



AGENDA

**SPECIAL MEETING OF THE
HOUSING COMMISSION
SANTA MONICA, CALIFORNIA**



NEW LOCATION

**Santa Monica Main Library
Main Community Meeting Room
2nd Floor
601 Santa Monica Blvd.
Santa Monica, CA 90401**

**Thursday, June 21, 2012
4:30 P.M.**

Notice is hereby given that a special meeting of the Housing Commission will be held at the date, time and location listed above for the purpose of conducting the following business:

1. CALL TO ORDER

A. SWEARING IN OF NEW HOUSING COMMISSIONER – Ms. Joanne Levitt

2. ROLL CALL

A. “CHOOSE CIVILITY CAMPAIGN” – Presented by the City Clerk’s office.

3. PUBLIC INPUT

(Public comment during this special meeting is permitted only on items on the agenda)

4. APPROVAL OF MINUTES for the April 19, 2012 meeting of the Housing Commission. [[MINUTES](#)]

5. DISCUSSION ITEMS

A. STATE & FEDERAL LEGISLATION – Update and information regarding pending State and Federal legislation that would impact affordable housing. [[REPORT](#)]

B. AFFORDABLE HOUSING GUIDELINES – Draft amendments to the Administrative Guidelines of the Affordable Housing Production Program. [[REPORT](#)]

6. ACTION ITEMS

A. HOUSING COMMISSION PROPOSED VENUE CHANGE – Repeal existing resolution and adopt a new resolution to change the Housing Commission’s regular meeting place* (*dates and times to remain the same). [[MEMORANDUM](#)]

B. COMMISSIONER RESPONSIBILITIES AND ATTENDANCE REQUIREMENTS – Acknowledgement of Housing Commission by-laws regarding meeting attendance and commitments. [[BY-LAWS](#)]

C. HOUSING COMMISSION SEAT EXPIRING TERM – Recommendation to City Council regarding one Housing Commission seat with expiring term. [[APPLICANTS](#)]



The meeting place is wheelchair-accessible. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact the Housing Division at (310) 458-8702 or TTY (310) 458-8696 at least three days prior to the scheduled meeting. This agenda is available in alternate format upon request by calling the Housing Division office. The Main Library is served by the Santa Monica Big Blue Bus lines 7 & 10. Underground parking is available. Limited validations available at the Commission Meeting. Call Big Blue Bus at (310) 451-5444 for additional transportation information.

D. HOUSING DIVISION RETREAT – Request for Housing Commission to evaluate and approve Division priorities as detailed by Housing Staff at the Production and Preservation retreat.
[\[PRIORITY CHART\]](#)

7. HOUSING MANAGER REPORT

A. NEXUS STUDY RFP CONTRACTOR SELECTION – Status update.

8. CHAIR/COMMISSIONERS REPORT

Information on housing issues, recent or future City Council actions, other City Commissions, and issues affecting housing in the City of Santa Monica

9. ADJOURNMENT OF THE HOUSING COMMISSION

No other business will be conducted at the Special Meeting.



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