

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	2018 Planning Commission Appointments		
DEPARTMENT:	Planning & Community Development		
PRESENTED BY:	Rachael Markle, AICP, Director Steven Szafran, AICP, Senior Planner		
ACTION:	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution	<input checked="" type="checkbox"/> Motion
	<input type="checkbox"/> Discussion	<input type="checkbox"/> Public Hearing	

PROBLEM/ISSUE STATEMENT:

On March 31, 2018, the terms of Planning Commissioners Donna Thomas, Laura Mork, and Jack Malek are set to expire. The Commission also needs a member to fill the vacancy left by former Commissioner Susan Chang who was elected to the Shoreline City Council in January. The rules for Planning Commission Membership in the Shoreline Municipal Code (SMC 2.20.020(A)) state: "...No member shall serve longer than two consecutive terms". Since Donna Thomas has already served two consecutive terms, she is not eligible for reappointment. The two other Commissioners whose terms are expiring, Laura Mork and Jack Malek, are eligible for Council reappointment to the Planning Commission.

On January 22nd, in accordance with Council Rules of Procedure governing Council appointments to Boards and Commissions, the Mayor appointed a Council subcommittee to screen, interview and make recommendations to the full Council about which candidates to appoint to the four Planning Commission positions. The subcommittee included Mayor Hall and Councilmembers Scully and McConnell. The subcommittee subsequently met on February 13th to conduct the Planning Commission interviews, and after deliberations, unanimously recommended that the full Council appoint Mei-shiou Lin, Suzanne Davis, Jack Malek, and Laura Mork to the Planning Commission for four-year terms that will run from April 1, 2018 through March 31, 2022.

RESOURCES/FINANCIAL IMPACT:

There is no financial impact for this Council action.

RECOMMENDATION

Staff recommends that the Council move to appoint Mei-shiou Lin, Suzanne Davis, Jack Malek, and Laura Mork to the Planning Commission for four-year terms that will run from April 1, 2018 through March 31, 2022.

Approved By: City Manager **DT** City Attorney **MK**

BACKGROUND

On March 31, 2018, the terms of Planning Commissioners Donna Thomas, Laura Mork, and Jack Malek are set to expire. The Commission also needs a member to fill the vacancy left by former Commissioner Susan Chang who was elected to the Shoreline City Council in January. The rules for Planning Commission Membership in the Shoreline Municipal Code (SMC 2.20.020(A)) state: "...No member shall serve longer than two consecutive terms". Since Donna Thomas has already served two consecutive terms, she is not be eligible for reappointment. The two other Commissioners whose terms are expiring, Laura Mork and Jack Malek, are eligible for Council reappointment to the Planning Commission.

The three Planning Commission members whose terms are not set to expire this year are David Maul, Easton Craft, and William Montero.

DISCUSSION

In order to fill these four positions on the Planning Commission, the positions were advertised starting in November 2017 with the application period closing January 12, 2018. The City notified the public of these openings through *Currents*, the City's webpage, Shoreline Area News, Planning Commission Agenda Email, Shoreline E-News, City Manager's Report to Council, Facebook, Twitter, and the Council of Neighborhoods. A notice was also posted at Libraries, the Shoreline Police Station and the Spartan Recreation Center.

On January 22nd, in accordance with Council Rules of Procedure governing Council appointments to Boards and Commissions, the Mayor appointed a Council subcommittee to screen, interview and make recommendations to the full Council about which candidates to appoint to the four Planning Commission positions. The subcommittee included Mayor Hall and Councilmembers Scully and McConnell. The subcommittee met on February 5th to determine the Planning Commission finalists for further review from the following field of 38 candidates. The six finalists are shown in bold underline below, and their applications are attached as Attachment A.

2018 Planning Commission Applicants

Ademasu, Annette <u>Amtmann, Lindsey</u> Baker, Nicole Beltran, Marie G. Buchheit, Marcellus Charnley, Alan D. Clark, Amber Cole, John Cross, Pamela <u>Davis, Suzanne</u> Dellino, Domenick J. Doll, Bradford Donovan, Cassandra	Dragovich, Douglas M. Ederer, Donald Faino, Nicolaus Fordice, Bob Fulford-Foster, Jeremiah Garwood, Rob Heller, Dennis L. Hickey, William King-Jahnke, Hannah <u>Kiros, Bereket</u> Leitzelar, Lisa <u>Lin, Mei-shiou</u>	<u>Malek, Jack</u> Martin, Julie <u>Mork, Laura</u> Myers, Jessica Nardone, David Pollowitz, Jacob Smith, Gordon Sohng, Hee Yon Spingler, Clifford Tang, Calvin Virdeh, Lindsey Vojnikovic, Elvira Walsh, Thomas C.
---	--	---

