



LOPEZ VILLAGE PLANNING REVIEW COMMITTEE

Date: January 12, 2018

Location: Barbara Thomas' House

Minutes approved March 23, 2018

**Committee Members in Attendance:** Barbara Thomas, Madrona Murphy, Sandy Bishop, Annie Albritton, Nancy Greene

**Committee Members Absent:** Dennis Ryan

**Staff in Attendance:** Linda Kuller, Shannon Wilbur **Guests:**

Topic	Key Discussion Points and Agreements	Actions and Next Steps
Public Comments	There were no public comments.	
Confirm agenda	Sandy <b>moved</b> to confirm the agenda. Annie <b>seconded</b> the motion.	The <b>agenda</b> was confirmed.
July 14 <sup>th</sup> , and November 17 <sup>th</sup> 2017 minutes	Nancy <b>moved</b> to approve the minutes of July 14 <sup>th</sup> as written. Sandy <b>seconded</b> the motion.  Typos were corrected in the November 17 <sup>th</sup> minutes.  Sandy <b>moved</b> to approve the minutes of November 17 <sup>th</sup> as corrected. Barbara <b>seconded</b> the motion.	The minutes of July 14 <sup>th</sup> were <b>approved</b> as written.  The minutes of November 17 <sup>th</sup> were <b>approved</b> as corrected.
Staff update	Linda updated the committee on coordination with stormwater planning and the visitors study. She noted that the LVP website is being updated and will include the draft plan after the committee has had the opportunity to review it.  The LVP website is being updated, most drafts are up, but the plan draft is still being revised. Should be ready for the committee to look through in the next two weeks.  There was a discussion of trails, water resources, and land analysis, as well as affordable housing and multifamily homes.	The committee suggested adding strategies for building multifamily homes to the implementation list.
Tree planting map	Madrona added an additional heritage tree to the map, and one heritage tree slated for removal was deleted from the map. Sandy <b>moved</b> to approve the map with the two tree changes and with enhanced visibility of the notes. Nancy <b>seconded</b> the motion.	The map was <b>approved</b> as updated.
Parking regulations	Annie submitted updated parking information for the LVA.  Changes were made to the parking regulations to clarify the use of an in lieu fee, use the term parking bank, state that land contributions to the parking bank must be located within the UGA, include shared parking throughout, specify that previous parking requirements apply to parking lots of 5 or more spaces, remove an on-street parking option in areas where it is not available, and to add options for existing buildings where no feasible alternatives exist.	



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Revised road regulations	Some clarifications were made to the regulations, including updated information for the LVA.	
Storyboard	The committee discussed locations for displaying the digital storyboard.	
Review process for preliminary draft plan	Linda plans to have the committee start working on reviewing the DRAFT plan in February. The next January meeting can focus on the public participation plan.	
Schedule community workshop on preliminary draft plan	The concept for public outreach involves immediate feedback with mini-polls. There are plans for a large public workshop with mini-polls after the work session, and for targeted meetings with the business community. The first likely date for a community meeting is March 7 <sup>th</sup> .	The committee would like to work on a meeting with the Block A businesses and to address crossings and pedestrian access.
Adjourn	The meeting adjourned at 12:15 pm.	