



City of
Santa Monica[®]

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

AGENDA
REGULAR MEETING OF THE
HOUSING COMMISSION
SANTA MONICA, CALIFORNIA



Thursday, August 15, 2019
4:30 PM

Notice is hereby given that a regular meeting of the Housing Commission will be held at 4:30pm on Thursday, August 15, 2019, 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

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

July 18, 2019 Housing Commission meeting. [[DRAFT MINUTES](#)]

4. DISCUSSION ITEMS

NONE



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.

5. ACTION ITEMS

A. HOUSING AUTHORITY ADMINISTRATIVE PLAN

Discussion and possible action providing input regarding proposed discretionary revisions to the Housing Authority's Administrative Plan. [[STAFF REPORT](#)]

B. PRESERVING OUR DIVERSITY (POD) EXPANSION TO A SECOND PHASE PILOT 2 PROGRAM

Discussion of current status of Preserving Our Diversity (POD) phase Pilot 2 program, including "Proposed POD Policies and Procedures Manual" provided to City Council, and possible action regarding recommendations to Housing Division and City Council. [[STAFF REPORT](#)] [[ATTACHMENTS](#)]

C. PROPOSED REGIONAL HOUSING NEEDS ASSESSMENT ALLOCATION METHODOLOGIES

Discussion of the Southern California Association of Government's (SCAG) proposed methodologies for allocating the Regional Housing Needs Assessment to individual cities, including Santa Monica, and possible action regarding recommendations to SCAG and City Council. [[METHODODOLOGY](#)] [[ESTIMATE TOOL](#)] [[LOCAL PLANNING SURVEY RESPONSES](#)] [[FAIR HOUSING SURVEY RESPONSES](#)] [[PUBLIC HEARING](#)]

D. 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 1](#)] [[HANDOUT 2](#)]

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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