NOTICE OF SPECIAL MEETING

LOAN COMMITTEE

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

LOCATION:  City Manager’s Conference Room, City Hall (2nd 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

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 2nd 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.