



REGULAR MEETING AGENDA

HOUSING COMMISSION

VIA TELECONFERENCE PURSUANT TO ASSEMBLY BILL NO. 361 SIGNED BY GOVERNOR
GAVIN NEWSOM

Thursday, February 17, 2022

6 P.M.

ATTEND VIA COMPUTER:

<https://bluejeans.com/710545860/4553?src=htmlEmail>

OR VIA PHONE: [+1.408.419.1715](tel:+14084191715) OR [+1.408.915.6290](tel:+14089156290)

Meeting ID: 710 545 860

Participant Passcode: 4553

WAYS TO PROVIDE PUBLIC COMMENT

If you are interested in providing public comment, there are several ways to participate: (1) Written public comment. In lieu of oral public comment, the public is strongly encouraged to submit written public comment on agenda items via email to smhousing@santamonica.gov. Written public comment submitted before 12:00 pm on the day of the meeting will be available for online viewing. Please note the agenda item number in the subject line of your written comments. (2) Oral public comment. Additionally, oral public comment on agenda items can be provided remotely during the meeting.

Call to Order

Pledge of Allegiance

Roll Call

Please note that Agenda Items may be reordered during the meeting at the discretion of the body.

1. **Special Agenda Items**

- a. Discussion and possible selection of a Vice Chair.

2. **Consent Calendar**

- a. Approval of minutes for the January 20, 2022 Regular Meeting.
(Postponed to future meeting.)

3. **Study Session N/A**

4. **Continued Items**

- a. Work Plan: Subcommittee Presentation of proposed 2022 Meetings/Topics Schedule ([attachment](#)).

5. **Staff Administrative Items**

None

6. **Public Hearing**

None

7. **Resolutions**

None

8. **Written Communication**

None

9. **Housing Commission Member Discussion Items**

- a. Update: "Housing Strategies" (Planning Division, 182 pages). Overview of By-right process; AHPP 15% base/program design; 100% Moderate Income Overlay; ADUs; City-owned land sites (Chair Hilton).

10. **Public Input**

Adjournment

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

- Treat everyone courteously
- Listen to others respectfully

- Give open-minded consideration to all viewpoints
- Focus on the issues and avoid personalizing debate
- Embrace respectful disagreement and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions

All board and commission meetings are recorded and posted on the City's website as part of the official meeting record.

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This agenda is subject to change up to 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. Please check the agenda prior to the meeting for any changes.