



AGENDA

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



**Santa Monica Main Library
Multipurpose Room, 2nd Floor
601 Santa Monica Boulevard
Santa Monica, California 90401**

**Thursday, December 8, 2016
4:30 PM**

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

A. ROLL CALL

2. PUBLIC INPUT

(Public comment is permitted only on items on the agenda. No other business will be discussed.)

3. APPROVAL OF MINUTES for the November 17, 2016 Housing Commission meeting.

[\[DRAFT MINUTES\]](#)



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.

4. DISCUSSION ITEMS

- A. **HOUSING TRUST FUND PRIORITIES** – Presentations regarding the City’s Housing Trust Funds and the associated administrative Guidelines, including historic context, sources of funds, application and approval process, and reporting.
- B. **HOME PROGRAM TENANT SELECTION POLICIES** – Review of tenant selection policies for rental housing vouchers funded by the federal HOME Program. [[TENANT SELECTION POLICY](#)]

5. ACTIONS ITEMS

- A. **SECOND DWELLING UNITS** – Presentation regarding development standards in the Zoning Ordinance for second dwelling units, and pending proposed changes to the standards to comply with State law, and possible action involving Commission feedback to Planning Commission and/or City Council. [[PROPOSED CHANGES](#)]
- B. **HOUSING COMMISSION MEETING TIME MANAGEMENT** – Discussion of ideas and approaches to achieving optimal time management regarding Commission meetings.
- C. **COMMISSION WORK PLAN** – Discussion of annual work plan and potential priorities, and possible action setting long-range agenda and work plan.

6. **HOUSING MANAGER’S REPORT** - Update on any City Council agenda items and administrative issues related to affordable housing.

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.

Any documents produced by the City and distributed to a majority of the Housing Commission regarding any item on this agenda will be made available for viewing at the Santa Monica Housing Division office located at 1901 Main Street, Suite B, Santa Monica, California during normal business hours. Documents are also available at www.smgov.net/housing.



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