



HOUSING COMMISSION MINUTES

Regular Meeting

Wednesday, November 05, 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 5:41 pm.

ROLL CALL:

Present: Cadigan, Calder, Clarke, Tate

Absent: Dodick

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.** Recommendation of a Below Market Rate Housing In-Lieu Fee Agreement with Facebook, Inc., for Commercial Linkage Fees for 300 Constitution Drive. (Staff Report)

Kyle Perata, Associate Planner, provided the staff report.

ACTION: Motion and second (Cadigan/Calder) to recommend to the Planning Commission that they approve the proposed Below Market Rate Housing In-Lieu Fee Agreement with Facebook, Inc., for Commercial Linkage Fees for 300 Constitution Drive. Motion failed 2-2 with Clarke and Tate dissenting. Chair Clarke will prepare a letter to the Planning Commission outlining concerns related to the choice of in-lieu fees rather than the inclusion of affordable housing units.

- B2.** Recommendation of a Below Market Rate Housing In-Lieu Fee Agreement with Western Allied, Inc., for Commercial Linkage Fees for 1180 O'Brien Drive. (Staff Report)

Kyle Perata, Associate Planner, provided the staff report.

ACTION: Motion and second (Cadigan/Calder) to recommend to the Planning Commission that they approve the proposed Below Market Rate Housing In-Lieu Fee Agreement with Western Allied, Inc., for Commercial Linkage Fees for 1180 O'Brien Drive. Motion passed 4-0.

- B3.** Approve the August 6, 2014, Regular Meeting minutes. (Attachment)

ACTION: Motion and second (Calder/Tate) to approve the Housing Commission minutes of August 6, 2014, Regular Meeting. Motion passed 3-0-1, with Commissioner Cadigan abstaining.

C. REPORTS AND ANNOUNCEMENTS

C1. Commission Member Updates

Commissioners Tate and Clarke provided an update from their experience at the Oct. 24th Housing Leadership Day event sponsored by the Housing Leadership Council of San Mateo County. Commissioner Tate also provided an update as the Housing Commission's representative on the General Plan Advisory Committee.

C2. Staff Updates – None

D. INFORMATION ITEMS – None

E. ADJOURNMENT – The Commission meeting was adjourned at 6:17 pm.

Prepared by: Clay Curtin

These minutes were approved on January 28, 2015.