



## HOUSING COMMISSION MEETING MINUTES

Wednesday, November 7, 2012

5:30 p.m.

701 Laurel Street, Menlo Park, CA 94025  
Administrative Building Conference Room, First Floor

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

### **ROLL CALL –**

Commissioners Present: Yvonne Murray (Chair), Sally Cadigan, Carolyn Clarke (arrived at 5:46 pm), Julianna Dodick, Anne Moser, Brigid Van Randall (Vice Chair).

Staff Present - Margaret Roberts, City Clerk and Pat Carson, Staff Liaison.

### **A. PUBLIC COMMENT #1**

No public present

### **B. REGULAR BUSINESS**

B1. Approval of the October 3, 2012 Regular Meeting Minutes

**ACTION:** Motion and second (Moser/Cadigan) to approve the minutes, passed 4-0-1 (Murray abstained)

B2. Approval of the October 3, 2012 Excerpt Minutes of the Draft Housing Element of the General Plan

**ACTION:** Motion and second (Van Randall/Moser) to approve the Excerpt Minutes, passed 4-0-1 (Murray abstained)

### **C. REPORTS AND ANNOUNCEMENTS**

(Commissioner Clarke arrived during the discussion of this item)

C1. Update on Housing Leadership Day

Commission Chair Murray attended the 11<sup>th</sup> Annual Leadership Day sponsored by San Mateo County and shared information about the various topics, the speakers and distributed handouts collected at the event. Discussion took place regarding the topics and how they relate to Menlo Park as well as surrounding communities. (Handouts Attached)

### **D. INFORMATION ITEMS**

None

**E. ADJOURNMENT** – the meeting was adjourned at 6:15 pm