



**MINUTES**  
**HOUSING COMMISSION**  
**REGULAR MEETING**  
**VIA TELECONFERENCE**  
**Thursday, August 4, 2022**  
**6 P.M.**

Call to Order

Chair Gray called the meeting to order at 6:01 p.m.

Roll Call

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

Present: Commissioner Borresen, Commissioner Evarts, Commissioner Hamilton, Commissioner Hilton, Vice Chair Marasco, Chair Gray

Absent: Commissioner Gomez (excused)

Also present: Noe Mendoza (Staff Assistant III)

Chair Gray moves have public comment listed first on the agenda. Seconded by Vice Chair Marasco. No objections

4. Continued Items

- a. Formal adoption of Housing Commission Bylaws to reflect the vote that took place at the July 21, 2022 meeting to change the meeting date from the 3rd Thursday of the month to the 1st Thursday of the month (Chair Gray)
- b. Discussion and possible action regarding forming Housing Commission Annual Work Plan Ad Hoc Subcommittee and scheduling public meetings thereof (Chair Gray)

Vice Chair Marasco, Commissioner Hamilton, Commissioner Borresen, Commissioner Evarts, and Chair Gray volunteer to be on the committee

The Commission will hold 3 special meetings taking place on 8/17, 8/22 and 8/29 at 6pm

- c. Discussion and possible action regarding continuing the July 2022 Housing Authority Programs panel discussion with Santa Monica Housing Authority (SMHA), City, and City Attorney's Office staff (Vice Chair Marasco)
- d. Discussion and possible action regarding scheduling and location of Housing Commission retreat (Chair Gray)

Chair Gray motions that the Commission have a special meeting on August 10 at 6:30 p.m. for an informal discussion about process and any other questions or issues. Seconded by Vice Chair Marasco.

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

Noes:

Abstain:

Absent:

Motion passes

9. Housing Commission Member Discussion Items

- a. Discussion and possible action regarding request that SMHA send correspondence to all SMHA program participants inviting them to attend September 2022 Housing Commission Meeting discussion of SMHA Resident Advisory Board (RAB) (Vice Chair Marasco)

Vice Chair Marasco motions to send the letter she has written to Council, requesting that the Housing Authority send correspondents to all program participants and to also put out a press release, inviting program participants to attend the next Housing Commission meeting discussion of the Housing Authority Resident Advisory Board. A friendly amendment from Chair Gray is made to sign the letter identifying the Chair and Vice Chair as housing program participants. Seconded by Commissioner Evarts.

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

Noes:

Abstain:

Absent:

Motion passes

- b. Discussion and possible action regarding the creation of a full inventory of all Santa Monica rental units, including address; size; bedrooms; rent; rent control, deed restriction, and other statuses (Vice Chair Marasco)

Vice Chair Marasco motions to invite the Rent Control Board, the Disabilities Commission, landlord groups such as Action, renters groups such as Santa Monicans for Renter's Rights, and neighborhood groups, and to send out a press release or to post on social meeting about the September 1<sup>st</sup> Housing Commission meeting to discuss the Rent Control Board's proposal for a registry for non rent controlled units. Seconded by Chair Gray.

Ayes: Commissioner Evarts, Vice Chair Marasco, Chair Gray

Noes: Commissioner Borresen, Commissioner Hilton

Abstain: Commissioner Hamilton

Absent:

Motion does not pass

Adjournment

Chair Gray adjourned the meeting at 9:23 p.m.

Attest:

Approved:

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(Name)

(Name)

Secretary

Chair