



SPECIAL MEETING MINUTES

Date: 7/7/2016

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, Meg McGraw-Scherer, Michele Tate

Absent: Julianna Dodick, Lucy Calder

Staff: Jim Cogan, Meghan Revolinsky

C. Public Comment

D. Consent Calendar

None

E. Regular Business

E1. Discussion and Authorization for the Chair to Sign a Letter on Behalf of the Housing Commission Regarding the Facebook Campus Expansion Project

ACTION: Motion by McGraw-Scherer and second by Cadigan to give authorization for the Chair to Sign a Letter on Behalf of the Housing Commission Regarding the Facebook Campus Expansion Project with the listed items: Displacement Analysis, use of property taxes, and 15-day comment period extension. Motion Passes; 3-0.

F. Informational Items

None

G. Adjournment

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