

Land Use & Climate Change Advisory Committee
Meeting Highlights (Draft)

July 11, 2008, 9:00 a.m. to 2:00 p.m.

Red Lion Hotel, 18220 International Boulevard, SeaTac, WA

Attendance

Committee Members:

Rod Brown	Washington Environmental Council
Andy Cook	Building Industry Association of Washington
Kate Diamond	Association of Architects (WA)
Mike Doherty	Clallam County
Jake Fey	City of Tacoma
*Rich Hill	Industrial & Office Properties
Linda Evans Parlette	State Senate
Bill LaBorde	Environment Washington
Roberta Lewandowski	Futurewise
Chris Marr	State Senate
Sharon Nelson	State House of Representatives
Keith Phillips	Governor's Office
Bill Riley	Washington Realtors
Paul Roberts	City of Everett
Karen Rogers	City of Port Angeles
Joe Tovar	American Planning Association (WA)
Tayloe Washburn	Association of Washington Business
Josh Weiss	Washington Forest Protection Association
Daryl Williams	Tribal Representative
Dan Wood	Farm Bureau

**Alternate for Glenn Amster, Industrial & Office Properties*

Absent:

Glenn Amster	Industrial & Office Properties (alternate present)
Josh Brown	Kitsap County
Doug Ericksen	State House of Representatives
Jeanne Harris	City of Vancouver
Rich Munson	City of Spokane Valley
Merrill Ott	Stevens County

Support

Leonard Bauer	WA Department of Community, Trade and Economic Development
Karen Larkin	WA Department of Community, Trade and Economic Development
Joyce Phillips	WA Department of Community, Trade and Economic Development
Rob Greenwood	Ross & Associates Environmental Consulting, Ltd.
Roma Call	Ross & Associates Environmental Consulting, Ltd.

Call to Order/Opening Remarks

- Karen Larkin welcomed the group and announced two new members - Josh Brown, Kitsap County Commissioner, and Bill LaBorde, Program Director for Environment Washington.
- Rob Greenwood invited members and visitors to introduce themselves. He reviewed the agenda and meeting materials.

Public Comments

- There were no public comments.

GMA Basics Presentation

- Leonard Bauer gave an overview presentation of the Growth Management Act, titled “GMA 101”. He answered questions from the group.

Technical Team Information

- Joyce Phillips presented a summary of the Technical Team’s work on describing actions that cities and counties are taking to address climate change. The Technical Team will review data from the following sources:
 - CTED survey on local planning for climate change,
 - Washington State Association of Counties climate change survey,
 - Association of Washington Cities summary of climate change efforts,
 - Municipal Research Services Center website information on climate change,
 - Puget Sound Regional Council Climate Change Initiative, and
 - ICLEI work on climate change and sustainability.
- Joyce presented an update on the Technical Team’s approach to the other assignments of SB6580. In addition to the above approach for describing the actions counties and cities are taking to address climate change, the Technical Team has identified the following approaches for its other assignments:
 - CTED has issued a Request for Proposals for a technical consultant to complete an inventory and analysis of computer modeling programs and assessment tools related to estimating greenhouse gas emissions for land use and transportation scenarios. In addition, the Technical Team will gather information related to known programs and the on-going efforts in California to standardize protocols.
 - The Technical Team will review ideas and recommendations put forth by LUCC to identify potential positive and negative outcomes related to affordable housing, employment, transportation costs, and economic development. The assessment may include a crosslink with CAT IWGs and a review of data from transit agencies and the Washington State Department of Transportation.
 - Depending on the degree to which the policy recommendations are made by the LUCC, the Technical Team will complete a preliminary analysis and fiscal impacts analysis for inclusion in the final LUCC report.
- The group was asked to email Joyce any feedback regarding the Technical Team approach by Friday, July 18th.

Coordination with Related Processes

- The facilitation team presented a brief overview of cross-cutting issues between the LUCC Committee and the CAT Implementation Working Groups (IWGs).
- The group acknowledged the need, given the short timeframe, to prevent overlap on issues already being addressed in other climate change processes. Members also commented on the need to keep issues on the table at this point in the LUCC process for further discussion as needed.
- The facilitation team and LUCC members also participating in IWGs will continue to track and report on cross-cutting issues related to LUCC work. A summary of priority issues being discussed by the IWGs will be provided to LUCC members for their information at the next meeting.

Homework Assignments/Refine Ideas

- Based on the responses to the homework assignment that was completed by members before the meeting, the group was asked to complete a meeting exercise. The exercise included three parts, including 1) asking clarifying questions of other members regarding their homework responses, 2) identifying ideas from the homework responses that members found most interesting, and 3) identifying ideas from the homework responses that members felt uncomfortable with pursuing.
- Responses to the meeting exercise are summarized in the attached summary.

Immediate Path Forward

- Members were asked to complete Homework Assignment #2 and email responses to Joyce Phillips by Monday, July 21st. CTED and the facilitation team will compile the responses for discussion at the next meeting.

Next Meeting

The next meeting of the LUCC Committee will be held on August 6th from 9:00 a.m. to 4:00 p.m. at the Red Lion Hotel, 18220 International Blvd., SeaTac, WA.