



REGULAR MEETING MINUTES

Date: 6/1/2022
Time: 7:15 p.m.
Location: Zoom

A. Call To Order

Chair Bigelow called the meeting to order at 7:18 p.m.

B. Roll Call

Present: Bigelow, Campos, Leitch, Merriman, Pimentel, Nguyen, Walker
Absent: None
Staff: Acting Housing Manager Mike Noce, Acting Principal Planner Tom Smith

C. Public Comment

- Karen Grove spoke on the Housing Element, welcomed new commissioners, and spoke in support of affordable housing development sites that increase housing opportunities for the lowest income levels.

D. Regular Business

D1. Approve minutes for the Housing Commission regular meeting on May 4, 2022 (Attachment)

ACTION: Motion and second (Pimentel/ Merriman), to approve minutes for the Housing Commission regular meeting on May 4, 2022, passed 6-0 (Nguyen abstaining).

D2. Recommendation of a Below Market Rate Housing Agreement Term Sheet with Tarlton Properties for 1350 Adams Court (Staff Report #22-004-HC)

Acting Principal Planner Tom Smith made a verbal presentation.

- Karen grove spoke in support of prioritizing program H4.C in the Housing Element in order to address the jobs to housing imbalance in the Menlo Park community.

ACTION: Motion and second (Leitch/ Walker), to approve the recommendation of a below market rate housing agreement term sheet with Tarlton Properties for 1350 Adams Court, passed unanimously.

E. Reports and Announcements

E1. Ad hoc subcommittee reports (10 minutes)

None.

E2. Commissioner updates

- Commissioner Merriman thanked Mike Noce for his assistance to the Commission over the last four years.

E3. Recommended future agenda items

- Commissioner Pimentel recommended a study session on downtown parking lots.
- Commissioner Merriman recommended an affordable housing overlay as a potential info item or study session.

E4. Staff updates and announcements

- Mike Noce announced that Acting Planning Manager Kyle Perata will be the staff liaison for next meeting on July 13, 2022.

F. Adjournment

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

Mike Noce, Acting Housing Manager, Community Development