CALL TO ORDER:
Chair Adam Cooper called the meeting to order at 7:36 PM in the Council Chambers, at 9611 SE 36th Street, Mercer Island, Washington.

ROLL CALL:
Commissioners Bryan Cairns, Jon Friedman, Steve Marshall, Craig Olson and Kristen White Orndorff were present. Vice Chair Eric Laschever was excused. Council Liaison El Jahncke was present. City staff was represented by Shane Moloney, Assistant City Attorney; Tim Stewart, Development Services Director; George Steirer, Principal Planner; and Travis Saunders, Planner.

APPEARANCES:
Rita Moore of 4509 Ferncroft Road provided comment regarding the Shoreline Master Program update.

MINUTES:
Commissioner Orndorff motioned to approve the minutes from November 3, 2010. Commissioner Cairns seconded the motion. The Commission unanimously approved the minutes as written.

REGULAR BUSINESS:
Agenda Item #1: Shoreline Master Program – Review of Authority and Purpose; General Regulations; Shoreline Map and Designations; Shoreline Permits Administration and Procedures

George Steirer, Principal Planner, provided a staff presentation. The Planning Commission discussed the exhibits provided by staff, asking questions and directing staff on revisions.

COUNCIL LIAISON REPORT:
The Council will hold a special meeting on January 13, 2011 to conduct Council candidate interviews. On January 18, 2011, the Council will nominate and vote from the candidate group for appointment to the vacant Council seat. January 21-23, 2011, the Council will hold its annual planning session. The City recently received grant funds for two pedestrian crossings on Island Crest Way.

STAFF COMMENTS:
On January 12, 2011, the Commission will select officers. A future joint work session will be held regarding quasi judicial decisions.

PLANNED ABSENCES FOR FUTURE MEETINGS:
None
ANNOUNCEMENTS AND COMMUNICATIONS:
None

NEXT REGULAR MEETING:
The next Planning Commission meeting is scheduled for January 19, 2011.

ADJOURNMENT:
The Planning Commission meeting was adjourned at 8:59 PM.

Respectfully submitted by Travis Saunders, Planner