



AGENDA

REGULAR MEETING OF THE HOUSING COMMISSION SANTA MONICA, CALIFORNIA



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

**Thursday, October 18, 2012
4:30 P.M.**

Notice is hereby given that a regular 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 regular meeting is permitted only on items *not* on the agenda)

3. APPROVAL OF MINUTES for the September 20, 2012 regular Housing Commission meeting. [\[DRAFT MINUTES\]](#)

4. DISCUSSION ITEMS

A. Housing Element – Follow up discussion from previous Housing Commission meeting regarding the pending update to the Housing Element. [\[MEMO/TABLE\]](#)

5. ACTION ITEMS

A. Rules and Procedures for Housing Commission – Review and approval of updated Housing Commission Rules and Procedures. [\[HOUSING COMMISSION REPORT\]](#)
[\[ATTACHMENT A\]](#)



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.

6. HOUSING MANAGER'S REPORT

- A. Self-Evaluation Management Assessment Program (SEMAP) – Report of FY11-12 Score.**
- B. Sale of 1920 Ocean Way – Update**
- C. Shelter Plus Care Application Process – Update**
- D. Santa Monica Talks Series – [FLYER](#)**

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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