



## REGULAR MEETING AGENDA

### HOUSING COMMISSION

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

**Thursday, February 2, 2023**

**6:00 P.M.**

#### **Attend via computer:**

[Click here to join the meeting](#)

Meeting ID: 289 767 589 097

Passcode: XAKJz3

#### **Or via phone :**

1.310.883.7522

Phone Conference ID: 523 507 652#

NOTICE IS HEREBY GIVEN that a regular meeting of the Housing Commission will be held at 6:00 P.M. on Thursday, February 2, 2023, 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](mailto: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. 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) Special Agenda Items
  - A. Commissioner Announcements
  - B. Discussion of current and possible future status of short term rentals in Santa Monica, current city enforcement, city knowledge of enforcement evasion, and possible solutions with special guest Daniel Mick, City of Santa Monica Code Enforcement Manager ([Overview of the Santa Monica Home-Sharing Ordinance, Settlement with Airbnb Guarantees Compliance with Home Sharing Ordinance](#))
  
- 2) Consent Calendar: All items will be considered and approved in one motion unless removed by a member for discussion
  - A. [January 5, 2023 Minutes](#)
  
- 3) Study Session
  
- 4) Continued Items
  - A. Fair Housing Assessment – Review, discussion, and possible action regarding the Fair Housing Assessment that was completed in 2022 and the need for possible revision and/or an updated Fair Housing Assessment. (Vice Chair Marasco) ([2020 Fair Housing Assessment](#))
  
- 5) Staff Administrative Items
  - A. Home Ownership Subcommittee report, discussion, and possible action regarding affordable home ownership in Santa Monica. Subcommittee members: Commissioner Borresen (Chair), Commissioner Gomez, Vice Chair Marasco ([Santa Monica Housing Commission: Home Ownership Subcommittee Report](#))
  
- 6) Public Hearing

- 7) Resolutions
- 8) Written Communication
- 9) Housing Commission Member Discussion Items
  - A. Discussion of San Diego's experience of small area rent limits and use of facilitators to help find housing, and discussion and possible action regarding related recommendations for Santa Monica. (Commissioner Borresen) [How San Diego achieved surprising success housing homeless people – Los Angeles Times](#))
  - B. Summary of Santa Monica College Bond Measure (November 8, 2022): #275 – Student affordable housing. (Commissioner Hilton) ([Ballot Measure](#))
  - C. Discussion of materials relating to the Santa Monica Fair Housing Assessment (Commissioner Hilton) ([Housing Trust Fund Guidelines Proposed Amendments \(Attachment G\), Housing Commission, February 20, 2014, \(Item #4-B\); Proposed Amendment to the City's Housing Anti-discrimination Code \(Santa Monica Chapter 4.28\), Disabilities Commission, July 7, 2014 \(Item #8-B\)](#))
- 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](mailto:noe.mendoza@santamonica.gov) at least 72 hours prior to the scheduled meeting or call (310) 458-8310

**Translation service available upon request.** Please contact [noe.mendoza@santamonica.gov](mailto:noe.mendoza@santamonica.gov) or call (310) 458-8310 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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