



CITY OF SANTA MONICA HOUSING COMMISSION MINUTES August 16, 2018



1. **CALL TO ORDER & ROLL CALL:** A regular meeting of the Santa Monica Housing Commission was called to order by Chair Soloff at 4:36 p.m. on Thursday, August 16, 2018, at the Ken Edwards Center, 1527 4th Street.

A. ROLL CALL

- **Present:** Chair Soloff
Vice Chair Hilton
Commissioner Bloch
Commissioner Buchanan
- **Absent:** Commissioner Katz
Commissioner Keintz
- **Staff Present:** Housing and Economic Development Director Andy Agle
Housing Program Manager Jim Kemper
Commission Secretary Melinda Espinoza

2. PUBLIC INPUT

There was no public input.

3. APPROVAL OF MINUTES

- ### A. Approval of minutes for July 19, 2018 Housing Commission meeting.

Motion by Vice Chair Hilton, seconded by Chair Soloff, to approve the July 19, 2018 minutes.

The motion was approved by the following vote:

AYES: Chair Soloff, Vice Chair Hilton, Commissioner Bloch,
Commissioner Buchanan

NOES: NONE

ABSTAIN: NONE

ABSENT: Commissioner Katz, Commissioner Keintz

4. DISCUSSION ITEMS

A. FACTORS WHICH ADD TO DEVELOPMENT COSTS – Discussion and report from CCSM on cost factors, potential policy changes, and potential sites for affordable housing on public land.

5. ACTION ITEMS

A. HISTORIC DISTRICT – Discussion and presentation regarding possible new historic district.

Presentation by Diane Miller.

ITEM POSTPONED

B. WORK PLAN – Discussion of annual work plan and potential priorities, and possible action setting long-range agenda and work plan.

Motion by Chair Soloff, seconded by Commissioner Bloch, for Chair Soloff and Vice Chair Hilton to form a subcommittee, in part, to put together a panel to make a presentation about tenant protections for affordable housing.

The motion was approved by the following vote:

AYES: Chair Soloff, Vice Chair Hilton, Commissioner Bloch,
Commissioner Buchanan

NOES: NONE

ABSTAIN: NONE

ABSENT: Commissioner Katz, Commissioner Keintz

6. HOUSING MANAGER'S REPORT – Jim Kemper reported on behalf of Barbara Collins on the following:

- City Council, at its July 24, 2018 meeting, adopted Commission recommendations regarding the Housing Trust Fund Plan, with a modification and clarifications regarding the annual spending cap.

7. CHAIR/COMMISSIONER'S REPORT

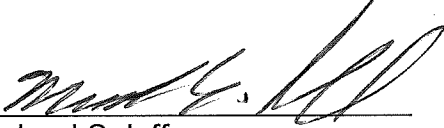
- Vice Chair Hilton reported on his conversations with the Housing Manager regarding the definition of household in the Affordable Housing Production Program guidelines and deed restrictions.
- Commissioner Bloch reported that Proposition 10, which would repeal the 1995 Costa-Hawkins Rental Housing Act, has qualified for the ballot. He also reported that he will not be able to attend the September Housing Commission meeting.

8. **ADJOURNMENT OF THE HOUSING COMMISSION**

On order of the Chair, the Housing Commission meeting was adjourned at 5:48 p.m.

The next scheduled Housing Commission meeting date is a regular meeting on Thursday, September 20, 2018.

ATTEST:



Michael Soloff
Chair, Housing Commission



Melinda Espinoza
Housing Commission Secretary