The Council subcommittee decided that the meetings that the Council has already held with current Planning Commissioners Jack Malek and Laura Mork provided them with all the information they would be able to gather from an interview, so the subcommittee waived the interview requirement for those applicants. For the remaining four applicants, the subcommittee met on February 13th to conduct interviews. After the interviews were conducted, the subcommittee deliberated and unanimously recommended that the full Council appoint Suzanne Davis, Mei-shiou Lin, Jack Malek, and Laura Mork to the Planning Commission for four year terms.

RESOURCES/FINANCIAL IMPACT

There is no financial impact for this Council action.

RECOMMENDATION

Staff recommends that the Council move to appoint Mei-shiou Lin, Suzanne Davis, Jack Malek, and Laura Mork to the Planning Commission for four-year terms that will run from April 1, 2018 through March 31, 2022.

ATTACHMENTS

Attachment A – Applications of Planning Commission Appointee Finalists



COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE

Planning Commission

City Board or Commission

Name Lindsey Amtmann

Are you a Shoreline resident or property owner? Yes, both

Length of residence 13 years

List your educational background.

A. B. Dramatic Literature, Duke University

M. S. Natural Resources, University of Michigan-Ann Arbor/School of Natural Resources and Environment

1. Please state your occupational background, beginning with your current occupation and employer.

- Owner, Lindsey Amtmann LLC, Shoreline, WA, 2013 - present: As a small business, I provide strategic management of environmental projects and programs for public sector clients, private sector companies, and neighborhood groups. I develop environmental regulatory compliance strategies that support clients in meeting project environmental requirements, achieving milestones, and getting to construction on schedule. I specialize in NEPA/SEPA compliance and avoiding legal challenges. I also write and review documents and manuals for technical and non-technical audiences in a plain talk, reader-friendly style.
- HDR Engineering, Inc. Senior Environmental Project Manager, 2010-2013
- Herrera Environmental Consultants, Environmental Project Manager, 2000-2013

2. Describe your involvement in the Shoreline community.

- I've participated in multiple public outreach events for the light rail stations (and provided formal EIS comments) and for the city bike and pedestrian master plan.
- Co-Leader, Burke Avenue Cul de Sac Block Watch: organize an annual potluck during National Night Out, a bicycle and pedestrian safety plan for the cul de sac, and a neighborhood crime and safety communication network.
- Hillwood Soccer and Edmonds Lacrosse: Designed and implemented youth strength and conditioning program for U-9 to U-13 soccer and lacrosse teams.

3. Describe your leadership roles and/or any special expertise you have which would be applicable to the position for which you are applying. _____

- Professionally, I have expertise as a senior environmental manager with 15 years of experience in program management, project delivery, and legal and policy strategy and analysis.
- I lead teams from a handful of members to 200 individuals and multiple stakeholders in successfully developing and implementing environmental compliance strategies for primarily public projects, ranging from road improvements to flood control and salmon habitat.
- As a volunteer, I have led Peace Corps projects in West Africa, Destination Imagination youth teams, a Crazy Eights Math Club for youths, led Junior Achievement youth classes and field trips, and led a strength and conditioning program with a Hillwood Soccer team.

- List the addresses of property you own in Shoreline and the type of property (residential or commercial). Residential: 16022 Burke Ave N., Shoreline, WA 98133

- Are you an official representative of a homeowners' association or other group? If so, please name the group. Co-Leader, Burke Avenue Cul de Sac Block Watch

- Describe why you are interested in serving in this position. I would like to be directly involved in creating a well-planned Shoreline with excellent infrastructure and parks.

Appointment to this board or commission will require your consistent attendance at regularly scheduled meetings.

Are you available for evening meetings? yes Daytime meetings? yes

Please return this application by the deadline to: City of Shoreline, City Clerk
 17500 Midvale Avenue North
 Shoreline, WA 98133
 (206) 801- 2230

Disclosure Notice: Please note that your responses to the above application questions may be disclosed to the public under Washington State Law. The Personal Information form (page 3), however, is not subject to public disclosure.

