



## HOUSING COMMISSION MEETING MINUTES

Wednesday, December 5, 2012

5:30 pm

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

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

### ROLL CALL:

Commissioners Present: Yvonne Murray (Chair); Brigid Van Randall (Vice-Chair); Sally Cadigan, Carolyn Clarke (arrived at 5:39 p.m.), Anne Moser, and Julianna Dodick

### A. PUBLIC COMMENT #1

No public present

### B. REGULAR BUSINESS

B1. Approve the November 7, 2012 Minutes

**ACTION:** Motion and second (Moser/Cadigan) to approve the minutes, passed 5/0/0

B2. Presentation of the Draft Housing Element and General Plan Consistency Update

A presentation was provided by Jeff Baird, Consultant, Baird & Driskell/Community Planning to review key dates and provide direction. Commission members asked a few questions following the presentation.

**ACTION:** No action required

B3. Discuss and approve comments on the Draft Five-Year Capital Improvement Plan

Commission members asked a few questions and some comments were made. The members will review the CIP and the item will be placed on the January Housing Commission Agenda for discussion and response to the City Manager's questions.

Commissioners are asked to evaluate the CIP using the following questions:

- Are there projects missing that meet the CIP project evaluation criteria above?
- Is the prioritization of the projects (within the Commission's area of interest) appropriate? If not, what would the Commission suggest as prioritization?
- Are the projects, as shown, consistent with community needs based on Commission outreach to community members? If not, why not?

Responses to these questions need to be submitted by February 1<sup>st</sup> for inclusion in the staff report which will be presented to Council that includes the Commission's consensus input as approved at a meeting.

**ACTION:** No action taken.

**C. REPORTS AND ANNOUNCEMENTS**

**C1. Commission Member Updates**

Commissioner Moser voiced concern regarding the proposed building on El Camino Real by John Arrillaga: the traffic, the lack of housing and asked if the Housing Commission should write a letter to City Council. Chair Murray would like to wait until a new Housing liaison from the Council is selected and address the concern with the liaison to the commission.

Commissioner Clarke brought up the recent shootings in the Belle Haven neighborhood.

Chair Murray made mention of an interesting article in the Palo Alto Weekly regarding an experiment Palo Alto is conducting with car dwellers. They are in the process of a pilot program.

Commissioner Van Randall asked questions regarding the Palo Alto development.

Chair Murray along with all commissioners and staff formally thanked Anne Moser for her service on the Housing Commission.

**D. INFORMATION ITEMS**

None

**E. ADJOURNMENT** – the meeting was adjourned at 6:26 p.m.