Housing Commission



REGULAR MEETING MINUTES

Date: 7/1/2020 Time: 6:30 p.m.

Regular Meeting Location: Zoom.us/join - ID #997-7506-7654

A. Chair Merriman called the meeting to order at 6:32 p.m.

B. Roll Call

Present: Bigelow, Conroy, Grove, Horst, McPherson, Merriman, Pimentel

Absent:

Staff: Deputy Community Development Director Rhonda Coffman,

Management Analyst II Mike Noce, Associate Planner Ori Paz

C. Public Comment

None.

D. Regular Business

D1. Approve minutes for the Housing Commission meetings of March 4, 2020

ACTION: Motion and second (Grove/Horst) to approve the Housing Commission meeting minutes of March 4, 2020, passed (6-0-1, Pimentel abstains).

D2. Presentation on accessory dwelling units (ADUs)

Associate Planner Ori Paz introduced the item and made the presentation. (Attachment)

Michael Doran spoke about ADU impact fees.

ACTION: By acclamation, the Housing Commission shared interest in providing feedback to future ADU regulation changes and receiving staff presentations.

D3. Recommend City Council endorse the Schools and Communities First ballot measure (Staff Report 20-004-HC)

Chair Merriman introduced the item and allowed for discussion amongst the commission.

 Jennifer Bestor spoke against the Housing Commission endorsing the legislation due to concerns that funding for school districts and cities will be disproportionate throughout California.

ACTION: Motion and second (Grove/Pimentel) to recommend City Council consider directing staff to research and analyze the Schools and Communities First ballot measure with a focus on impacts to housing development, the City's general fund and small businesses, passed 6-1 (Conroy dissents).

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D4. Housing Commission Chair and Vice Chair selection

Management Analyst Mike Noce shared that the Housing Commission should seek nominations for the position of Chair and Vice Chair in two separate motions. Each position needs to receive a majority of votes of the quorum present and voting. The Chair and Vice Chair selected will expect to serve through April 2021.

ACTION: Motion and second (Merriman/McPherson) to nominate Karen Grove as the Housing Commission Chair, passed unanimously.

ACTION: Motion and second (Grove/Bigelow) to nominate Rachel Horst as the Housing Commission Vice Chair, passed 6-0-1 (Horst abstains).

E. Reports and Announcements

E1. Subcommittee reports (10 minutes):

Below Market Rate (BMR) Housing Guidelines Subcommittee (Bigelow/Grove)

None.

Housing Policy Subcommittee (Conroy/Grove/Horst)

Conroy requested policies such as item D3 of the agenda be taken to a subcommittee for consideration in the future. Chair Grove reported that the short term rental ordinance will move forward to City Council and staff will be updating the commission moving forward.

Marketing Subcommittee (Bigelow/Horst/McGraw-Scherer)

None.

Notice of Funding Availability (NOFA) Subcommittee (Grove/McGraw-Scherer)

None.

Accessory Dwelling Unit Subcommittee (McPherson/Merriman)

Shared appreciation for the staff presentation on ADUs.

E2. Commissioner reports

Merriman shared observations about a recent shift in public sentiment for more support of affordable housing.

Pimentel reported on best practices being taken to promote work from home policies to assist in traffic reduction.

E3. Recommended future agenda items.

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Commissioner suggested future agenda items:

- BAE study presentation
- Ad hoc subcommittee appointments
- Strategies for assisting at risk populations as a result of the pandemic

E4. Staff updates and announcements

Deputy Community Development Director Rhonda Coffman provided updates on:

- City Council approved the fiscal year 2020-2021 budget on June 23, 2020. Leading up to the approved budget the City Council held several meetings to discuss the expected \$13 million deficit.
- City staff who are able to work remotely are expected to do so through December 2020. Numerous City services have transitioned to an online platform.
- Staff is developing tools with SB 2 grant funding for additional outreach and will return to the Housing Commission for recommendations.
- Staff submitted a LEAP grant application on July 1.
- The Regional Housing Needs Assessment (RHNA) for housing allocations in San Mateo
 County has doubled from previous cycle allocation and Menlo Park is expecting a large
 increase due to being identified as a jobs rich area. Specific figures for Menlo Park have not
 been released to date.
- Staff is coordinating a presentation by BAE for the August Housing Commission meeting.
- Samaritan House has administered \$50,000 in rental assistance to 31 households. Staff is
 expecting an increase as a result of the San Mateo County rental eviction moratorium
 schedule to end in July.
- The short term rentals ordinance is expected to return to the City Council in late July or August.

F. Adjournment

Chair Grove adjourned the meeting at 9:01 p.m.

Mike Noce, Management Analyst II, Community Development

Approved by the Housing Commission on August 5, 2020





