*Thank you for taking the time to fill out this application.
Volunteers play a vital role in the Shoreline government. We appreciate your interest.*

Attachment A
RECEIVED

JAN 12 2018

CITY CLERK
CITY OF SHORELINE



COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE

Shoreline Planning Commission
City Board or Commission

(Please type or print)

Name Suzanne Davis

Are you a Shoreline resident or property owner? I am both a Shoreline resident and property owner.

Length of residence 23 years.

1. List your educational background. I graduated from Shorewood Highschool in 2001, attended Macalester College from 2001-2002, and graduated with a Bachelor of Architecture (BArch) professional degree from the California College of the Arts in 2005. I became a LEED Accredited Professional in 2005.
2. Please state your occupational background, beginning with your current occupation and employer. I am the Co-founder and Director of Community Outreach at Third Place Design Co-operative, a full-service Architecture, Interiors, and Landscape Architecture firm located in Seattle. As the first corporate co-operative in the state of Washington, Third Place Design Co-op has a democratic business model that provides the opportunity for all staff to participate as voting members of the co-operative and to be elected by the membership to serve on the Co-operative Board. Previous to this endeavor, I worked as Architectural Staff at SMR Architects for 8 years.
3. Describe your involvement in the Shoreline community. As a design professional, I collaborated with the City of Shoreline, Shoreline residents, Ronald United Methodist Church, Hopelink and Compass Housing Alliance on the Ronald Commons affordable housing, food bank and service center development completed in 2017. At the project community outreach meetings, we carefully listened to Shoreline community members and gathered input for the design. We took this feedback along with the Shoreline Comprehensive Plan goals and incorporated them into the final project design.

- 4. Describe your leadership roles and/or any special expertise you have which would be applicable to the position for which you are applying. In my decade of experience in Architecture I have worked on projects in various Cities that successfully adhere to rigorous planning, land-use and zoning standards. I have presented many affordable housing, service-based and mixed-use projects to local communities, neighborhood Design Review Boards, the City Planning Commission and the City Council for design review, feedback and approval. This professional experience along with my detailed understanding of the Shoreline Comprehensive Plan make me uniquely qualified to serve on the Shoreline Planning Commission.
- 5. List the addresses of property you own in Shoreline and the type of property (residential or commercial). Residential property owner: 303 NW 193rd Court, Shoreline, WA 98177

- 6. Are you an official representative of a homeowners' association or other group? If so, please name the group. No.

- 7. Describe why you are interested in serving in this position. I care deeply about and take great pride in my Shoreline community, the City where my husband and I were raised and where we have chosen to raise our daughter. In my career and life I am deeply invested in giving back to my community. By serving on the Planning Commission I would have the opportunity to share my passion for building a sustainable, thriving community by thoughtfully listening to, considering and serving the needs of Shoreline residents and helping to plan for future generations.

Appointment to this board or commission will require your consistent attendance at regularly scheduled meetings.

Are you available for evening meetings? Y Daytime meetings? Y

Please return this application by the deadline to: City of Shoreline, City Clerk
17500 Midvale Avenue North
Shoreline, WA 98133
(206) 801- 2230

Disclosure Notice: Please note that your responses to the above application questions may be disclosed to the public under Washington State Law. The Personal Information form (page 3), however, is not subject to public disclosure.

*Thank you for taking the time to fill out this application.
Volunteers play a vital role in the Shoreline government. We appreciate your interest.*



COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE

City Planning Commission
City Board or Commission

(Please type or print)

Name Bereket Kiros

Are you a Shoreline resident or property owner? Yes

Length of residence 1998

- List your educational background. _____
 Master's Degree In Business Administration

 BS in Liberal Arts(Teconology and Environmental Sciences

 AAS in Heating Ventilation and Air Condition Teconology

 Certificate Lead training 12 months program City of Seattle

- Please state your occupational background, beginning with your current occupation and employer. Community organizer for non profit and own Transpoartion Busines.

 Community Engagement Commisioner for City of Seattle to advice the Mayor and City Council

 Worked for City of Seattle for 13 years at Human Resources and different department. Served as Liaison

 on Race and Social Justice to apply racial equity to a department programs and projects. Board for 23

 Alliance for Equity and Livability, to help mitigate the need for affordable transit, the loss of low income housing

 and impact of homeless people as a result of the University of Washington master plan to increse 13%

 growth increase the building without community conceren. Coalition of Immigrnts Refugee and Community Board

- Describe your involvement in the Shoreline community. _____
 I am a board member for Merdian Neighbourhood Association

