



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



January 19, 2012

Ken Edwards Center  
1527 Fourth Street, Room 104/105  
Santa Monica, CA 90401

Thursday January 12, 2012  
4:30pm

1. **CALL TO ORDER:** Meeting was called to order by Vice-Chair Bird at 4:32 p.m.

2. **ROLL CALL:**

**Commissioners Present:** Vice-Chair Bird, Commissioner Buchanan, Commissioner Hilton, Commissioner Mueller and Commissioner Yannatta

**Commissioners Absent:** Chairperson Gerwitz

**Also Present:**

Barbara Collins, Housing Manager  
Jim Kemper, Housing Administrator  
Kara Lamm, Housing Staff Assistant

3. **Public Input**

A. None.

4. **APPROVAL OF MINUTES**

Motion to approve the minutes from the November 17, 2011 Housing Commission Meeting by Commissioner Mueller, seconded by Commissioner Yannatta. Motion passed unanimously.

5. **DISCUSSION ITEMS**

A. **Study Session** – Staff apprised the Commission that Housing staff was working on a report for the City Council that explains the Housing Division's current housing stock as well as projections on what type of housing will be needed by the community in the future based on census data, tracking and waitlist information. Staff indicated they would present this matter to the Commission for input at its February meeting.

B. **Housing Commission Vacancy** – Reviewed the process for interviewing and recommending a new Housing Commission member to City Council. No change made to process.

**6. ACTION ITEMS**

**A. High Place East** – Recommendation regarding repurposing the High Place East affordable housing development from homeownership to rental housing.

Motion to approve recommendation by Commissioner Yannatta.

Motion seconded by Commissioner Buchanan.

Ayes – 5

Nays – 0

Motion approved by unanimous vote.

**7. HOUSING MANAGER REPORT**

**A. Redevelopment Agency Funding for Housing** – Update on the dissolution of California Redevelopment Agencies and how that affects the Housing Division's funding of affordable housing projects.

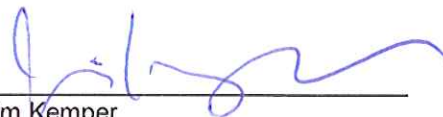
**8. ADJOURNMENT**

**A.** The meeting was adjourned by Vice-Chair Bird at 5:47 p.m.

The next regularly scheduled Housing Commission meeting will be Thursday February 16, 2012.

**ATTEST:**

  
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Commissioner Chloe Bird  
Vice-Chair, Housing Commission

  
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Jim Kemper  
Housing Administrator