



SPECIAL MEETING MINUTES

Date: 7/12/2016

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, Julianna Dodick

Absent: Lucy Calder

Staff: Jim Cogan

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 General Plan EIR

ACTION: Motion by McGraw-Scherer and second by Dodick to give authorization for the Chair to work with McGraw-Scherer to draft and Sign a Letter on Behalf of the Housing Commission Regarding the General Plan EIR with the listed items: 15-day extension of the comment period, dispersion throughout the City, revision to BMR Impact Fees, Jobs-Housing Phasing, Potential Transportation Mitigations for Higher Share of BMR, BMR Funding, Revising Impact Fees based on the Nexus Study, Perusing other affordable housing developers and the Facebook expansion project. Motion Passes; 4-0.

F. Informational Items

None

G. Adjournment

Chair Tate adjourned the meeting at 7:35 p.m.