4. Describe your leadership roles and/or any special expertise you have which would be applicable to the position for which you are applying. _____
 I have over twenty years experience in public advocacy with civic and non profit organization
 Worked and lead with diverse group of people to be effective, At Seattle city Hall a frequent advocacy and
 participated in many panal discussions policy issues. Still working with other Alliance University of Washington
 Master Plan to mitigate its impact on employee and property owners, trafic zoning. My experience can be
 utilized effctively in those areas. _____

5. List the addresses of property you own in Shoreline and the type of property (residential or commercial). _____
 17829 Wayne Avenue N shoreline a residential

6. Are you an official representative of a homeowners' association or other group? If so, please name the group. _____
 No

7. Describe why you are interested in serving in this position. _____
 As a resident of Shoreline over 16 years I will like to contrbiute my know how to address
 issues that I am working with other aliances to mitigate Community needs as a result of unprecedent
 growth in King County.

Appointment to this board or commission will require your consistent attendance at regularly scheduled meetings.

Are you available for evening meetings? yes Daytime meetings? flexible

Please return this application by the deadline to: City of Shoreline, City Clerk
17500 Midvale Avenue North
Shoreline, WA 98133
(206) 801- 2230

Disclosure Notice: Please note that your responses to the above application questions may be disclosed to the public under Washington State Law. The Personal Information form (page 3), however, is not subject to public disclosure.

*Thank you for taking the time to fill out this application.
Volunteers play a vital role in the Shoreline government. We appreciate your interest.*



COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE

Planning Commission
City Board or Commission

(Please type or print)

Name Mei-shiou Lin

Are you a Shoreline resident or property owner? Yes

Length of residence 15 years

1. List your educational background. The Ohio State University. Columbus, OH. Master of Landscape Architecture
Nation Taiwan University. Taipei, Taiwan. Master of Science in Agronomy
Nation Taiwan University. Taipei, Taiwan. Bachelor of Science in Agronomy

2. Please state your occupational background, beginning with your current occupation and employer. I am currently employed by WSDOT as a transportation planning specialist in Shoreline. Prior to this position, I have worked 4 years in Taichung City Government in Taiwan as an Agriculture Specialist; 13 years in land development consulting at Triad Associates; and 6 years at AECOM Shanghai as a senior designer/director managing international projects in their design, planning & economics studio. I have been a practicing landscape architect for over 20 years.

3. Describe your involvement in the Shoreline community. I was an active member in Richmond Highland neighborhood association before working overseas and now connect to the neighbors through NextDoor, an online group. I participated in Sunset park and in the Shorewood Highschool community design process; participated in various public meetings involving the shaping of Shoreline. I volunteer as a 'Nature Leaders' at Shorewood High School to bridge families/ community and school. I connect to neighbors through gardening and soil & water stewardship.

- 4. Describe your leadership roles and/or any special expertise you have which would be applicable to the position for which you are applying. I have leadership experience in managing a landscape studio of 43 professionals. I have the expertise in a wide variety of landscape practices including, waterfront and urban renewal/renovation, and design/planning projects locally and aboard which will bring value to our City projects. Both my professional training and passion in building a better community will bring value to the position.

- 5. List the addresses of property you own in Shoreline and the type of property (residential or commercial). _____
I own a residential property in Shoreline. The address is:
524 N. 170th Place, Shoreline WA 98133

- 6. Are you an official representative of a homeowners' association or other group? If so, please name the group. _____
No

- 7. Describe why you are interested in serving in this position. I am passionate about contributing to the enhancement of our communities. Shoreline is where I rooted in the United States and raise my family. No matter how fast changes are happening in the world, this is the home base that I find refuge and strength. I want to live and work in a vibrant and resilient City with a long term vision of creating an even more livable environment. The best way to realize this desire, is to actively participate in its planning.

Appointment to this board or commission will require your consistent attendance at regularly scheduled meetings.

Are you available for evening meetings? Yes Daytime meetings? Yes on Fridays

Please return this application by the deadline to: City of Shoreline, City Clerk
17500 Midvale Avenue North
Shoreline, WA 98133
(206) 801- 2230

Disclosure Notice: Please note that your responses to the above application questions may be disclosed to the public under Washington State Law. The Personal Information form (page 3), however, is not subject to public disclosure.

