



REGULAR MEETING AGENDA

HOUSING COMMISSION

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

Thursday, July 21, 2022

6:00 P.M.

Attend via computer:

<https://bluejeans.com/682227710/5111>

Or via phone : +1.408.419.1715 or +1.408.915.6290

Meeting ID: 682 227 710
Participant Passcode: 5111

NOTICE IS HEREBY GIVEN that a regular meeting of the Housing Commission will be held at 6:00 P.M. on Thursday, July 21, 2022, via virtual meeting using the link above, for the purpose of only conducting the following business:

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) Swearing-in of New Members

b) Self-introduction of all Housing Commission Members

c) Election of new Chair (through June 2023)

d) Election of new Vice Chair (through June 2023)

e) Work Plan

i) Affordable Housing Programs Panel Discussion – Introduction and discussion with key City staff regarding the City’s affordable housing programs. (Vice Chair Marasco) ([Topics/Discussion](#)) ([Reference Material for Panel](#) – Vice Chair Marasco)([Affordable Housing Programs Attachments](#) - Provided By Staff on 7/22/22)

Panelist include: David White (City Manager), Susan Cola (Special Counsel/Chief Of Staff, City Attorney’s Office), Andy Agle (Community Services Director), Setareh Yavari (Housing and Human Services Manager), Jim Kemper (Housing Program Manager), Oles Gordeev (Risk Manager).

2) Consent Calendar: All items will be considered and approved in one motion unless removed by a member for discussion
None

3) Study Session
None

4) Continued Items
None

5) Staff Administrative Items

a) Housing Commission Meeting Day Change - Discussion and possible action to amend the Housing Commission bylaws to change the regular meeting date to the 1st, 2nd, or 4th Thursday of the month.

6) Public Hearing

None

7) Resolutions

None

8) Written Communication

None

9) Housing Commission Member Discussion Items

10) Public Input: Public input is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body. State law prohibits the body from taking any action on items not listed on the agenda, including issues raised under this agenda item. (Can be omitted for special meetings.)

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.

This agenda is available in alternate formats upon request. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact noe.mendoza@santamonica.gov at

least 72 hours prior to the scheduled meeting.

Translation service available upon request. Please contact noe.mendoza@santamonica.gov at least 72 hours prior to the scheduled meeting.

This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours prior to a special. Please check the agenda for prior to the meeting for changes.

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