CALL TO ORDER:
Chair Cooper called the meeting to order at 7:35 PM in the Council Chambers, at 9611 SE 36th Street, Mercer Island, Washington.

ROLL CALL:
Chair Adam Cooper, Vice Chair Eric Laschever, Commissioners Kristen White and Jon Friedman were present. Commissioners Steve Marshall, Bryan Cairns and Council Liaison El Jahncke were excused. City staff was represented by Don Cole, Building Official; Ed Holmes, Police Chief; Katie Knight, City Attorney; James Mason, Deputy City Manager; Shane Moloney, Assistant City Attorney; Manny Ocampo, Interim Parks and Recreation Director; Travis Saunders, Planner; George Steirer, Principal Planner; Joyce Trantina, Development Services Analyst; and Chris Tubbs, Fire Chief.

APPEARANCES:
Tara Johnson of 2438 62nd Avenue SE provided comment regarding temporary encampments.

Sue Stewart of 3205 84th Avenue SE provided comment regarding the Shoreline Master Program update.

Steve Oaks of 2423 71st Avenue SE provided comment regarding temporary encampments.

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

MINUTES:
Commissioner Friedman motioned to amend the minutes, having staff revisit the audio tape from September 16, 2009 to confirm the Commissioner's request of staff, detailed under item 1 of the minutes. Commissioner White seconded the motion. The Planning Commission approved the motion unanimously. Commissioner Friedman motioned to approve the minutes as amended. Commissioner White seconded the motion. The Planning Commission unanimously approved the minutes from the September 16, 2009 meeting, as amended.

REGULAR BUSINESS:
Agenda Item #1: Overview for Discussion of Tent city experience and Temporary Encampment regulations
Staff, represented by Katie Knight, George Steirer, Shane Moloney, Ed Holmes, Chris Tubbs, Joyce Trantina, and Don Cole provided information to the Commission.

The Commission asked questions of staff and provided them with the following work items to address for the November 18, 2009 meeting:

- Review peer jurisdiction provisions regarding return timeframes for temporary encampments
- Review of church sidewalk monitor requirements
- Review of definitions
- Provide Woodinville case law
Provide any case law regarding appeals to temporary encampment ordinances
Provide information if SHARE/WHEEL has challenged any adopted temporary encampment ordinances
Invite a representative from SHARE/WHEEL to the November 18, 2009 meeting

Agenda Item #2: Shoreline Master Program update workshop – Review of Shoreline Environment Designations
Due to the lateness of the evening, this agenda item was not heard.

COUNCIL LIAISON REPORT:
None

STAFF COMMENTS:
A change in the Planning Commission schedule was provided to the Commissioners.

PLANNED ABSENCES FOR FUTURE MEETINGS:
None

ANNOUNCEMENTS AND COMMUNICATIONS:
None

NEXT REGULAR MEETING:
The next regular meeting is scheduled for October 21, 2009.

ADJOURNMENT:
The Planning Commission meeting was adjourned at 10:14 PM.

Respectfully submitted by Travis Saunders, Planner