



## REGULAR MEETING MINUTES

**Date:** 8/3/2022  
**Time:** 6:30 p.m.  
**Location:** Zoom

### A. Call To Order

Vice Chair Bigelow called the meeting to order at 6:35 p.m.

### B. Roll Call

**Present:** Bigelow, Leitch, Nguyen (joined meeting at 7:32 p.m.), Pimentel, Walker  
**Absent:** Campos, Merriman  
**Staff:** Interim Housing Manager Eren Romero, Management Analyst Adam Patterson, Acting Planning Manager Kyle Perata, Community Development Technician Vanh Malathong

### C. Public Comment

- Jenny Michel spoke in support of involvement with single use vehicle parking needs and very low-moderate income units.

### D. Regular Business

D1. Approve minutes for the Housing Commission regular meeting on June 1, 2022 (Attachment)

**ACTION:** Motion and second (Leitch/ Pimentel), to approve minutes for the Housing Commission regular meeting on June 1, 2022, passed 4-0 (Campos, Merriman, and Nguyen absent).

D2. Recommendation of a draft Below Market Rate Housing Agreement and Below Market Rate Housing Agreement Term Sheet with Signature Development Group and Peninsula Innovation Partners for the Proposed Willow Village master plan project (Staff Report #22-005-HC) Report

Acting Planning Manager Kyle Perata made a presentation (Attachment).

Paul Nieto of Signature Development Group and Peninsula Innovation Partners made a presentation (Attachment)

- Housing Action Coalition representative Corey Smith spoke in support of the project.
- YIMBY Action representative Rafa Sonnenfeld spoke in support of the project
- Eugenia Borgo spoke in support of the project.
- Housing Leadership Council representative Evelyn Stivers spoke in support of the project.
- Pam D. Jones spoke in support of the project.
- Bay Area Council representative Alex Torres spoke in support of the project.
- Fountain of Life Global Christian Ministry Pastor Teirrah McNair spoke in support of the project.
- Silicon Valley Leadership Group representative Marlee Smith of the spoke in support of the project.
- Jordan Grimes spoke in support of the project.

- Isabel Solis spoke in support of the project.
- Aline Jaminais-Grellier spoke in support of the project.
- Jenny Michel spoke in support of the project.
- SAMCEDA (San Mateo County Economic Development Association) representative Larisa Ocanada spoke in support of the project.

**ACTION:** Motion and second (Pimentel/Walker), to recommend the approval of Option 1, as presented in the staff report of a draft below market rate housing agreement and below market rate housing agreement term sheet with Signature Development Group and Peninsula Innovation Partners for the proposed Willow Village master plan project, passed 5-0 (Campos and Merriman absent).

## E. Reports and Announcements

### E1. Ad hoc subcommittee reports (10 minutes)

None.

### E2. Commissioner updates

None.

### E3. Recommended future agenda items

None.

### E4. Staff updates and announcements

- Interim Housing Manager Romero announced that the Housing Commission work plan needs updating and recommended that the Subcommittee begin updating the work plan for the 2022-23 fiscal year.
- Interim Housing Manager Romero announced that the draft Housing Element has been submitted to the state.

## F. Adjournment

Chair Bigelow adjourned the meeting at 9:23 p.m.

Arianna Milton, Permit Technician