



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



March 15, 2012

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

Thursday March 15, 2012  
4:30pm

1. **CALL TO ORDER:** Meeting was called to order by Vice-Chair Bird at 4:41 p.m.
2. **ROLL CALL:**
  - Commissioners Present:** Vice-Chair Bird, Commissioner Buchanan, Commissioner Hilton, and Commissioner Yannatta
  - Commissioners Absent:** Chairperson Gerwitz and Commissioner Mueller
  - Also Present:**
    - Barbara Collins, Housing Manager
    - Jim Kemper, Housing Administrator
    - Tina Rodriguez, Redevelopment Administrator
    - Sophie Bennett, Housing Commission Secretary
- PUBLIC INPUT**
  - A. None.
3. **APPROVAL OF MINUTES**

Motion to approve the minutes from the February 16, 2012 Housing Commission Meeting by Commissioner Buchanan, seconded by Commissioner Hilton. Motion passed unanimously.
4. **DISCUSSION ITEMS**
  - A. **From Redevelopment Agency to Successor Agency** – Staff member Tina Rodriguez provided a presentation on the Successor Agency's role in the wake of the dissolution of Redevelopment Agencies.

**5. ACTION ITEMS**

- A. **Vacant Housing Commission Seat** – Candidates were allotted 10 minutes each for a discussion/question and answer period with the Commissioners. Three (3) candidates were interviewed.
- B. **Discussion** – Following the interviews, the Commissioners discussed the candidates' attributes. Commissioner Yannatta motioned to recommend to the City Council that Mr. Loren Bloch be appointed to the Housing Commission. Commissioner Buchanan seconded.

Ayes – 3

Abstain – 1

Two Commissioners were absent. There votes were tallied as follows:

Absent (no vote) – 1

Aye in Absentia – 1

Based on this vote, the Housing Commission recommends to City Council the appointment of Mr. Loren Bloch to the Housing Commission.

**6. HOUSING MANAGER REPORT**

- A. **Study Session Update** – Barbara Collins provided an update on the outcome of the Housing Study Session Staff Report presented to City Council on February 28, 2012.

**7. CHAIR/COMMISSIONERS REPORT**

- A. None.


**8. ADJOURNMENT**

- A. The meeting was adjourned by Vice-Chair Bird at 5:40 p.m.

**The next regularly scheduled Housing Commission meeting will be Thursday April 19, 2012.**

**ATTEST:**

  
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Commissioner Chloe Bird  
Vice-Chair, Housing Commission

  
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Sophie Bennett  
Housing Commission Secretary