MINUTES
CITY OF LANGLEY
PLANNING ADVISORY BOARD REGULAR MEETING
August 3, 2016

The meeting was called to order at 3:05 PM.

ATTENDANCE
PAB: Christy Korrow, Chair, Gail Fleming, Sieb Jurrianns, David Davis, Roger Gage
Staff: Brigid Reynolds, Planner

1. Approval of the Agenda
   Include new business: Seawall Park Project and First Street Project

2. Minutes
   Minutes of the July 6th, 2016 were approved

3. Council Review of the Comprehensive Plan
   Planner Reynolds confirmed that Council has completed its review of the Capital Facilities element. The worksheets of proposed amendments to the Land Use and Transportation and Parks and Open Space elements are on line. The remaining elements are Housing, Sustainability and Economic Development

   The updated schedule was provided and is as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
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<tbody>
<tr>
<td>Thursday August 18</td>
<td>9:00 to 11:00</td>
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<tr>
<td>Monday August 22</td>
<td>3:30 to 5:30</td>
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<tr>
<td>Monday September 12</td>
<td>3:30 to 5:30</td>
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4. Future Housing in Langley – Community Forum planning discussion
   PAB members discussed the proposed housing forum including the following:

   Eli Spevak, is the principle of Orange Splot LLC (orangesplot.net) from Portland and has indicated he would be willing to participate in a forum. Orange Splot is a housing development company and is Orange Splot and is a housing development company and a general contractor with a mission to pioneer new models of community-oriented, affordable, green housing.

   The goals of the forum need to be clear and framed within the Comprehensive Plan and GMA:
   o Education is the principle goal. Housing affordability and diversity and healthy community.
   o Identify Langley’s demographics, current housing supply, current code, possible options suitable to Langley and identifying possibilities and limitations in Langley’s Code; how do we increase housing diversity and options for different populations
The event should be held early in the evening, 6 to 9 pm and Wednesday October 12th and 19th were discussed as possible dates.

Organizations such as Habitat for Humanity; Saratoga Community Housing Land Trust, Goosefoot should also be invited.

5. **New Business**

   Planner Reynolds introduced two projects that are being proposed:
   
   Seawall park project – Council has given 1st reading to develop an ad hoc committee to guide this process that would include representatives from the Arts and Parks and Open Space Commissions; adjacent property owners, business representatives and citizens.

   First Street project – in collaboration with Main Street a grant application is going to be submitted for the Complete Streets Grant Program.

   A tentative date of September 21 has been suggested for a meeting with First Street property and business owners.

The meeting was adjourned at 5:00 p.m.