



**City of
Santa Clara**
The Center of What's Possible

**Neighborhood Conservation
Improvement Program (NCIP)
Loan Committee Regular Meeting**
Housing and Community Services
City Manager's Staff Conference Room
1500 Warburton Avenue

**February 11, 2016
8:00 a.m.**

Note: Please see attached
Public Notice

AGENDA

1. CONSENT CALENDAR

Items listed on the CONSENT CALENDAR are considered routine and will be adopted by one motion. There will be no separate discussion of the items on the CONSENT CALENDAR unless discussion is requested by a member of the Committee, staff or public. If so requested, that item will be removed from the CONSENT CALENDAR and considered under CONSENT ITEMS PULLED FOR DISCUSSION.

- A. Approval of Minutes from **October 8, 2015**

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

2. ITEMS FOR DISCUSSION

- A. Review NCIP FY15-16 Financial Status
- B. Review Application changes
- C. Review financial reports in agenda packet

3. ITEMS FOR ACTION

- A. Projects Pending Review and Action
- B. Increase Loan Limits – Appendix II to NCIP Procedure Manual

4. OTHER BUSINESS

5. ADJOURNMENT – Next meeting scheduled for **April 07, 2016 at 8:00 AM.**



City of Santa Clara

The Center of What's Possible

**Neighborhood Conservation
Improvement Program (NCIP)
Loan Committee Regular Meeting**
Housing and Community Services
City Manager's Staff Conference Room
1500 Warburton Avenue

Public Notice

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.