



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, July 26, 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:

The Housing Commission of the City of Santa Monica, in accordance with City Council, does resolve as follows:

In order to safeguard participatory democracy in Santa Monica, all persons attending public meetings in Santa Monica should strive to:

1. Treat everyone courteously;
2. Listen to others respectfully;
3. Exercise self-control;
4. Give open-minded consideration to all viewpoints;
5. Focus on the issues and avoid personalizing debate;
6. Embrace respectful disagreement and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions.

[\[RESOLUTION\]](#)

1. CALL TO ORDER & ROLL CALL

2. PUBLIC INPUT

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

3. APPROVAL OF MINUTES for the April 19, 2012 and June 21, 2012 meetings of the Housing Commission. [\[MINUTES 1\]](#)[\[MINUTES 2\]](#)

4. DISCUSSION ITEMS

A. VIDEO: "RUNNING EFFECTIVE PUBLIC MEETINGS" – Informational video concerning Boards and Commissions Brown Act procedures produced by the City of Santa Monica. [\[VIDEO\]](#)

B. REDEVELOPMENT TRAILER BILL – Discussion of the recently-enacted State of California budget Trailer Bill signed and impacts on affordable housing development in Santa Monica. [\[BILL\]](#)



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.

5. ACTION ITEMS

A. INTERVIEWS WITH APPLICANTS AND RECOMMENDATION FOR HOUSING

COMMISSION SEAT – Interviews with Housing Commission applicants and vote on candidate recommendation to City Council for one, vacant Housing Commission seat.

[\[BLOCH\]](#)[\[VAN SICKLE\]](#)[\[INTERVIEW QUESTIONS\]](#)

B. DISCUSSION AND RECOMMENDATION OF STRATEGY FOR NEW FUNDING – Propose strategy for engaging affordable housing advocates within the community to assist in establishing new sources of revenue to maintain affordable housing production.

[\[DISCUSSION QUESTIONS\]](#)[\[RAND STUDY\(link to follow later\)\]](#)

6. HOUSING MANAGERS REPORT

7. 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

8. ADJOURNMENT OF THE HOUSING COMMISSION

No other business will be conducted at the Meeting.



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