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**TAC Meeting #28**

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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**

1. Welcome, check-in and introductions
2. Review of the meeting agenda
3. 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**

1. Second Units GIS analysis and other projects
2. Cooperation on outreach to nonprofit developers for surplus land
3. Affordable Housing and Sustainable Communities (Cap and Trade)
4. RHNA 5 exit survey

2:55 **XII. Schedule and Next Steps**

*3:00 Close*