



## REGULAR MEETING MINUTES

**Date:** 5/4/2016  
**Time:** 5:30 p.m.  
**City Hall/Administration Building**  
**City Council Conference Room**  
**701 Laurel St., Menlo Park, CA 94025**

### A. Call To Order

### B. Roll Call

Present: Tate (Chair), Calder, McGraw-Scherer  
Absent: Dodick, Cadigan

### C. Public Comment

### D. Consent Calendar

- D1. Approve minutes for the Housing Commission meeting of November 4, 2015 ([Attachment](#))

**ACTION:** Deferred

- D2. Approve minutes for the Housing Commission meeting of March 2, 2016 ([Attachment](#))

**ACTION:** Deferred

### E. Regular Business

- E1. Recommendation of a Below Market Rate Housing Agreement Term Sheet with Menlo Business Park, LLC for 1530 O'Brien Drive ([Staff Report# 16-005-CC](#))

**ACTION:** Motion by McGraw-Scherer, Second by Calder to approve Below Market Rate Housing Agreement Term Sheet with Menlo Business Park, LLC for 1530 O'Brien Drive

### F. Informational Items

### G. Adjournment

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