



## **REGULAR MEETING AGENDA**

### **HOUSING COMMISSION**

### **CITY COUNCIL CHAMBERS**

**1685 Main Street, Room 250**

**Santa Monica, CA 90401**

**Thursday, August 1, 2024**

**6:00 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 [communityservices@santamonica.gov](mailto:communityservices@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 5-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. Commissioner Announcements
  - b. Welcome and swearing in of reappointed Housing Commissioner Analise Wells
  - c. Discuss and adopt procedure for interactive conversation with staff.
  - d. City Housing updates and interactive conversation with Natalie Verlinich, Housing Manager, and Patrick Komesu, Santa Monica Housing Authority Administrator, followed by discussion and possible direction to staff
  - e. Presentation on recommendations for right to counsel and flexible financial assistance programs by Richard Diaz, Senior Administrative Analyst. Discussion and possible action on recommendations following the presentation (Attachment: [Presentation slides](#))
  - f. Housing Commission Elections
    - i. Chair
    - ii. Vice Chair
- 5. Consent Calendar**
  - a. [June 6, 2024 Minutes](#)
- 6. Public Input on Remaining Agenda Items**
- 9. Staff Administrative Items**
  - a. Discussion and possible action regarding 2024–2025 Housing Commission Annual Work Plan and related subcommittees (Attachments: [2023–2024 Work Plan](#), [2023–2024 Subcommittees](#))

### **13. Housing Commission Member Discussion Items**

- a. Discussion and possible action regarding proposal to create 5% tax on market rate housing built after January 2025 to create a fund for potential new low income home buyers (Commissioner Borresen)  
(Attachment: [draft document for discussion](#))

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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