



## CITY OF PACIFIC GROVE

300 FOREST AVENUE, PACIFIC GROVE, CALIFORNIA 93950  
TELEPHONE (831) 648-3199 • FAX (831) 648-3184

### NOTICE OF SPECIAL MEETING

#### LOAN COMMITTEE

DATE & TIME: **October 17, 2018 at 1:00 pm**

LOCATION: **City Manager's Conference Room, City Hall (2<sup>nd</sup> Floor)  
300 Forest Avenue, Pacific Grove, CA**

#### MEETING AGENDA:

**1. Call to Order**

**2. Roll Call**

Committee Members: Mayor Bill Kampe (Chair), City Manager Benjamin Harvey (Secretary)

**3. Approval of Minutes**

A. Loan Committee Meeting Minutes of August 17, 2016

**4. Public Comments**

*(Comments from the audience will not receive committee action at this meeting unless relative to an agenda item. Comments may concern matters either on or not on the agenda, but must deal with matters subject to the jurisdiction of the Loan Committee. Comments will be limited to three minutes.)*

**5. CONSIDER APPLICATIONS FOR REHABILITATION LOAN FUNDS**

A. Applicant: Daniel and Kelly Farrell

Project Address: 828 Gibson Avenue

APN# 006-563-008-000

Loan Amount: **No greater than \$190,000**

Staff Reference: Terri C. Schaeffer, Housing Program Manager

**Recommended Action: Staff recommends approval of the loan request.**

**6. Review changes to Housing Rehabilitation Loan Program Guidelines**

**7. Consider use of Senior Housing Program Fund**

**8. Adjournment**

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This meeting is open to the public and all interested persons are welcome to attend. The City of Pacific Grove does not discriminate against individuals with disabilities and meetings are held in accessible facilities. **Note:** Materials for this agenda, and copies of previous meeting agendas and minutes for the Loan Committee are available for review at the Community Development Department, 300 Forest Avenue, Pacific Grove.



**CITY OF PACIFIC GROVE  
LOAN COMMITTEE  
SPECIAL MEETING**

**MINUTES**

December 7, 2016 at 9:00 am  
City Hall-City Manager's Office  
300 Forest Avenue, Pacific Grove, CA

**1. CALL TO ORDER**

The Chair called the meeting to order at 10:05 am.

**2. ROLL CALL**

Present: Mayor Bill Kampe (Chair), City Manager Benjamin Harvey (Secretary)  
Staff: Housing Program Coordinator, Terri Schaeffer,  
Housing Rehabilitation Inspector Michael Groshong

**3. APPROVAL OF MINUTES**

A. Loan Committee Meeting Minutes of August 17, 2016

**Mr. Harvey moved to approve the Minutes from this meeting Mayor Kampe seconded, motion to approve the minutes passed.**

**4. PUBLIC COMMENT**

None.

**5. CONSIDER APPLICATION FOR HOUSING REHABILITATION LOAN FUNDS**

**A. Project located at 517 2<sup>nd</sup> Street by Annette E. Lombardo**

Schaeffer introduced the item and provided an overview of the loan request.

Schaeffer responded to questions from the Loan Committee.

**On a motion by Kampe, second by Harvey, the Committee voted 2-0 to approve funds for a Loan no greater than \$ 173,000.**

**6. ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:35 am.

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Benjamin Harvey  
Secretary

An audio recording of this meeting is on file at the Community Development Department. This serves as written notice that Pacific Grove Municipal Code Section 1.20.010 incorporates Section 1094.6 of the Code of Civil Procedure of the State of California and provides a ninety-day limitation for judicial review of any final administrative decision by the council, or any board, commissioner, or officer of the City.