



SPECIAL MEETING AGENDA

HOUSING COMMISSION ANNUAL WORK PLAN AD HOC SUBCOMMITTEE

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

Wednesday, August 17, 2022

6:00 P.M.

Attend via computer:

<https://bluejeans.com/732008156/7543>

Or via phone : +1.408.419.1715 or +1.408.915.6290

Meeting ID: 732 008 156

Participant Passcode: 7543

NOTICE IS HEREBY GIVEN that a special meeting of the Housing Commission Annual Work Plan Ad Hoc Subcommittee will be held at 6:00 P.M. on Wednesday, August 17, 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.

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
None
- 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
None
- 6) Public Hearing
None
- 7) Resolutions
None
- 8) Written Communication
None
- 9) Housing Commission Member Discussion Items
 - a) Public Input on Housing Commission 2022-2023 Work Plan
 - b) Overview of Housing Commission Annual Work Plan requirements ([Attachment: Res 11337](#))
 - c) Overview of City Housing Division goals and objectives ([Attachment: Housing staff](#))

[document with grid of goals and deliverables \(submitted after the July 2022 HC meeting\)](#))

d) Discussion of potential goals, objectives, and items for inclusion in the Housing Commission 2022-2023 Work Plan ([Attachment: List of questions for housing panel attached to July 2022 agenda](#))

e) Final Public Input on Housing Commission 2022-2023 Work Plan

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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