



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

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

**THURSDAY, FEBRUARY 20, 2020
6 P.M.**

Notice is hereby given that a special meeting of the Housing Commission will be held at 6 p.m. on Thursday, February 20, 2020, 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.

[\[RESOLUTION\]](#)

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

1. CALL TO ORDER

Roll call.

2. APPROVAL OF MINUTES

January 16, 2020 Housing Commission meeting. [\[DRAFT MINUTES\]](#)

3. DISCUSSION ITEMS

A. DRAFT 2020-25 CONSOLIDATED PLAN STATUS AND PROCESS

Presentation from City's consultant (TDA Consulting) regarding the current status of the Draft 2020-25 Consolidated Plan, including: purpose and use of federal CDBG/HOME funds, development to date of the draft 2020-25 Consolidated Plan, initial needs assessment/market analysis findings, and preliminary community engagement results. Discussion and opportunity for input regarding establishing the upcoming draft Consolidated Plan goals/priorities.

B. ANALYSIS OF RENT-BURDENED HOUSEHOLDS IN AFFORDABLE HOUSING

Presentation of data regarding the extent of rent-burden (paying more than 30% of household income for rent) in City's affordable housing stock, involving inclusionary housing and City-funded housing. [[REPORT](#)]

C. PRESERVING OUR DIVERSITY (POD) UPDATE

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

4. ACTION ITEMS

A. DRAFT ANNUAL HOUSING PROGRAMS REPORT

Discussion and possible action regarding the annual report, which is an annual update on the Housing Trust Fund Plan, multifamily housing production (Proposition R), and City-funding commitments for affordable housing (Proposition I). [[DRAFT REPORT](#)]

B. DRAFT ASSESSMENT OF FAIR HOUSING PLAN

Discussion regarding the draft Assessment of Fair Housing plan that is in the public comment period and possible recommendation to Council. [[DRAFT PLAN](#)]

C. EXCLUSIONARY ZONING AND LAND USE POLICY

Discussion regarding the history of exclusionary zoning in Santa Monica and impacts on potential zoning changes and housing policy, and possible action regarding a recommendation to Council.

D. WORK PLAN

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

5. HOUSING MANAGER'S REPORT

Update on any City Council agenda items and administrative issues related to affordable housing.

6. 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.

7. 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.