



TOWN OF PORTOLA VALLEY
Ad-Hoc Housing on Town Owned Property Committee
Thursday, December 6th 2018 - 3:30 pm
Historic Schoolhouse
765 Portola Road, Portola Valley, CA

COMMITTEE MEETING ACTION MINUTES

Call to Order: The meeting was called to order at 3:32 pm

Roll Call: all members present

Oral Communications: none

New Business:

Staff Presentation, Property Nexus – Staff had been directed to make determinations on the costs associated with a unit of housing as to assist in determining whether any project could be recommended to the Council. Staff was also requested to review non-cost factors that may favor one site over another for a potential recommendation.

Staff presented two analysis:

1. A review of non-cost factors, including size, sewer and public transport proximity, proximity to amenities, any legal uses, and the types of units that may be accommodated per site
2. A project estimator as developed by the Housing Endowment and Regional Trust, to determine various cost factors for construction.

The Committee reviewed the four properties, and eliminated the Blue Oaks subdivision remnant from further review due to legal constraints. The Committee prioritized the Town Center and Alpine Road remnant parcels for further consideration, with a further review of the Ford Field site unlikely.

Member Warr was asked by the Committee to craft capacity renderings to understand the potential for the two sites, to further determine whether either should be recommended for consideration by the Council.

Member McIntosh, in conjunction with the Open Space Acquisition Committee, reviewed the remaining properties and made initial determinations for those that may be considered for disposal by the Town. He was directed to work with staff to further a report on this topic.

Adjournment: 4:52pm