



HOUSING COMMISSION

Regular Meeting
Wednesday, August 06, 2014 at 5:30 PM
City Council Conference Room
City Hall / Administration Building
701 Laurel St, Menlo Park, CA 94025

The meeting was called to order by Chair Clarke at 5:30 pm.

ROLL CALL:

Present: Calder, Clarke, Dodick, Tate

Absent: Cadigan (notified staff in advance that she had a family matter)

Staff: Clay Curtin, Assistant to the City Manager (Commission Liaison)

A. PUBLIC COMMENT (Limited to 30 minutes)

Under "Public Comment," the public may address the advisory body on any subject not listed on the agenda within the jurisdiction of the Commission. Each speaker may address the Commission once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live. The Commission cannot act on items not listed on the agenda and, therefore, the Commission cannot respond to non-agenda issues brought up under Public Comment other than to provide general information. The public may address the Commission regarding items listed on the agenda during the consideration of each item.

B. REGULAR BUSINESS

- B1.** Nomination of a Commissioner to Serve on the General Plan Advisory Committee. (Staff Report)

Clay Curtin, Assistant to the City Manager, provided a brief staff report.

ACTION: Motion and second (Dodick/Clarke) to nominate Commissioner Tate to serve as a representative on the General Plan Advisory Committee for potential City Council appointment on August 19, 2014. Motion passed 4-0.

- B2.** Approve the May 7, 2014, Regular Meeting minutes. (Attachment)

ACTION: Motion and second (Clarke/Calder) to approve the Housing Commission minutes of May 7, 2014, Regular Meeting. Motion passed 4-0.

C. REPORTS AND ANNOUNCEMENTS

C1. Commission Member Updates

Commissioner Calder requested copies of the May 21, 2014, commissioner training. The Commission also requested an update and discussion of the in-lieu fees related to affordable housing and possible modifications, and a status update of BMR inclusion in recent/upcoming projects. Additionally, there were questions about the FEMA flood zone designation and more information was requested.

C2. Staff Updates – None

D. INFORMATION ITEMS – None

E. ADJOURNMENT – The Commission meeting was adjourned at 6:00 pm.

Prepared by: Clay Curtin

These minutes were approved at the meeting of Wednesday, November 05, 2014.