

# City of Tacoma

# Infrastructure, Planning and Sustainability Committee Agenda

Dial: 253-215-8782 Meeting ID: 878 2905 6704

Webinar Link: www.zoom.us/j/87829056704 Passcode: 614650

January 13, 2021

4:30 PM

Chair Conor McCarthy, Vice Chair Chris Beale, Lillian Hunter, Kristina Walker, Catherine Ushka (alternate)

#### Call To Order

#### Roll Call

#### **Approval of Minutes**

1. <u>21-0056</u> Approval of the minutes of the November 18, 2020 special meeting

Attachments: IPSMin20201118SpMtg

## **Briefing Items**

2. <u>21-0055</u> Election of the Committee Chair and Vice Chair

3. <u>21-0057</u> Board of Building Appeals Interviews

[Doris Sorum, City Clerk]

**Attachments:** Memorandum

4. <u>21-0058</u> Landmarks Preservation Commission Recommendation for Historic Designation of

201 North Yakima Avenue

[Reuben McKnight, Historic Preservation Officer, Planning and Development Services]

Attachments: Memorandum

**Presentation** 

<u>Handouts</u>

# **Topics for Upcoming Meetings**

**5. 21-0059** January 27, 2021 - TBD

February 10, 2021 - Landmarks Preservation Commission Interviews

February 24, 2021 - Sustainable Tacoma Commission Interviews; Electric Vehicle

Action Plan Updates

Attachments: Committee Calendar

#### **Other Items of Interest**

#### **Public Comment**

### Adjournment

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

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