*Thank you for taking the time to fill out this application.
Volunteers play a vital role in the Shoreline government. We appreciate your interest.*



COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE

Planning Commission
City Board or Commission

(Please type or print)

Name JACK MALEK

Are you a Shoreline resident or property owner? Yes

Length of residence 16 years

1. List your educational background.

1989 Undergraduate B.S. Molecular Biology UofA - Tucson AZ
1992 Graduate M.S. Physician's Assistant YALE/QUINNIPIAC
NEW HAVEN, CT

2. Please state your occupational background, beginning with your current occupation and employer.

2009-2017 MANAGING BROKER, Windermere REAL ESTATE
2001-2009 Director of Surgical Pathology, Group Health Cooperative
SEATTLE, WA
1992-2001 PA at TRI-CORE LABS, Albuquerque, NM

3. Describe your involvement in the Shoreline community.

2013-2017 Planning Commission
2010-2012 President of Council of Neighborhoods
2008-2013 Board Member Richmond Beach Community Association - 2 Terms
2006-2017 Volunteer Event Coordinator - Sand Castle Contest

4. Describe your leadership roles and/or any special expertise you have which would be applicable to the position for which you are applying. _____

Please see lines 2 and 3.

5. List the addresses of property you own in Shoreline and the type of property (residential or commercial). _____

Personal residence 20224 23rd Pl. NW, Shoreline 98177

6. Are you an official representative of a homeowners' association or other group? If so, please name the group. _____

-NA-

7. Describe why you are interested in serving in this position. _____

I've enjoyed serving on the PC these past 4 years and value the importance of fostering responsible development. My career level knowledge of real estate and land development brings a practical perspective and an important understanding of future trends.

Appointment to this board or commission will require your consistent attendance at regularly scheduled meetings.

Are you available for evening meetings? yes Daytime meetings? yes

Please return this application by the deadline to: City of Shoreline, City Clerk
17500 Midvale Avenue North
Shoreline, WA 98133
(206) 801-2230

Disclosure Notice: Please note that your responses to the above application questions may be disclosed to the public under Washington State Law. The Personal Information form (page 3), however, is not subject to public disclosure.

Thank you for taking the time to fill out this application.
Volunteers play a vital role in the Shoreline government. We appreciate your interest.



RECEIVED
DEC 11 2017
CITY CLERK
CITY OF SHORELINE

COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE

Planning Commission

City Board or Commission

(Please type or print)

Name: Laura Mork

Arc you a Shoreline resident or property owner? Yes

Length of residence 21 years

1. List your educational background. BS Chemical Engineering from University of Washington

2. Please state your occupational background, beginning with your current occupation and employer. Facilities Manager – Aviation Technical Services 1997-present
Previous employers: ZymoGenetics, Lederle Labs, Bethlehem Steel
Facilities Management involves managing budgets, assets, personnel, and projects. Compliance with regulations including permitting, life safety, and environmental. Particular expertise in sustainability, and energy conservation. Originally initiated a corporate Earth Day event, and have continued it for 12 years.

3. Describe your involvement in the Shoreline community.
Shoreline Planning Commission 2014 to present
Cascade Youth Symphony board member 2002 – 2012
PTA Legislative chair 2004, 2005 (Shorewood)
Ronald Wastewater Commission 2017
Volunteer for various local groups: Shoreline Arts Council, History Day, Math Olympiad, etc.

4. Describe your leadership roles and/or any special expertise you have which would be applicable to the position for which you are applying.
Member of the Shoreline Planning Commission since September 2014. Have attended three Planning Conferences and two local training events.
Particular interest in Livable Communities, Transit-Oriented Development (TOD), enabling vibrant multi-modal transportation, and Sustainable Design.

5. List the addresses of property you own in Shoreline and the type of property (residential or commercial). _____
355 NW 200th Street (residential)

6. Are you an official representative of a homeowners' association or other group? If so, please name the group. _____
No

7. Describe why you are interested in serving in this position. I have been honored to serve on the Shoreline Planning Commission for the last 3-1/2 years: it has been a privilege to have input into the cities development during this critical time. I am passionate about Shoreline, and want to be part of advancing our sustainable environmental footprint, as well as the livability for all ages and incomes within our budgetary parameters.

Appointment to this board or commission will require your consistent attendance at regularly scheduled meetings.

Are you available for evening meetings? Yes Daytime meetings? Yes

Please return this application by the deadline to: City of Shoreline, City Clerk
17500 Midvale Avenue North
Shoreline, WA 98133
(206) 801- 2230

Disclosure Notice: Please note that your responses to the above application questions may be disclosed to the public under Washington State Law. The Personal Information form (page 3), however, is not subject to public disclosure.

Thank you for taking the time to fill out this application.