



**CITY OF SANTA MONICA  
SPECIAL 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, MARCH 5, 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, March 5, 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**

February 20, 2020 Housing Commission special meeting. [\[DRAFT MINUTES\]](#)

### **3. ACTION ITEMS**

#### **A. DRAFT ANNUAL HOUSING PROGRAMS REPORT**

Lead presenter: Staff

Review and discuss updated draft Summary Report of Multifamily Housing Production and Housing Trust Fund Financing, 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), and possibly recommend to Council to approve the report, which staff will present to Council for consideration on April 14, 2020. [[DRAFT REPORT](#)]

#### **B. DRAFT ASSESSMENT OF FAIR HOUSING PLAN**

Lead presenter: Vice Chair Hilton

Commissioners will present and discuss input to the draft Assessment of Fair Housing plan, which is open for public comment through March 6, 2020, and may decide to provide public input as the Housing Commission, which would be included in the public input section of the draft plan that staff will present to Council for consideration on April 28, 2020. [[DRAFT PLAN](#)]

#### **C. EXLUSIONARY ZONING AND LAND USE POLICY**

Lead presenter: Commissioner Camner

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

#### **D. AGENDA SETTING AND FORMAT**

Lead presenter: Chair Soloff

Discussion of improvements to the Housing Commission meeting agenda format and agenda-setting process and possible action updating the Bylaws.

#### **E. 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.

#### **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 <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.