



HOUSING COMMISSION MEETING MINUTES

Wednesday, February 20, 2013

5:30 pm

City Hall Administrative Conference Room
701 Laurel Street, Menlo Park, CA 94025

Chair Murray called the meeting to order at 5:38 p.m.

ROLL CALL:

Present: Cadigan, Clarke, Dodick, Murray (Chair), Van Randall (Vice-Chair)

A. PUBLIC COMMENT #1

No public present

B. REGULAR BUSINESS

B1. Review of Below Market Rate Housing Agreement with Giant Properties, LLC for commercial linkage fees for the Facebook West Campus Project located at 312 and 313 Constitution Drive

ACTION: Motion and second (Van Randall/Dodick) to recommend approval of the proposed BMR agreement passed unanimously.

B2. Review and approval of the Housing Commission meeting calendar for 2013

ACTION: Motion and second (Cadigan/Clarke) to approve the 2013 meeting calendar. The calendar was approved with an amendment to change the regular July 3 meeting date to July 10, passed unanimously.

B3. Approval of the January 16, 2013 Special Meeting Minutes

ACTION: Motion and second (Van Randall/Clarke) to approve the minutes, passed 4/0/1. Commissioner Dodick was absent during the January meeting and abstained.

C. REPORTS AND ANNOUNCEMENTS

C1. Commission Member updates

Questions were raised regarding the City's future plans for the Housing Commission. Commissioner Van Randall questioned a written communication that discussed dissolving the commission. She is unsure of where she read it or the document's title. The Chair asked staff to follow up.

Questions were asked about who is handling the administration of the BMR housing program.

The Chair shared a recent news article regarding the Housing Element and the impact to cities.

The commissioners continued discussing other housing related issues as well as the visioning project currently taking place in the Belle Haven neighborhood.

D. INFORMATION ITEMS - None

E. ADJOURNMENT – the meeting was adjourned at 6:05 p.m.