



SPECIAL MEETING AGENDA

HOUSING COMMISSION

CITY COUNCIL CHAMBERS

1685 Main Street, Room 250

Santa Monica, CA 90401

Tuesday, October 15, 2024

6:00 PM

Parking validations available for the Civic Center Parking Structure (330 Olympic Drive)

NOTICE IS HEREBY GIVEN that a special meeting of the Housing Commission will be held at 6:00 PM, on Tuesday, October 15, at City Council Chambers (1685 Main Street, Room 250, Santa Monica, CA 90401, for the purpose of only conducting the following business:

Levine Act Disclosure. Pursuant to the Levine Act (Govt Code Section 84308), any party to a permit, license, contract, or other entitlement before the Housing Commission is required to disclose on the record any contribution, including aggregated contributions, of more than \$250 made by the party or the party's agents within the preceding 12 months to any City official. Participants and agents are requested to make this disclosure as well. The disclosure must include the name of the party, participant, or agent, and any other person making the contribution; the name of the recipient, the amount of the contribution, and the date the contribution was made.

WAYS TO PROVIDE PUBLIC COMMENT

(1) Written public comment: The public is encouraged to submit written public comment on agenda items via email to hhs@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 and letter in the subject line of your written comments.

(2) Oral public comment: Additionally, oral public comment on agenda items can be given in person during the meeting. Oral public comments have a 3-minute time limit per speaker, with a maximum of 6 minutes per meeting. 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. **Public Input (Non-Agenda Items):** [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.
2. **Public Input (Agenda Items Under SPECIAL AGENDA ITEMS and CONSENT CALENDAR Only)**
3. **Special Agenda Items**
 - a. Presentation by consultant, BerryDunn, on the draft Homelessness Strategic Plan (HSP). Followed by discussion and possible action based on presentation.
 - b. Report on recent opening of "The Laurel" (Chair Gordon)
5. **Consent Calendar**
 - a. [September 5, 2024 Minutes](#)
6. **Public Input on Remaining Agenda Items**
9. **Staff Administrative Items**
 - a. Discussion, planning and possible action regarding approved 2024-2025 Housing Commission Annual Work Plan and 2024-2025 Ad Hoc Subcommittees (Attachments: [Housing Commission 2024-2025 Annual Work Plan](#), [Housing Commission 2024-2025 Ad Hoc Subcommittees](#), [Calendar for Subcommittees](#).)

- b. Discussion and possible action regarding the Housing Commission Annual Evaluation and possible creation of ad hoc subcommittee (Attachments: [2023 Housing Commission Evaluation](#), [Housing Division updates and workplan for the Housing Commission](#), [Annual Evaluation template](#))

13. Housing Commission Member Discussion Items

- a. Discussion and possible action regarding the Housing Commission Bylaws
 - 1. Starting meetings at 6:15pm to accommodate all commissioners' schedules (Vice Chair Borresen)
 - 2. Time donations for public speakers (Attachment: [Housing Commission Bylaws – minutes for Public Speaker](#))(Chair Gordon)
- b. Discussion and possible action regarding Housing Commission retreat (Attachment: [Notes on retreat](#)) (Chair Gordon)

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
- Hate has no place in Santa Monica. The City opposes abusive or threatening hate speech, intolerance, or dehumanization, and supports basic civil respect and human decency.

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. The City Council Chambers is wheelchair accessible. If you require any disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact ivette.gomez@santamonica.gov at least 72 hours prior to the scheduled meeting.

Translation service available upon request. Please contact ivette.gomez@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 meeting. Please check the agenda prior to the meeting for changes.

Transportation Information: City of Santa Monica Big Blue Bus Lines 2, 5, 9 and the Metro Expo Line serve City Hall. Parking is available on Main Street, Olympic Drive, and in the Civic Center Parking Structure (validation free).

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