



HOUSING COMMISSION MEETING MINUTES

Wednesday, July 6, 2011 at 5:30 p.m.
701 Laurel Street, Menlo Park, CA 94025
Administrative Building Conference Room, First Floor

Chair Boyle called the meeting to order at 5:32 p.m. in the Administrative Building Conference Room.

ROLL CALL –

Commissioners Present: Patricia Boyle (Chair), Sally Cadigan, Carolyn Clarke, Brigid Van Randall, Anne Moser, Yvonne Murray (Vice-Chair).

Commissioners Absent: John Bautista.

Staff Present: Douglas Frederick, Housing Manager; Deanna Chow, Senior Planner.

A. PUBLIC COMMENT #1 - None

B. REGULAR BUSINESS

1. Approval of Below Market Rate Agreement with the Henry J. Kaiser Foundation for commercial linkage fees for 2484 Sand Hill Road

After an introduction by Deanna Chow and Peggy Lo, questions from the Commissioners and a brief discussion, the BMR agreement was approved.

M/S Murray/Van Randall; 6-0-0.

2. Approval of June 1, 2011 Minutes

M/S Moser/Cadigan to approve the minutes as presented; 6-0-0.

C. REPORTS AND ANNOUNCEMENTS

1. Update on Housing Activity (Report from Staff)

Report on Neighborhood Stabilization Program project now under construction.

2. Monthly Report on Housing Rehabilitation Loan Program for May 2011

Housing Manager Frederick reported on project in process and under consideration.

3. Report from the Chair

Chair Boyle commented on Shelter Network's interest in an apartment complex on Willow Road, the Grand Blvd. initiative and "walk the talk" meetings organized by the Chamber of

Commerce, the League of Women Voters, and, perhaps, the Housing Commission. Discussions could include the downtown/ECR specific plan, as well. To be discussed by staff. Commissioner Moser suggested talking with Community Services Director Brandell about the community engagement process for the specific plan and the realm of possibilities for inclusion in the “walk the talk” meetings.

4. Commission Member Reports

Commissioner Moser commented on on-going questions concerning pending projects in the city and an article in the Daily Post about the state’s grab for redevelopment funding.

D. INFORMATION ITEMS – None.

E. PUBLIC COMMENT #2 – None.

F. ADJOURNMENT – 6:55 p.m. M/S Moser/Cadigan

Minutes submitted by: Douglas Frederick, Housing Manager