



# MINUTES OF THE CITY OF SANTA MONICA HOUSING COMMISSION REGULAR MEETING



January 20, 2011

1. **CALL TO ORDER:** Meeting was called to order at 4:30 p.m.

2. **ROLL CALL:**

**Commissioners Present:** Vice Chairperson Bird, Commissioner Steele, Commissioner Anderson, Commissioner Mueller, Commissioner Yannatta, and Commissioner Tainsky.

**Commissioners Absent:** Chairperson Gerwitz

**Also Present:**

Kevin McKeown, City Council Liaison  
Andy Agle, Housing and Economic Development Director  
Barbara Collins, Housing Manager  
Jim Kemper, Housing Administrator  
Jonathan Carr, Commission Secretary

3. **PUBLIC INPUT** (For items on the Agenda that are within the subject matter jurisdiction of the Housing Commission). One member of the public spoke about recent developments in senior housing offerings in Santa Monica.

4. **APPROVAL OF MINUTES**

*Motion to approve the minutes from the November 18, 2010 Housing Commission meeting by Commissioner Tainsky, seconded by Commissioner Mueller. The motion was unanimously approved by voice vote of Commissioners.*

5. **DISCUSSION ITEMS**

**A. State Budget Proposal and Redevelopment Agencies** – Mr. Agle provided an update regarding the Governor's proposal to eliminate redevelopment agencies.

**B. Housing Commission 2011 Draft Workplan** – Ms. Collins provided a review of the 2011 draft agenda workplan for the Housing Commission. The Commissioners requested that staff return with a status report regarding the outcome of the previous year's workplan.

**C. Housing Trust Funds Status** – Mr. Kemper provided an update on the status of the City's housing trust funds regarding balances and pending commitments.

**D. Development Summary Report: 520 Colorado** – Mr. Kemper provided information regarding a recent City housing trust fund loan for acquisition and predevelopment of future affordable housing at 520 Colorado Avenue.

6. **ACTION ITEMS**

A. None.

**7. HOUSING MANAGER REPORT**

- A. Ms. Collins reported that Staff is busy planning for the increase in interim rent reviews that will result if proposed cuts in Social Security benefits, Medicare, etc. are implemented.
- B. Ms. Collins noted that the Boards and Commissions dinner is scheduled for May 2, 2011 and encouraged Commission Members to attend.
- C. Ms. Collins also noted that the graduation ceremony for the Family Self-Sufficiency program will occur this spring and encouraged Commission Members to attend this celebratory event.
- D. Ms. Collins reported that the first of 20 manufactured homes for Mountain View Mobile Home park units were beginning construction in the factory are scheduled for installation in February.

**8. CHAIR / COMMISSIONERS / COUNCIL LIAISON REPORT**

Council Member McKeown reported the following:

- A. The first zoning ordinance implementing the vision of the recently adopted Land Use and Circulation Element (LUCE) will be considered at the January 25<sup>th</sup> City Council meeting.
- B. A City Council meeting regarding budget priorities will be held on February 8, 2011. He invited the Housing Commission and its members to submit recommendations individually (since the Council meeting will occur prior to the next Housing Commission meeting).
- C. He noted the recent death of Matthew Mezza, whose father was Peter Mezza, former Housing Authority Administrator, and suggested closing the Housing Commission meeting with a moment of silence.

**9. ADJOURNMENT**

- A. The meeting was adjourned at 5:44 pm after a moment of silence to remember Matthew Mezza.

**The next regularly scheduled Housing Commission meeting will be Thursday, February 17, 2011.**

ATTEST:

  
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Vice-Chairperson Bird  
Chairperson, Housing Commission

  
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Jonathan A. Carr  
Housing Commission Secretary