



SPECIAL MEETING AGENDA

HOUSING COMMISSION

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

**Thursday, November 10,
2022**

6:00 P.M.

Attend via computer:

[Click here to join the meeting](#)

Meeting ID: 289 767 589 097

Passcode: XAkJz3

Or via phone :

1.310.883.7522

Phone Conference ID: 523 507 652#

NOTICE IS HEREBY GIVEN that a special meeting of the Housing Commission will be held at 6:00 P.M. on Thursday, November 10, 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. Oral public comments have a 5 minute time limit per speaker per item. Under some circumstances the Housing Commission may limit this time further.

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
 - a) Commissioner Announcements
 - b) Commissioner Reports
 - i) Vice Chair: Update on submission of Housing Commission input Sixth Cycle (2021-2029) Housing Element ([HCD Letter re Compliant Housing Element](#)) ([Housing Commission Letter to City Council re: 6th Cycle Housing Element](#))
- 2) Consent Calendar: All items will be considered and approved in one motion unless removed by a member for discussion
- 3) Study Session
- 4) Continued Items
 - a) Confirm pending Subcommittee Chairs ([Housing Commission 2022-2023 Ad Hoc Subcommittees](#))
 - b) Discuss 2022-2023 Housing Commission Work Plan timelines ([Santa Monica Housing Commission 2022-2023 Work Plan](#))
- 5) Staff Administrative Items
 - a) Presentation of next steps in the implementation of the Sixth Cycle (2021-2029) Housing Element and housing programs, including an overview of the Housing Element and amendments to the Affordable Housing Production Program (AHPP), by city staff Jing Yeo, Planning Manager; Ross Fehrman, Senior Planner; Rachel Kwok, Environmental Planner; Cary Fukui, Associate Planner; and Steve Mizokami, Principal Planner; followed by Q & A. ([Housing Element Overview](#)) ([Planning Staff Report](#)) ([Zoning Redlines](#)) ([Commissioner Hilton's March 5, 2022 Input](#))

b) Discussion and possible action regarding determining Santa Monica Area Median Income (AMI). (Commissioner Borresen) ([AMI Worksheet](#)) ([AMI Source](#))

- 6) Public Hearing
- 7) Resolutions
- 8) Written Communication
- 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.

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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. Please check the agenda for prior to the meeting for changes.

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