

**MINUTES
CITY OF LANGLEY
PLANNING ADVISORY BOARD
April 23, 2008**

Vice-chair Roger Gage opened the meeting at 5:34 pm.

ATTENDANCE

Members Present: Roger Gage, Jim Sundberg, Craig Moore
Members Absent: Julie Buktenica, Melanie Shafaat, Fred Geisler
Staff Present: Fred Evander, Larry Cort, Mary Jo McArdle

APPROVAL OF MINUTES

Craig Moore moved to approve the minutes of the April 9, 2008 meeting. Jim Sundberg seconded. The minutes passed unanimously.

UPDATES

Larry Cort said that the City did not have an adequate record of the term dates for several of the Planning Advisory Board members. Larry said the City knew that Jim Sundberg's term expired in 2009 and Craig Moore's term expired in 2010, but he said that the City did not have the date of any of the other terms. Larry stated the City was starting fresh and offered three different term expiration dates: 2009, 2010, and 2011. Roger Gage said that he would choose the 2010 term.

Larry Cort updated the Board on the status of the Langley Passage 20-lot subdivision between Sandy Point Road and Edgecliff Road. Larry said that staff expected the application to be reviewed by the Planning Advisory Board in June or early July of this year.

PROJECT STATUS REPORT

Waterfront Development Recommendations

Larry Cort updated the Board about recent planning activities, including the City Council discussion on the PAB's waterfront recommendations. Larry highlighted ideas from the Council meeting and distributed a handout from the Power Point presented to the Council. Councilmember Robert Gilman expanded on Larry's comments and explained some of the Council's thoughts regarding both short and long-term alternatives for the waterfront.

Langley Development Regulations – Code Initiatives

Larry Cort introduced Fred Evander, who presented an overview of Langley's Development regulations. Fred explained the history of development regulations in America and Langley and suggested several alternative code strategies for Langley's future.

AUDIENCE INPUT ON NON-AGENDA ITEMS

There was no audience input on non-agenda items.

ADJOURN

Craig Moore motioned to adjourn. Jim Sundberg seconded the motion.

The meeting was adjourned at 6:54 pm. Draft minutes were compiled by Mary Jo McArdle. The next meeting will occur May 14, 2008 at 4:00.