



## SPECIAL MEETING AGENDA

**Date:** 1/8/2020

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

**Arrillaga Family Recreation Center – Cypress 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 November 6, 2019 ([Attachment](#))

D2. Recommendation of a below market rate housing agreement term sheet with HuHanTwo, LLC for 201 El Camino Real and 612 Cambridge Avenue ([Staff Report 20-001-HC](#))

D3. Information update on potential short term rental regulations

D4. Information update on 2016-2018 Housing Commission work plan status

### **E. Reports and Announcements**

E1. Subcommittee reports (10 minutes):

- Below Market Rate Housing Guidelines Subcommittee (Bigelow/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. Recommend future agenda items

E4. 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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