



SPECIAL MEETING MINUTES

Date: 6/29/2016
Time: 5:30 p.m.
Administration Building
City Council Conference Room "Fishbowl"
701 Laurel St., Menlo Park, CA 94025

A. Chair Tate called the meeting to order at 3:30 p.m.

B. Roll Call

Present: Sally Cadigan, Lucy Calder, Meg McGraw-Scherer, Julianna Dodick, Michele
Absent: None
Staff: Meghan Revolinsky, Kyle Perata, Sunny Chao

C. Public Comment

D. Consent Calendar

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

ACTION: Motion by Cadigan and second by Calder to approve minutes for the Housing Commission meeting of November 4, 2015. Motion Passes: 4-0-1 (McGraw-Scherer abstain).

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

ACTION: Motion by Dodick and second by Calder to approve minutes for the Housing Commission meeting of March 2, 2016. Motion Passes; 3-0-2 (Tate and McGraw-Scherer abstain).

D3. Approve minutes for the Housing Commission meeting of April 14, 2016 (Attachment)

ACTION: Motion by Cadigan and second by Tate to approve minutes for the Housing Commission meeting of April 14, 2016. Motion Passes; 3-0-2 (McGraw-Scherer and Dodick abstain).

D4. Approve minutes for the Housing Commission meeting of May 4, 2016 (Attachment)

ACTION: Motion by McGraw-Scherer and second by Calder to approve minutes for the Housing Commission meeting of May 4, 2016. Motion Passes; 3-0-2 (Dodick and Cadigan abstain).

E. Regular Business

E1. Recommendation of a Below Market Rate Housing Agreement Term Sheet with Eggli Landscape Construction Company for 3585 Haven Avenue ([Staff Report #16-006-HC](#))

ACTION: Motion by Cadigan and second by Calder to recommend approval of the Below Market Rate Housing Agreement Term Sheet with Eggli Landscape Construction Company for 3585 Haven

Avenue. Motion Passes; 5-0.

- E2. Overview of the Facebook Campus Expansion Project, the Draft Environmental Impact Report (EIR), Displacement Analysis, and Consideration of a Recommendation to the Planning Commission and City Council on the Below Market Rate (BMR) Term Sheet for the Facebook Campus Expansion Project at 301-309 Constitution Drive (Staff Report #16-007-HC)

ACTION: Motion by Cadigan and second by Calder to recommend approval of the Below Market Rate (BMR) Term Sheet to the Planning Commission for the Facebook Campus Expansion Project at 301-309 Constitution Drive per the staff report, with concerns regarding the separate displacement analysis. Motion Passes; 5-0.

F. Informational Items

None

G. Adjournment

Chair Tate adjourned the meeting at 8:00 p.m.