



REGULAR MEETING AGENDA

HOUSING COMMISSION

CITY COUNCIL CHAMBERS

1685 Main Street, Room 250

Santa Monica, CA 90401

Thursday, December 5, 2024

6:15 PM

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

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. Preview by Patrick Komesu, Housing Authority Administrator, outlining the upcoming timeline for the Annual Administrative Plan and the 5-Year Plan development process
 - b. Housing Division quarterly update, including update on the Resident Advisory Board (RAB)/Client Advisory Board (CAB), by Natalie Verlinich, Housing Manager
 1. Discussion of creating a new RAB/CAB group for Housing Authority Voucher Holders by Hajar St Claire, new Housing Authority Board (HAB) Representative. Followed by discussion and possible action
5. **Consent Calendar**
 - a. [November 7, 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 to amend the current Housing Commission Bylaws to reflect the correct meeting location of Council Chambers (Attachment: [Current Housing Commission Bylaws](#))

13. Housing Commission Member Discussion Items

- a. Discussion and possible action regarding Housing Commission Recommendations dated 31 July 2024 (Attachment: [Recommendation letter to City Council](#))
- b. Discussion and possible action regarding future agenda planning
- c. 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.

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