



## SPECIAL MEETING AGENDA

**Date:** 7/10/2019

**Time:** 6:30 p.m.

**Menlo Park City Hall, 1<sup>st</sup> Floor – Downtown Conference Room  
700 Alma 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. 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. Regular Business**

D1. Approve minutes for the Housing Commission meeting of May 1, 2019 ([Attachment](#))

D2. Hello Housing Quarterly Report

D3. Recommendation on the proposal from MidPen Housing for a loan from the Below Market Rate Housing Fund for rehabilitation of affordable rental housing at 1105 and 1141 Willow Road ([Staff Report 19-004-HC](#))

D4. Catalyst Housing – California Community Housing Agency – Presentation and Resolution Recommendation ([Staff Report 19-005-HC](#))

D5. Short Term Rentals presentation

D6. Housing Commission 2019/20 meeting schedule

D7. Recommend items for future agendas

**E. Reports and Announcements**

E1. Subcommittee reports (10 minutes):

- Below Market Rate Housing Guidelines Subcommittee (Bigelow/Dodick/Grove)
- Housing Policy Subcommittee (Conroy/Grove/Horst)
- Marketing Subcommittee (Bigelow/Horst/McGraw-Scherer)
- Notice of Funding Availability Subcommittee (Grove/McGraw-Scherer)
- Secondary Dwelling Unit Subcommittee (McPherson/Merriman)

E2. Commissioner reports

E3. Staff updates and announcements

**F. Adjournment**

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.

For appeal hearings, appellant and applicant shall each have 10 minutes for presentations.

If you challenge any of the items listed on this agenda in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City of Menlo Park at, or prior to, the public hearing.

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.

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