

## Planning Commission Agenda – Dec. 12, 2023, 4:30 pm

In accordance with the Open Public Meetings Act, this meeting will be held in person at City Hall in Council Chambers, 415 W. Sixth Street. The meeting is also accessible for viewing and/or participating remotely, via the link or phone number below.

Access the online meeting: <https://us02web.zoom.us/j/81152227552>

To access by phone, call: (253) 215-8782

Webinar ID: 8115 2227 552

ITEM	BRIEF DESCRIPTION OR ACTION TO BE TAKEN
<b>Call to Order</b>	
<b>Roll Call</b>	
<b>Approval of Minutes</b>	November 14, 2023 (Vote)
<b>Workshop: Strategic Plan Overview</b>	Aaron Lande, Program and Policy Manager, City Manager's Office. Overview of recently adopted 2023-2029 strategic plan.
<b>Workshop: Critical Areas Ordinance</b>	Domenique Martinelli, Senior Planner, Keith Jones, Senior Planner, Community Development Department. Workshop review of the critical areas ordinance.
<b>Break</b>	6:00 – 6:30 pm
<b>Community Forum</b>	See below
<b>Workshop: Vancouver Innovation Center (VIC) Master Plan and Development Agreement (DA) Amendment</b>	Joana Filgueiras, Real Estate Project Manager, Economic Prosperity & Housing; Mark Person, Senior Planner, Community Development Department. Workshop review of proposed amendments to the master plan and development agreement for the VIC.
<b>Election of Officers</b>	Rebecca Kennedy, Deputy Director, Community Development Department. Vote for Chair and Vice Chair.
<b>Staff and Chair Communications</b>	

Adjournment (approx. 8:00 pm)

### Community Forum

The public is invited to speak regarding any issue. Members of the public testifying are asked to limit testimony to three minutes. There are three ways to provide comments:

1. In Writing: Public comment can be submitted in writing via email to [PlanningCommission@cityofvancouver.us](mailto:PlanningCommission@cityofvancouver.us) by noon on the day of the meeting.
2. Remotely: Complete the [online form](#) before noon the day of the meeting and join via phone or Zoom (details on each agenda). Staff will call on you to speak when it's your turn.
3. In Person: Complete the [online form](#) before noon the day of the meeting or a speaker request form in person prior to the start of Community Forum.

*Anyone needing language interpretation services or accommodations with a disability may contact Julie Nischik at (360) 487-7813 (Voice/TTY 487-8602). Every attempt at reasonable accommodation will be made. To request this agenda in another format, please also contact the phone numbers listed above.*