CALL TO ORDER:
Chair Cooper called the meeting to order at 7:34 PM in the Council Chambers, at 9611 SE 36th Street, Mercer Island, Washington.

ROLL CALL:
Chair Adam Cooper, Commissioners Kristen White, Bryan Cairns, Jon Friedman, Steve Marshall and Council Liaison El Jahncke were present. Vice-Chair Eric Laschever was excused. City staff was represented by Shane Moloney, Assistant City Attorney; George Steirer, Principal Planner; and Travis Saunders, Planner.

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

Dean Patterson, Futurewise, of 814 2nd Avenue, Suite 500 Seattle, WA 98104 provided comment regarding the Shoreline Master Program update.

MINUTES:
Commissioner White motioned to approve the minutes from October 7, 2009. Commissioner Cairns seconded the motion. The Commission approved the minutes unanimously.

REGULAR BUSINESS:

Agenda Item #1: Shoreline Master Program update workshop – Review of Shoreline Environment Designations

Travis Saunders, Planner, provided a staff presentation.

The Commission preliminarily recommended draft language presented in Exhibit 1 for shoreline vegetation standards, with minor edits. The commission directed staff to make the requested edits and to present the language at a future meeting.

The Commission discussed shoreline environment designations and asked questions of staff.

The Commission provided staff with the following work items to address at the November 4, 2009 meeting:

- Review the Luther Burbank Park Master Plan for any conflicts with the shoreline designation of the park.
- Review a two designation system: Urban Residential Environment and Urban Park Environment
- Review requirements for designating areas waterward from the ordinary high water mark as Aquatic Environment.
Agenda Item #: Shoreline Master Program update workshop – Review of Shoreline Use Regulations

Due to the lateness of the evening, this agenda item was not heard.

COUNCIL LIAISON REPORT:
Pedestrian and Bicycle Facilities Plan is coming forward; Temporary Encampment public meeting at the Community Center on October 22, 2009.

STAFF COMMENTS:
Staff presented a draft schedule of remaining 2009 work items.

PLANNED ABSENCES FOR FUTURE MEETINGS:
None

ANNOUNCEMENTS AND COMMUNICATIONS:
None

NEXT REGULAR MEETING:
The next regular meeting is scheduled for November 4, 2009.

ADJOURNMENT:
The Planning Commission meeting was adjourned at 10:32 PM.

Respectfully submitted by Travis Saunders, Planner