

City of Cupertino  
10300 Torre Avenue  
Cupertino, CA 95014  
(408) 777-3308

---

**DRAFT MINUTES OF THE REGULAR MEETING OF  
THE HOUSING COMMISSION HELD ON APRIL 12, 2018**

**ROLL CALL**

Commission Members present: Sue Bose, Chair  
John Zhao, Vice Chair  
Poonam Goyal, Commissioner  
Sanjiv Kapil, Commissioner

Commission Members absent: Nina Daruwalla, Commissioner

Staff present: Kerri Heusler, Senior Housing Planner  
Catarina Kidd, Senior Planner

Chair Bose opened the meeting at 9:05am.

**APPROVAL OF MINUTES**

1. Minutes of the March 22, 2018 Housing Commission meeting were approved as written. Commissioner Goyal made a motion and Commissioner Kapil seconded the motion.

APPROVE: Bose, Goyal, Kapil

ABSENT: Zhao, Daruwalla

ABSTAIN:

VOTE: 3-0-2

Vice Chair Zhao joined the meeting at 9:07am.

**ORAL/WRITTEN COMMUNICATIONS**

None

**PUBLIC HEARINGS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

2. The Commission accepted a presentation on the West Valley Community Services Greenwood Court Renovation Project FY 2016-17 and 2017-18 Report and FY 2018-19 Cost Proposal from Josh Selo, Executive Director.

Public comments were received from community members Jennifer Griffin, Lisa Warren, and Leanna Crabtree.

3. The Commission received the Vallco Specific Plan presentation from Catarina Kidd, Senior Planner.

Staff Heusler announced the following dates:

April 19- The Veranda Grand Opening

May 5- Cupertino Volunteer Fair (Commissioners would like to participate)

**STAFF AND COMMISSION REPORTS:**

Chair Bose attended the monthly Mayor's meeting and provided a report.

**ADJOURNMENT:**

The meeting was adjourned at 10:42am to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:

/s/Kerri Heusler

Kerri Heusler

Senior Housing Planner