



HOUSING COMMISSION MEETING MINUTES

Wednesday, September 5, 2012

5:30 p.m.

701 Laurel Street, Menlo Park, CA 94025

Administrative Building Conference Room, First Floor

Chair Murray called the meeting to order at 5:30 p.m. in the Administrative Building Conference Room.

ROLL CALL –

Commissioners Present: Anne Moser, Yvonne Murray (Chair), Julianna Dodick, Brigid Van Randall (Vice-Chair), Sally Cadigan, Carolyn Clarke (arrived at 5:40 pm and left at 6:45 pm).

Staff Present: Kyle Perata, Planner and Justin Murphy, Community Development Manager

A. PUBLIC COMMENT #1

- Randal South, Menlo Park resident and employee with the California Coalition for Citizens with Disabilities: spoke regarding (1) legal alternatives to regulations relating to low income housing; low income housing and creating a public housing authority.

B. REGULAR BUSINESS

1. Approval of July 5, 2012 Special Meeting Minutes

ACTION: Motion/Second (Moser/Dodick) to approve the minutes, passed 4-0-1 (Clarke absent).

Note: Commissioner Clarke arrived at 5:40 pm.

2. Update on the Housing Element and Housing Element Subcommittee

PUBLIC COMMENT

- Nevada Merriman – thanked staff and commissioners, but is not in favor of reducing the housing inventory.
- Jay Siegel – spoke regarding the school district, there are no new funds and the schools are beyond capacity. Additional students have a fiscal impact.

- following speakers spoke in favor of maintaining Sharon Park as a Park:

- Ric Rudman
- Edie Goldberg
- John Ryan
- Dan Myers
- Richard Hardegree
- Klaus Doerner
- Shanda Bahles
- Randal South – also spoke in support of an item he referenced in earlier comments.
- Jim Fisher
- Derek Marsano
- Eric Wright
- Janey Myers
- Eric Byunn

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- Maya Sewald
 - Mary Merkert
 - Mittra and Alear Hokmabadi
 - Janet Littlefield
 - Bill Coggshall
 - Kimberly Birn
 - Michael Corwin
 - Kim Glenn

There was no action taken.

- B3. Consider recommendation to the Planning Commission regarding the Below Market Rate (BMR) agreement for 20 Kelly Court.

ACTION: Motion/Second (Moser/Cadigan) to approve item, passed 5-0.

Note: Commissioner Clarke left at 6:45 pm.

- B4. Consider recommendation to the Planning Commission regarding the Below Market Rate (BMR) agreement for 1035 O'Brien Drive.

ACTION: Motion/Second (Murray/Van Randall) to approve item, passed 5-0.

C. REPORTS AND ANNOUNCEMENTS

- C1. Commission Member Report

An update was provided by Anne Moser on the Housing Steering Committee.

- C2. Discuss the Housing Element Community Workshops held August 16 and 23, 2012

Some information was shared.

D. INFORMATION ITEMS – None.

E. PUBLIC COMMENT #2 – None.

F. ADJOURNMENT – The meeting adjourned at 7:10 pm.