

MINUTES

SPECIAL MEETING—MONDAY, FEBRUARY 6, 2023
COUNCIL CHAMBERS, CITY HALL—500 CASTRO STREET
5:00 P.M.

1. CALL TO ORDER

The meeting was called to order at 5:02 p.m. with Chair Ramirez presiding.

2. ROLL CALL

Present: Committee members Abe-Koga, Showalter, and Chair Ramirez.

Absent: None.

Staff Present: Deanna Talavera, Senior Housing Officer; Elaheh Kerachian, Senior Planner; Brittany Whitehall, Associate Planner; Micaela Hellman-Tincher, Housing and Neighborhood Services Manager; Wayne Chen, Assistant Community Development Director; and Aarti Shrivastava, Assistant City Manager/Community Development Director.

3. ORAL COMMUNICATIONS FROM THE PUBLIC—None.

4. NEW BUSINESS

4.1 CHARITIES HOUSING NOTICE OF FUNDING AVAILABILITY PROPOSAL—96 WEST EL CAMINO REAL AND 1012 LINDA VISTA AVENUE

Senior Housing Officer Deanna Talavera provided a short presentation on the proposals to the NOFA Review Committee, including a history on the NOFA process and information on the project pipeline and amount of funding available for each of these developments.

The presentation included background on each of the proposals under consideration, including current zoning and land use for each property, details on the number of units, and density bonus information. Supplemental information for each of the proposals was shared, such as the project materials used in each development and details on the site plans and elevations. Both developments will seek density bonus waivers and reductions to development standards.

Motion—M/S Ramirez/Abe-Koga—Carried 3-0—The NOFA Review Committee recommends to the City Council a reservation of funding for these projects.

5. **COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS**—None.

6. **ADJOURNMENT**

The meeting was adjourned at 6:12 p.m.

These Minutes are hereby submitted for approval by Deanna Talavera, Recording Secretary.

Approved on _____.

DT/1/HSN
845-02-06-23mn