Land Use Technical Advisory Committee (LUTAC)

September 27, 2018 | 9:30-11:30 am | Poulsbo City Hall, First Floor (200 Moe Street NE, Poulsbo)

Draft Agenda v.9-21-18

Purpose: The two main purposes of this meeting are to: (a) plan the October 11 PlanPOL meeting; (b) begin discussing updating local centers as part of the Countywide Planning Policies.

A. Welcome and Business

- Review of KRCC calendar (page 2)
- Review/accept draft 8/9/18 meeting summary (page 3)

B. Recommendations for PlanPOL and KRCC Board

- Discuss the draft October 11 PlanPOL meeting agenda (page 6) and identify key
 questions for PlanPOL given the timing of VISION 2050 updates and other issues.
- Review the local centers information in the final Regional Centers Framework (page 7) and compare it to Kitsap's CPP's language regarding local centers (page 10), as well as the Local centers that were used for this year's Countywide Competition (page 13). This discussion will be the basis of guidance to PlanPOL about the extent of targeted updates to the CPPs.
- FYI <u>draft 2019 KRCC Land Use Program Work Plan</u> (page 14). The KRCC Board will be reviewing this draft work plan at their October 2 meeting.
- FYI <u>summary of Snohomish County Tomorrow's VISION 2050 Summit</u> from Feb. 2018 (page 18). Would LUTAC recommend that KRCC host something similar for Kitsap?

C. Puget Sound Regional Council Coordination

- Review Kitsap's countywide "No Action Alternative" and 2017 OFM population projections for 2050 (page 24) to potentially share with PlanPOL on October 11.
- Review the draft Growth Scenarios (page 26)
- Review proposed draft Regional Geographies for Kitsap (page 27).

D. Countywide Coordination

- Ruckelshaus Center's Roadmap to Washington's Future Project
 - i. Prepare for the November 8 LUTAC group interview with the Ruckelshaus Center by discussing key, technical points to share.
 - ii. FYI Kitsap County Commissioners' final letter re: Growth Management Act (GMA) and Kitsap County's Department of Community Development's spreadsheet re: GMA (hard copies at meeting)
- KRCC Ad-Hoc Affordable Housing Committee (hard copy of proposal at meeting)
- Department of Commerce's Climate Change Guidance
 - i. Presentation by Gary Idleburg (20 minutes)
- Emerging issues and other roundtable updates

E. Next Steps

- Review and assign action items from the meeting.
- Next LUTAC meeting: November 8, 2018
- Adjourn