrial Land Use Regulations – Listening Session

This special meeting is an addition to the regularly scheduled recurring meetings of the Planning Commission, and will be held virtually. It can be attended remotely at <https://us02web.zoom.us/j/87569097865>, or by dialing **+1 (253) 215-8782** and entering the meeting ID **875 6909 7865**, when prompted.

Lihuang Wung

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AGENDA

MEETING: Special Meeting (virtual)

TIME: Wednesday, January 13, 2021, 5:00 p.m.

Zoom Info: Link: <https://us02web.zoom.us/j/87569097865>

Dial-in: +1 253 215 8782

ID: 875 6909 7865

A. Call to Order and Quorum Call

B. Approval of Agenda

C. Public Comments

- Written comments only; e-mailed to planning@cityoftacoma.org by 4:00 p.m., on the meeting day

D. Discussion Item

1. Tidelands and Industrial Land Use Regulations – Listening Session

- Description: Conducting a listening session and discussion with subject matter experts and individuals representing diverse interests in the Tidelands and Industrial Land Use Regulations. The panels will be conducted in the following order and with the identified representatives below:
 - Panel 1: Environment and Health (5:05 – 5:40 PM)
 - Annette Bryan, Councilmember, Puyallup Tribe of Indians
 - Lexi Brewer, Chair, Sustainable Tacoma Commission
 - Melissa Mallott, Executive Director, Citizens for a Healthy Bay
 - Panel 2: Neighborhoods (5:45 – 6:20 PM)
 - Venus Dergan, South Tacoma Neighborhood Council
 - Yvonne McCarty, North East Tacoma Neighborhood Council
 - Tom Ebenhoh, New Tacoma Neighborhood Council
 - Panel 3: Port/Labor/Industry (6:25 – 7:00 PM)
 - Andrew Troske, Refinery Manager and V.P. of Manufacturing, U.S. Oil and Refining
 - Eric Johnson, CEO, Port of Tacoma
 - Jared Faker, President, ILWU Local 23
 - Karen Zima, Vice President, RoadOne IntermodalLogistics
- Action: No action requested – informational discussion only.
- Staff Contact: Stephen Atkinson (satkinson@cityoftacoma.org)



E. Upcoming Meetings (Tentative Agendas)

- (1) January 20, 2021:
 - Tideflats and Industrial Land Use Regulations
 - Urban Design Studio
 - Improvements to Commission's Operations and Procedures

F. Communication Items

- (1) Status Reports by Commissioners – TOD Advisory Group, Housing Equity Task Force
- (2) **Applications for 2022 Amendment Accepted** – The Planning Commission will accept private applications for “2022 Amendment”, which refers to Proposed Amendments to the *One Tacoma* Comprehensive Plan and/or the Land Use Regulatory Code to be processed during the annual amendment cycle of 2021-2022 and slated for the City Council's adoption in June 2022. Applications must be submitted between January 1 and March 31, 2021, and may be subject to an application fee of \$1,400. For more information or to download the application, please visit www.cityoftacoma.org/2022Amendment.
- (3) The Infrastructure, Planning and Sustainability Committee's next meeting (virtual) is scheduled for Wednesday, January 13, 2021, at 4:30 p.m.; agenda includes: Board of Building Appeals Interviews; Landmarks Commission Recommendations for Historic Designation of 201 N Yakima Avenue; 2021 Appointment of Chair and Vice-Chair; and 2021 IPS Calendar Topics.

G. Adjournment