



CITY OF SANTA MONICA HOUSING COMMISSION MINUTES April 2, 2016



- 1. CALL TO ORDER & ROLL CALL:** A special meeting of the Santa Monica Housing Commission was called to order by Chair Hilton at 10:11 a.m. on Saturday, April 2, 2016, in the Multipurpose Room of the Santa Monica Main Library, 601 Santa Monica Boulevard.

Roll Call: Present: Chair Hilton, Vice-Chair Leavitt, Commissioner Bloch, Commissioner Soloff, Commissioner Katz, Commissioner Keintz

Absent: Commissioner Buchanan

Also Present: Housing Manager Barbara Collins, Housing Administrator James Kemper, Senior Development Analyst Lisa Varon

- 2. PUBLIC INPUT**

- **Michael Folonis** – Spoke regarding increasing the supply of housing as to enhance housing opportunities in Santa Monica.
- **John Mimms** – Spoke regarding Community Corporation of Santa Monica's support for the Housing Commission goals.
- **Larry Arreola** – Spoke regarding the definition of affordability.

- 3. SPECIAL MEETING ITEM**

A. HOUSING COMMISSION RETREAT – Maura J. Harrington, Vice President of Consulting and COO at the Center for Nonprofit Management, facilitated a discussion among Commissioners regarding goals and direction for the Housing Commission in 2016. There were no comments from members of the public on this item.

One member of the public, Shawn Landres, spoke regarding the Social Services and Housing Commissions collaborating on their goals.

- 4. ADJOURNMENT OF THE HOUSING COMMISSION**

On order of the Chair, the Housing Commission meeting was adjourned at 1:05 p.m. with Commissioner Buchanan absent.

The next scheduled Housing Commission meeting date is a regular meeting on Thursday, April 21, 2016.

ATTEST:


Richard Hilton
Chair, Housing Commission


Seiky Gil
Housing Commission Secretary