City of Santa Clara
NCIP Loan Committee Meeting
Housing and Community Services
Conference Room
1500 Warburton Ave
April 9, 2015
8:00 AM
Note: Please see attached Public Notice

Santa Clara
All-America City
2001

AGENDA

1. Consent Calendar

   Consent Calendar items may be enacted, approved or adopted by one motion unless requested to be removed by anyone for discussion or explanation. If any member of the Loan Committee, staff, the applicant or a member of the public wishes to comment on an item, or would like the item to be heard on the regular agenda, please request this action at the Loan Committee meeting when the Chair calls for these requests during the Consent Calendar review

   a. Approval of Minutes from February 12, 2015

**********End of Consent Calendar**********

Items for Discussion

1. Review NCIP Budget and Program Status.
2. Water Pump Program Discussion
3. Update Insurance Requirements
4. Finucane Countertop Request

Items for Action

5. Projects Pending Review and Action.

Other Business

Adjournment – Next meeting scheduled for July 9, 2015 at 8:00 AM.

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NOTE: YOU, AS A MEMBER OF THE PUBLIC, ARE PROVIDED WITH AN OPPORTUNITY TO DIRECTLY ADDRESS THE LOAN COMMITTEE ON ITEMS OF PUBLIC INTEREST THAT ARE WITHIN THE JURISDICTION OF THE COMMITTEE. YOUR COMMENTS ARE WELCOME ON ANY ITEM ON THE AGENDA. YOU ARE INVITED TO ADDRESS THE COMMITTEE UNDER PUBLIC PRESENTATIONS ON ITEMS, WHICH ARE NOT LISTED ON THE AGENDA BUT ARE WITHIN THE JURISDICTION OF THE COMMITTEE. HOWEVER, NO ACTION SHALL BE TAKEN ON A COMMUNICATION OR AN ITEM OF BUSINESS NOT APPEARING ON THE AGENDA; THE ONLY EXCEPTIONS ARE AS FOLLOWS:

1. Upon a determination by a majority vote of the Committee, that any of the following emergency situations exist:
    a. Work stoppage or other activity which severely impairs public health, safety, or both, as determined by a majority of the members of the Committee.
    b. Crippling disaster, which severely impairs public health, safety, or both, as determined by the majority of the Committee.

2. Upon a determination by two-thirds vote of the Committee or, if less than two-thirds of the members are present, a unanimous vote of those members present that the need to take action arose after the Agenda was posted.

3. The item was posted for a prior meeting of the Committee occurring not more than five calendar days prior to the date action is taken.

WHEN A PUBLIC PRESENTATION IS MADE, THE COMMITTEE, OR ITS STAFF, MAY BRIEFLY RESPOND TO STATEMENTS MADE OR QUESTIONS POSED AND MAY REQUEST STAFF TO REPORT BACK AT A SUBSEQUENT MEETING.

(Above policy is established pursuant to California Government Code sections 54954.2, 54954.3, and 54956.5)

AMERICANS WITH DISABILITIES ACT (ADA):

In accordance with the Americans With Disabilities Act of 1990, the City of Santa Clara will ensure that all existing facilities will be made accessible to the maximum extent feasible. Reasonable modifications in policies, procedures and/or practices will be made as necessary to ensure full and equal access for all individuals with a disability.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should contact the City's ADA office at (408) 984-3200 to discuss meeting accessibility. In order to allow participation by such individuals, please do not wear scented products to meetings at City facilities.