



**CITY OF SANTA MONICA  
SPECIAL MEETING AGENDA  
OF THE  
HOUSING COMMISSION**

**SANTA MONICA MAIN LIBRARY  
MULTIPURPOSE ROOM  
601 SANTA MONICA BLVD.  
SANTA MONICA, CA 90401**

**THURSDAY, OCTOBER 3, 2019**

**4:30 P.M.**

*Notice is hereby given that a special meeting of the Housing Commission will be held at 4:30 p.m. on Thursday, October 3, 2019, at the Main Library Multipurpose Room 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.

**[\[RESOLUTION\]](#)**

(This is a special Housing Commission meeting. Public comment is restricted to only items listed on the agenda.)

**1. CALL TO ORDER**

- A. Roll Call
- B. Oath of Office for Commissioner Appointment

**2. APPROVAL OF MINUTES**

July 18, 2019 Housing Commission meeting. [\[DRAFT MINUTES\]](#)  
August 15, 2019 Housing Commission meeting. [\[DRAFT MINUTES\]](#)

### **3. ACTION ITEMS**

#### **A. AFFORDABLE HOUSING OPPORTUNITIES FOR PICO NEIGHBORHOOD RESIDENTS**

Discussion and possible action regarding prioritizing Pico residents for the City's affordable housing, and outreach and support with the application process for the neighborhood. [[Staff Report](#)]

#### **B. PRESERVING OUR DIVERSITY (POD) UPDATED GUIDELINES**

Discussion and possible action regarding updates made to the "Proposed POD Policies and Procedures Manual" for the Preserving Our Diversity (POD) Pilot 2 program. [[Staff Report](#)] [[POD Guidelines](#)]

#### **C. WORK PLAN**

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

### **4. HOUSING MANAGER'S REPORT**

Update on any City Council agenda items and administrative issues related to affordable housing. [[Protecting housing stock/new housing models staff report](#)] [[Tenant relocation expenses](#)] [[Regulation of home-sharing](#)] [[SMDP article](#)]

### **5. 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.

### **6. 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 [santamonica.gov/housing](http://santamonica.gov/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.



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.