

**Infrastructure, Planning, and Sustainability Committee (IPS)**

<b>Committee Members:</b> Walker (Chair), Diaz (Vice Chair), Sadalge, and Hines <b>Alternate:</b> Bushnell <b>Executive Liaison:</b> Ramiro Chavez <b>Coordinator:</b> Anna Le		<b>2nd and 4th Wednesdays</b> <b>4:30pm</b> <b>Hybrid: In-Person &amp; Virtual Meeting</b>	<b>CBC Assignments:</b> • Board of Building Appeals • Landmarks Preservation Commission • Planning Commission • Sustainable Tacoma Commission • Transportation Commission • Urban Design Board
	<b>Topic</b>	<b>Presenters</b>	<b>Description</b>
<b>October 30, 2024</b> <b>Special Meeting</b>	Urban Design Board interviews	Nicole Emery, City Clerk	The Committee will conduct interviews to appoint members to the inaugural Urban Design Board.
<b>November 13, 2024</b>	Canceled	Canceled	Canceled
<b>November 20, 2024</b> <b>Special Meeting</b>	Landmarks Preservation Commission Interviews	Nicole Emery, City Clerk	The Committee will conduct interviews to fill three vacancies on the Landmarks Preservation Commission.
	Planning Commission Annual Report and Work Program	Brian Boudet, Division Manager, Planning and Development Services	Staff from Planning and Development Services will deliver an update on the Planning Commission Work Program and the Annual Report.
	South Tacoma Groundwater Protection District Code Update	Stephen Atkinson, Principal Planner, Planning and Development Services; Glen George, Principal Civil Engineer, Tacoma Water; Dana Deleon, Assistant Division Manager, Environmental Services; Jeff Hansen, Principal Engineer, HDR, Inc.	A progress report on the South Tacoma Groundwater Protection District code review and update, including: Summary of recent engagement activities; preliminary recommendations for code amendments, and; next steps and schedule for the code development process.