



## REGULAR MEETING AGENDA

**Date:** 2/1/2017  
**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**

**C. Public Comment**

Under "Public Comment," the public may address the Commission on any subject not listed on the agenda. Each speaker may address the Commission once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live. The Commission cannot act on items not listed on the agenda and, therefore, the Commission cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

**D. Consent Calendar**

- D1. Approve minutes for the Housing Commission meeting of November 02, 2016 ([Attachment](#))

**E. Regular Business**

- E1. Recommendation of a Revised Below Market Rate Housing Agreement Term Sheet with Menlo Business Park, LLC for 1430 O'Brien Drive ([Staff Report #17-001-HC](#))
- E2. Recommendation of a Below Market Rate Housing Agreement Term Sheet with Stanford University for 2121-2131 Sand Hill Road ([Staff Report #17-002-HC](#))
- E3. 2016 Annual Report on the Status and Progress in Implementing the City's Housing Element ([Staff Report #17-003-HC](#))
- E4. Revision to 2017 Housing Commission Regular Meeting Schedule ([Staff Report #17-004-HC](#))
- E5. Approval of Proposed 2017-2019 Housing Commission 2 Year Work Plan ([Staff Report #17-005-HC](#))

**F. Informational Items**

- F1. 2016 Commission Attendance Report and Board and Commission Policy Revisions from Pam Aguilar, City Clerk ([Attachment](#))
- F2. Oral Report on January 27<sup>th</sup> City Council Goal Setting Meeting by Jim Cogan

## **G. Commissioner Reports**

## **H. Adjournment**

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At every Regular Meeting of the Commission, in addition to the Public Comment period where the public shall have the right to address the Commission on any matters of public interest not listed on the agenda, members of the public have the right to directly address the Commission on any item listed on the agenda at a time designated by the Chair, either before or during the Commission's consideration of the item.

At every Special Meeting of the Commission, members of the public have the right to directly address the Commission on any item listed on the agenda at a time designated by the Chair, either before or during consideration of the item.

Any writing that is distributed to a majority of the Commission by any person in connection with an agenda item is a public record (subject to any exemption under the Public Records Act) and is available for inspection at the City Clerk's Office, 701 Laurel St., Menlo Park, CA 94025 during regular business hours.

Persons with disabilities, who require auxiliary aids or services in attending or participating in Commission meetings, may call the City Clerk's Office at 650-330-6620.