



HOUSING COMMISSION SPECIAL MEETING MINUTES

March 5, 2014

5:30 pm

City Council Conference Room
City Hall Administration Building
701 Laurel Street, Menlo Park, CA 94025

The meeting was called to order at 5:34 p.m.

ROLL CALL:

Commissioners Present: Sally Cadigan
Lucy Calder
Carolyn Clarke (Chair; arrived at 5:35 p.m.)
Michele Tate

Commissioners Absent: Julianna Dodick (Vice Chair; was ill)

Staff Present: Justin Murphy, Development Services Manager
Deanna Chow, Senior Planner
Clay Curtin, Assistant to the City Manager (Commission liaison)

A. PUBLIC COMMENT

There were no public comments.

B. REGULAR BUSINESS

- B1. Recommendation to the Planning Commission and City Council on the Final Draft Housing Element of the General Plan and the Associated Implementing Ordinances

Deanna Chow, Senior Planner, provided the staff report.

The Commission heard from Don Cornejo, Supported Living Specialist from the Golden Gate Regional Center and Corrine Shelly Aulgur, member of the Autism Society of America. Both spoke in favor of incorporating information into the Housing Element that considers the needs of individuals with developmental disabilities.

ACTION: *Commissioner Cadigan made a motion (seconded by Chair Clarke) that the Housing Commission recommend to the Planning Commission and City Council that they approve the proposed Final Draft Housing Element of the General Plan and the Associated Implementing Ordinances and to incorporate information into the plan that considers the needs of people with developmental disabilities. The motion was approved 3-1 (Calder).*

- B2. Review and Discuss the Next Two-Year Housing Commission Work Plan Goals and Outcomes

Clay Curtin, Assistant to the City Manager and Commission Liaison, provided a draft of a proposed Two-Year Housing Commission Work Plan.

ACTION: *Chair Clarke made a motion (seconded by Commissioner Cadigan) to adopt proposed Two-Year Housing Commission Work Plan. The motion was approved unanimously (4-0).*

B3. Approve the February 5, 2014, Meeting Minutes (*Attachment*)

ACTION: *Commissioner Calder made a motion (seconded by Commissioner Cadigan) to approve the minutes of the February 5, 2014, Housing Commission regular meeting. **The motion was approved unanimously (4-0).***

C. REPORTS AND ANNOUNCEMENTS

C1. Commission Member Updates

There were no commissioner updates.

D. INFORMATION ITEMS

There were no informational items.

E. ADJOURNMENT

The meeting was adjourned at 7:03 p.m. to the May 7, 2014, Regular Meeting starting at 5:30 p.m.

Prepared by Clay Curtin.

Minutes approved at the May 7, 2014, meeting.