



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

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

THURSDAY, DECEMBER 19, 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, December 19, 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](#)]

November 21, 2019 Housing Commission meeting. [[DRAFT MINUTES](#)]

4. DISCUSSION ITEMS

A. PRESERVING OUR DIVERSITY (POD) UPDATE

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

B. MARKET RATE HOUSING AND DISPLACEMENT

Discussion regarding the Urban Affairs Review report on the relationship between market-rate housing and displacement. [[HANDOUT](#)]

5. ACTION ITEMS

A. DRAFT ANNUAL HOUSING PROGRAMS REPORT

Presentation of an annual report including status updates on the Housing Trust Fund Plan, multifamily housing production (Proposition R), and City-funding commitments for affordable housing (Proposition I), and possible discussion, feedback, and action. [[HANDOUT](#)]

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.

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.