



A G E N D A

TAC Meeting #28

March 24, 2016

Dept of Housing of San Mateo County, 264 Harbor Blvd # A, Belmont, CA 94002

1:00 - 3:00 pm

- 1:00 **I. Welcome, Introductions and Review of the Meeting Purpose**
 A. Welcome, check-in and introductions
 B. Review of the meeting agenda
 C. Announcements
- 1:10 **II. Junior Second Units – Is Smaller Better?**
 Rachel Ginis, Executive Director, Lilypad Homes
 Bob Brown, Community Development Director, Novato
- 1:30 **III. Surplus Land Act – Understanding the New Rules**
 Melissa Morris, Law Foundation of Silicon Valley
- 1:40 **IV. Recent and Proposed Changes to the State Density Bonus Law**
 Paul McDougall, CA Department of Housing and Community Development
- 1:50 **V. Caltrain Strategic Planning – The Role of Housing**
 Mark Simon, Caltrain
- 2:00 **VI. Closing the Gap Task Force Update**
- 2:05 **VII. Short Term Vacation Rentals**
- 2:15 **VIII. Displacement**
- 2:25 **IX. Impact Fees**
- 2:40 **X. Affirmatively Furthering Fair Housing - <http://bit.ly/1QOHgue>**
- 2:45 **XI. Other 21 Elements Work Projects**
 A. Second Units GIS analysis and other projects
 B. Cooperation on outreach to nonprofit developers for surplus land
 C. Affordable Housing and Sustainable Communities (Cap and Trade)
 D. RHNA 5 exit survey
- 2:55 **XII. Schedule and Next Steps**
- 3:00 *Close*