



REGULAR MEETING MINUTES

Date: 11/4/2015
Time: 5:30 p.m.
Administration Building
701 Laurel St., Menlo Park, CA 94025

Chair Clarke called the meeting to order at 5:33 p.m.

Roll Call

Present: Clarke (Chair), Cadigan, Calder, Dodick, Tate

Absent: None

Staff: Cogan, Curtin, Lin

A. Public Comment - None

B. Regular Business

B1. Selection of Chair and Vice Chair

ACTION: Motion by Clarke, Second by Cadigan, to approve Tate as Housing Commission Chair; Motion passes; 5-0.

ACTION: Motion by Cadigan, Second by Calder, to approve Clarke as Housing Commission Vice Chair; Motion passes; 5-0.

B2. Approve the Below Market Rate In Lieu Fee Agreement Term Sheet with Pollock Realty Corporation for 1400 El Camino Real (Staff Report 15-002-HC).

Associate Planner Jean Lin provided the staff presentation. Ross Edwards from Pollock Realty Corporation presented on the project and the Below Market Rate Housing proposal.

ACTION: Motion by Cadigan, Second by Calder, to approve the Below Market Rate Housing In Lieu Fee Term Sheet with Pollock Realty Corporation for 1400 El Camino Real. Motion passes; 5-0.

B3. Approve the minutes of the January 28, 2015, Housing Commission Special Meeting.

ACTION: Motion by Cadigan, Second by Dodick, to approve the minutes of January 28, 2015, Housing Commission Special Meeting. Motion passes; 4-0-1 (Clarke abstain).

B4. Approve the minutes of the May 28, 2015, Housing Commission Special Meeting.

ACTION: Motion by Cadigan, Second by Dodick, to approve the minutes of the May 28, 2015, Housing Commission Regular Meeting. Motion passes; 4-0-1 (Calder abstain).

- B5. Approve the minutes of the August 5, 2015, Housing Commission Regular Meeting.

ACTION: Motion by Cadigan, Second by Clarke, to approve the minutes of the May 28, 2015, Housing Commission Regular Meeting. Motion passes; 3-0-2 (Dodick and Tate abstain).

C. Reports and Announcements

- C1. Commissioner Reports.

Cadigan remarked on information for comparison re: Redwood City Housing impact fee.

Tate reported on attending the San Mateo County Housing Leadership Day.

Curtin introduced Jim Cogan, assuming Housing Commission liaison.

Cogan announced the City received three responses to the Notice of Funding Availability (NOFA) released on July 27, 2015.

D. Informational Items – None

E. Adjournment

Chair Clarke adjourned the meeting at 6:09 p.m.

These meeting minutes were approved at the Commission meeting of June 29, 2016.