



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

**KEN EDWARDS CENTER  
1<sup>st</sup> FLOOR, ROOMS 104 + 105  
1527 4<sup>TH</sup> STREET  
SANTA MONICA, CA 90401**

**THURSDAY, OCTOBER 17, 2019**

**4:30 P.M.**

*Notice is hereby given that a regular meeting of the Housing Commission will be held at 4:30 p.m. on Thursday, October 17, 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**

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

October 3, 2019 Housing Commission special meeting. [\[DRAFT MINUTES\]](#)

#### **4. DISCUSSION ITEMS**

##### **A. PRESERVING OUR DIVERSITY (POD) MARKETING PLAN**

Staff presentation of the marketing plan for the Preserving Our Diversity Pilot 2 program. [[HANDOUT](#)]

#### **5. ACTION ITEMS**

##### **A. POTENTIAL CHANGES TO EXISTING TRANSPORTATION DEMAND MANAGEMENT REQUIREMENTS AND DENSITY LIMITS FOR AFFORDABLE HOUSING DEVELOPMENTS**

Discussion regarding proposals by Community Corporation of Santa Monica to change existing transportation demand management requirements and density limits for affordable housing projects, and possible action regarding recommendations to the City Council.

[[HANDOUT](#)] [[HANDOUT 2](#)]

##### **B. PRESERVING OUR DIVERSITY (POD) PROGRAM**

Discussion of possible changes to the Preserving Our Diversity Pilot 2 program, including the definition of roommates, the subsidy limit for participant households consisting of more than two persons, interim reexaminations, annual increases, and rules applicable to participants in the POD 1 pilot program, and possible action regarding recommendations to the City Council. [[POD Guidelines](#)]

##### **C. 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.

##### **D. TIME OF DAY OF HOUSING COMMISSION REGULAR MEETINGS**

Discussion of whether to change the current 4:30 p.m. start time for Housing Commission meetings, and possible action to amend Commission bylaws. [[BYLAWS](#)]

## **E. WORK PLAN**

Discussion of annual work plan and potential priorities, and possible action setting long-range agenda and work plan. [[HANDOUT](#)]

## **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 FROM VICE CHAIR](#)]

## **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 <https://www.santamonica.gov/housing-commission>.

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.