



REGULAR MEETING AGENDA

HOUSING COMMISSION

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

Thursday, August 4, 2022

6:00 P.M.

Attend via computer:

<https://bluejeans.com/293076456/0825>

Or via phone : +1.408.419.1715 or +1.408.915.6290

Meeting ID: 293 076 456
Participant Passcode: 0825

NOTICE IS HEREBY GIVEN that a regular meeting of the Housing Commission will be held at 6:00 P.M. on Thursday, August 4, 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 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

Roll Call

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

- 1) Special Agenda Items
- 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
 - a) Formal adoption of Housing Commission Bylaws to reflect the vote that took place at the July 21, 2022 meeting to change the meeting date from the 3rd Thursday of the month to the 1st Thursday of the month (Chair Gray) ([Bylaws](#))
 - b) Discussion and possible action regarding forming Housing Commission Annual Work Plan Ad Hoc Subcommittee and scheduling public meetings thereof (Chair Gray)
 - c) Discussion and possible action regarding continuing the July 2022 Housing Authority Programs panel discussion with Santa Monica Housing Authority (SMHA), City, and City Attorney's Office staff (Vice Chair Marasco) ([Topics/Discussion of July 2022 Panel](#))
 - d) Discussion and possible action regarding scheduling and location of Housing Commission retreat (Chair Gray)
- 5) Staff Administrative Items
- 6) Public Hearing
None
- 7) Resolutions
None

- 8) Written Communication
None
- 9) Housing Commission Member Discussion Items
 - a) Discussion and possible action regarding request that SMHA send correspondence to all SMHA program participants inviting them to attend September 2022 Housing Commission Meeting discussion of SMHA Resident Advisory Board (RAB) (Vice Chair Marasco) ([Attachment](#))
 - b) Discussion and possible action regarding the creation of a full inventory of all Santa Monica rental units, including address; size; bedrooms; rent; rent control, deed restriction, and other statuses (Vice Chair Marasco) ([Attachment 1](#)) ([Attachment 2](#))
- 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.

11)

