



## REGULAR MEETING AGENDA

**Date:** 8/8/2018  
**Time:** 6:30 p.m.  
**City Hall – “Downtown” Conference Room, 1st Floor**  
**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. 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 July 11, 2018 ([Attachment](#))
- D2. Consider recommending approval of the below market rate agreement term sheet with Florence Lane Ventures, LLC, for the property at 975 Florence Lane ([Staff Report #18-015-HC](#))
- D3. Review and consider recommending the City Council adopt an ordinance establishing tenant relocation assistance ([Staff Report #18-016-HC](#))
- D4. Update on the release of the 2018 Notice of Funding Availability
- D5. Discuss the Housing Commission quarterly update to the City Council
- D6. Discuss and recommend future agenda items

### E. Reports and Announcements

- E1. Subcommittee reports (10 minutes):
  - Anti-Displacement Subcommittee (Grove/Horst/Merriman)
  - Below Market Rate Housing Guidelines Subcommittee (Dodick/Grove)
  - Housing Policy Subcommittee (McPherson/Merriman/Tate)
  - Marketing Subcommittee (McGraw-Scherer/Horst)
  - Notice of Funding Availability Subcommittee (McGraw-Scherer)
- 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.

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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