



MINUTES
HOUSING COMMISSION
SPECIAL MEETING
MEETING LOCATION
VIA TELECONFERENCE
Thursday, November 10, 2022
6:00 P.M.

Call to Order

Chair Gray called the meeting to order at 6 p.m.

Roll Call

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

List in order called during the meeting.

Present: Commissioner Hilton, Commissioner Hamilton (logged in at 7:45pm)
Commissioner Borresen, Commissioner Evarts, Vice Chair Marasco, Chair Gray

Absent: Commissioner Gomez

Also present: Jing Yeo (Planning Manager), Ross Fehrman (Senior Planner), Rachel Kwok (Environmental Planner), Steve Mizokami (Principal Planner), Noe Mendoza (Staff Assistant III)

Chair Gray motions to rearrange the agenda to switch section 4 and 5 to accommodate Staff presentation. Second by Marasco.

Ayes: Commissioner Hilton, Commissioner Borresen, Commissioner Evarts, Vice Chair Marasco, Chair Gray

Noes:

Abstain:

Absent: Commissioner Hamilton, Commissioner Gomez

Motion Passes

1. Special Agenda Items

a. Commissioner Announcements

b. Commissioner Reports

i) Vice Chair: Update of submission of Housing Commission input Sixth Cycle (2021-2029) Housing Element

4. Continued Items

a. Confirm pending Subcommittee Chairs

Commissioner Evarts moves that for all subcommittees consisting of 3 members, the first person listed on [attached document](#) will become Chair of that subcommittee. Second by Hilton.

Ayes: Commissioner Hilton, Commissioner Borresen, Commissioner Evarts, Vice Chair Marasco, Chair Gray

Noes:

Abstain:

Absent: Commissioner Hamilton, Commissioner Gomez

Motion passes

b. Discuss 2022-2023 Housing Commission Work Plan timelines

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; followed by Q & A
b. Discussion and possible action regarding determining Santa Monica Area Median Income (AMI) (Commissioner Borresen)

No action taken

Adjournment

Chair Gray adjourned the meeting at 10:13 p.m.

Attest:

Approved:

(Name)

(Name)

Secretary

Chair