



**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, NOVEMBER 21, 2019**

**6 P.M.**

*Notice is hereby given that a regular meeting of the Housing Commission will be held at 6 p.m. on Thursday, November 21, 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**

October 17, 2019 Housing Commission meeting. [[DRAFT MINUTES](#)]

### **4. DISCUSSION ITEMS**

#### **A. FAIR HOUSING PLAN**

Presentation by City's consultant regarding an update on the status of the draft Assessment of Fair Housing Plan, including discussion of strategies to further fair housing, and feedback from the Commissioners and the public.

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

Update on the POD cash-based assistance program marketing and outreach efforts and registration progress.

#### **C. HOUSING POLICY DISCUSSION**

Discussion continuing from the November 20, 2019 joint special meeting with the Planning Commission on work efforts related to housing policy, including preliminary findings from initial feasibility testing of potential modifications to Affordable Housing Production Program requirements in areas outside of Downtown.

### **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](#)] [[ATTACHMENT A](#)]

#### **B. 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.

[\[HANDOUT FROM VICE CHAIR\]](#)

## **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.