



## **REGULAR MEETING AGENDA**

### **HOUSING COMMISSION**

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

**Thursday, December 1, 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 regular meeting of the Housing Commission will be held at 6:00 P.M. on Thursday, December 1, 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](mailto: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
- 2) Consent Calendar: All items will be considered and approved in one motion unless removed by a member for discussion
  - a) [July 21, 2022 Minutes](#)
  - b) [August 4, 2022 Minutes](#)
  - c) [September 1, 2022 Minutes](#)
  - d) [October 6, 2022 Minutes](#)
  - e) [November 10, 2022 Minutes](#)
- 3) Study Session
- 4) Continued Items
- 5) Staff Administrative Items
  - a) Presentation by Ayala Scott (Senior Development Analyst). Discussion and possible action providing advisory recommendation(s) to City Council regarding authorization of a request for proposals (RFP) for the development of affordable housing on City-owned property near Wilshire Boulevard and 14th Street (1217 Euclid Street, 1211-1217 Fourteenth Street and 1146 Sixteenth Street). ([Staff Report](#)) ([A. Housing Element Appendix F, Figure F-7 \(City-owned Sites\)](#)) ([B. Housing Element Program 2.E](#)) ([C. 2018-2019 Housing Commission meeting materials on City-owned sites](#)) ([D. Aerial images and site descriptions for Euclid, 14th St. and 16th St. sites](#)) ([E. Housing Element Appendix B \(Housing Needs Assessment - Special Needs Groups\)](#)) ([F. City of Santa Monica Housing Trust Fund Plan](#))
- 6) Public Hearing

- 7) Resolutions
- 8) Written Communication
- 9) Housing Commission Member Discussion Items
  - a) Commissioner Hilton on Proposition R (1990) affordable housing: Intent, history, including household incomes, community benefit. ([Cumulative Proposition R Achievements](#))
- 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](mailto:noe.mendoza@santamonica.gov) at least 72 hours prior to the scheduled meeting or call (310) 458-8310

**Translation service available upon request.** Please contact [noe.mendoza@santamonica.gov](mailto:noe.mendoza@santamonica.gov) or call (310) 458-8310 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.

Sign up for the Housing Commission email list [HERE](#) to keep up to date with meetings and related news.

