



REGULAR MEETING AGENDA

HOUSING COMMISSION

CITY COUNCIL CHAMBERS

1685 Main Street, Room 250

Santa Monica, CA 90401

Thursday, September 5, 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 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 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. Announcements
 1. EAH Housing event
 2. Commissioners read & sign memo regarding code of ethics and rules
 3. Additional board and commission member workplace violence training
 - b. Welcome incoming Chair and Vice Chair
 - c. Presentation by Rachel Evans Behl on Santa Monica's Aging & Disability Action Plan and spreading awareness to the community about the opportunity to apply for the Action Plan Advisory Committee. Followed by discussion and possible action (Attachment: [Presentation slides](#))
5. **Consent Calendar**
 - a. [August 1, 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](#))
- b. Discussion and possible action regarding the Housing Commission Annual Evaluation and possible creation of ad hoc subcommittee ([Attachment: Annual Evaluation template](#))

13. Housing Commission Member Discussion Items

- a. Discussion and possible action regarding proposal that Housing Commission recommend imposing a 5% gross rental tax on all new construction market rate housing with proceeds to support affordable homeownership in Santa Monica (Vice Chair Borresen) ([Attachment: Draft recommendation](#))
- b. Discussion and possible action regarding changing the time limit for all public comments for future meetings (Vice Chair Borresen)
- c. Discussion and possible action regarding starting meetings at 6:15pm to accommodate all commissioners' schedules (Vice Chair Borresen)
- d. Discussion and possible action regarding Housing Commission 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.

All board and commission meetings are recorded and posted on the City's website as part of the official meeting record.

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