



MINUTES
HOUSING COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBERS
1685 MAIN STREET, ROOM 250
SANTA MONICA, CA 90401
Thursday, March 7, 2024
6:00 P.M

Call to Order

Vice Chair Marasco called the meeting to order at 6:12 PM

Roll Call

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

Present: Commissioner Analise Wells, Commissioner Gail Gordon, Commissioner Peter Borresen, Vice Chair Theresa Marasco

Absent: Commissioner Dominic Gomez, Chair Michelle Gray

Also present: Natalie Verlinich (Housing Manager), James Kemper (Housing Program Manager), Ivette Gomez (Staff Assistant III)

Agenda management – Commissioner Borresen motions to table agenda item 9b. Seconded by Commissioner Gordon.

Voice vote; motion passes unanimously.

- 1. 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.

Members of the public Denise Barton, Matawnaw Jones, and Sonji Sheffield commented on various Housing issues.

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

- 3. Special Agenda Items**

- a. Presentation by EAH, Inc on proposed development concept for the City-owned property located at 1318 Fourth Street. Discussion, feedback, and possible action providing advisory recommendation(s) to City Council regarding the proposed development concept.

The Housing Commission recommends City Council approves EAH current plans with taking into consideration option one for reasons of speed, cost per unit, and low environmental impact; that there be a small but meaningful ground rent to cover services for the people living there; and at the end of the lease term, it is returned back to the City without any conditions. Furthermore, the Housing Commission recommends that EAH considers other service providers than The People Concern if there are any breaches of their contract.

Motion moved by Commissioner Borresen, seconded by Commissioner Gordon. Voice vote; motion passes unanimously

- 5. Consent Calendar**

- a. [January 31, 2024 Minutes](#)
- b. [February 1, 2024 Minutes](#)

Commissioner Gordon motions to approve the January 31, 2024 Minutes and February 1, 2024 Minutes. Seconded by Commissioner Wells.

Voice vote; motion passes unanimously

- 6. Public Input (On Remaining Agenda Items)**

9. Administrative Items

- a. Discussion and possible action regarding recommendations to HAB and/or City Council about Housing Choice Voucher and other Santa Monica Housing Authority programs and their implementation based on residents' feedback

Commissioner Wells motions to table agenda item 9a and provide an attachment that explains the item. Seconded by Commissioner Gordon.

Voice vote; motion passes unanimously

- b. Discussion and possible action regarding submission of request(s) for Audit Subcommittee to conduct a comprehensive audit of the City of Santa Monica inclusionary housing programs and all 100% affordable housing providers and programs

Tabled

Adjournment

Vice Chair Marasco adjourned the meeting at 8:12 PM

Attest:

Approved:

(Name)

(Name)

Secretary

Chair