



MINUTES
HOUSING COMMISSION
SPECIAL MEETING
CITY COUNCIL CHAMBERS
1685 Main Street, Room 250
Santa Monica, CA 90401
Tuesday, October 15, 2024
6:00 PM

Call to Order

Chair Gordon called the meeting to order at 6:14 p.m.

Roll Call

The following persons were recorded in attendance by the Recording Secretary:

Present: Commissioner Marasco, Commissioner Lynch, Commissioner Gomez, Commissioner Wells, Chair Gordon

Absent: Commissioner Gray, Vice Chair Borresen

Also present: Achee Stevenson (Acting Administrator), Ivette Gomez (Staff Assistant III)

1. Public Input (Non-Agenda Items): [Written Public input](#)

Member of the public Denise Barton commented on various Housing issues.

2. Public Input (Agenda Items Under SPECIAL AGENDA ITEMS and CONSENT CALENDAR Only)

None

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](#)

Commissioner Wells stepped away at 7:58 PM; returned 8:02 PM

Commissioner Lynch moved and Chair Gordon seconded a motion to approved the September 5, 2024 Minutes

Voice vote; 2 votes in favor, 2 abstentions, 3 absences

Motion does not pass. The item is tabled for the next meeting.

6. Public Input on Remaining Agenda Items

Member of the public Andria McFerson commented on Staff Administrative 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](#).)

Commissioner Marasco moved and Commissioner Lynch seconded a motion to table item 9a to the next meeting. Voice vote; motion passes unanimously

- 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)

Commissioner Wells moved and Chair Gordon seconded a motion to table item 13a1 to the next meeting. Voice vote; motion passes unanimously.

- 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)

Commissioner Marasco moved and Commissioner Wells seconded a motion to table item 13b to the next meeting. Voice vote; motion passes unanimously.

Adjournment

Chair Gordon adjourned the meeting at 8:31 p.m.

Attest:

Approved:

(Name)
Secretary

(Name)
Chair