



SPECIAL MEETING AGENDA

Date: 3/2/2016

Time: 5:30 pm

City Hall/Administration Building

City Council Conference Room, 1st Floor

701 Laurel St., Menlo Park, CA 94025

A. Call To Order

B. Roll Call – Cadigan, Calder, Clarke, Dodick, Tate (Chair)

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. Please clearly state your name and address or political jurisdiction in which you live. 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. Recommendation of a Below Market Rate Housing Agreement Term Sheet with Menlo Business Park, LLC for 1430 O’Brien Drive ([Staff report # 16-001-HC](#))
- D2. Recommendation of a Below Market Rate Housing Agreement Term Sheet with 650 Live Oak LLC for 650-660 Live Oak Avenue ([Staff report # 16-002-HC](#))
- D3. Approve the Below Market Rate Housing Agreement Term Sheet with Green Heart Land Co. for 1300 El Camino Real ([Staff report # 16-003-HC](#))
- D4. Housing Element Annual Report/City of Menlo Park: Opportunity to consider and provide comments and/or a recommendation to the City Council on the 2015 Annual Report on the status and progress in implementing the City’s Housing Element (2015-2023) ([Staff report # 16-004-HC](#))

E. Reports and Announcements

E1. Commissioner Updates

- A. Report from Chair on status of General Plan Update (ConnectMenlo) ([attachment](#))

E2. Staff Updates

- A. Oral report from Hello Housing regarding Below Market Rate Program activities

F. Informational Items

- F1. City Council Work Plan Transmittal and Capital Improvement Program (CIP) process update ([attachment](#))

G. Adjournment

Agendas are posted in accordance with Government Code Section 54954.2(a) or Section 54956. Members of the public can view electronic agendas and staff reports by accessing the City website at www.menlopark.org and can receive e-mail notification of agenda and staff report postings by subscribing to the "Notify Me" service at menlopark.org/notifyme. Agendas and staff reports may also be obtained by contacting the City Clerk's Office at 650-330-6620. (Posted: 02/26/2016)

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.