



AGENDA

REGULAR MEETING OF THE
HOUSING COMMISSION
SANTA MONICA, CALIFORNIA



Ken Edwards Center
1527 4th Street
Santa Monica, CA 90401

Thursday, December 20, 2018
4:30 PM

Notice is hereby given that a regular meeting of the Housing Commission will be held at 4:30pm on Thursday, December 20, 2018, at the Ken Edwards Center 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 not on the agenda that are within the subject matter jurisdiction of the Housing Commission.)

3. APPROVAL OF MINUTES

A. November 15, 2018 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. 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. POTENTIAL AMENDMENT OF SMMC SECTION 9.64.030** – Discussion of policy question and initial options set forth under Item 13 of the Staff Report for Item 10A of the December 5, 2018 Planning Commission meeting regarding a possible expansion of the exemption from AHPP requirements beyond the current exemption for “a multi-family rental housing project that will be developed by a nonprofit housing provider receiving financial assistance through one of the City’s housing trust fund programs.”

[\[HANDOUT\]](#) [\[HANDOUT\]](#)

5. ACTION ITEMS

- A. CREATION OF AD HOC COMMITTEE** – Presentation by City consultant (David Canavan of Canavan Associates), discussion, and possible action regarding the creation of an ad hoc committee to provide input to develop an outcomes measurement system for community-based social services in Santa Monica. [\[HANDOUT\]](#)

- B. PRESERVING OUR DIVERSITY (POD) PROGRAM EXPANSION** – Presentation, discussion, and possible action regarding the expansion of the current POD program from a pilot to a large-scale, long-term program, with associated policy and administrative approaches. [\[STAFF REPORT\]](#)

- C. 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/COMMISSIONER’S REPORT

Information on housing issues, recent or future City Council actions, other City Commissions, and issues affecting housing in the City of Santa Monica.

[\[HANDOUT\]](#)

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.

Please note that this agenda is subject to change up to 24 hours prior to the scheduled meeting. We encourage you to check the agenda 24 hours prior to the meeting.



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