



CITY OF SANTA MONICA HOUSING COMMISSION MINUTES July 19, 2018



1. **CALL TO ORDER & ROLL CALL:** A regular meeting of the Santa Monica Housing Commission was called to order by Chair Soloff at 4:34 p.m. on Thursday, July 19, 2018, at the Ken Edwards Center, 1527 4th Street.

A. ROLL CALL

- **Present:** Chair Soloff
Vice Chair Hilton
Commissioner Bloch
Commissioner Buchanan
Commissioner Katz
Commissioner Keintz
- **Absent:** None
- **Staff Present:** Housing Manager Barbara Collins
Commission Secretary Melinda Espinoza

- B. **ELECTION OF OFFICERS** – Election of the office of Chairperson and Vice Chairperson for the term ending July 1, 2019.

For the office of Chair:

Chair Soloff was nominated by Commissioner Keintz and seconded by Commissioner Bloch. Commissioner Buchanan nominated herself and was seconded by Chair Soloff.

Chair Soloff was re-elected to the office of Chairperson for the term ending July 1, 2019 by a 5-1 vote.

For the office of Vice Chair:

Vice Chair Hilton was nominated by Commissioner Keintz and seconded by Commissioner Bloch.

Vice Chair Hilton was re-elected to the office of Vice Chairperson for the term ending July 1, 2019 by a 6-0 vote.

2. **PUBLIC INPUT**

- **Denise Barton** – Spoke regarding her property management company and apartment inspection.

3. APPROVAL OF MINUTES

A. Approval of minutes for June 19, 2018 Housing Commission meeting.

Motion by Chair Soloff, seconded by Commissioner Katz, to approve the June 21, 2018 corrected minutes.

The motion was approved by the following vote:

AYES: Chair Soloff, Vice Chair Hilton, Commissioner Bloch,
Commissioner Buchanan, Commissioner Katz, Commissioner
Keintz
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

4. DISCUSSION ITEMS

A. **ACCESSORY DWELLING UNITS (ADUs)** – Discussion regarding strategies for increasing affordable housing with ADUs.

Public Input:

- Sandy Dunkley – Spoke regarding her business converting spaces into ADUs and ADU construction costs, laws, and processes.

5. ACTION ITEMS

A. **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

Housing Manager Barbara Collins had no report.

7. CHAIR/COMMISSIONER’S REPORT

- Commissioner Katz spoke regarding her support for Proposition 10, which would repeal the 1995 Costa-Hawkins Rental Housing Act.
- Vice Chair Hilton gave an update that the proposed Housing Trust Fund Plan from the Commission will go before City Council on July 24.
- Chair Soloff spoke regarding the Democratic Party’s endorsement of Proposition 10.

8. ADJOURNMENT OF THE HOUSING COMMISSION

On order of the Chair, the Housing Commission meeting was adjourned at 5:25 p.m.

The next scheduled Housing Commission meeting date is a regular meeting on Thursday, August 16, 2018.

ATTEST:



Michael Soloff
Chair, Housing Commission



Melinda Espinoza
Housing Commission Secretary