



CITY OF SANTA MONICA

REGULAR MEETING AGENDA OF THE HOUSING COMMISSION

via teleconference pursuant to Assembly Bill AB 361
signed by Governor Gavin Newsom.

**THURSDAY, NOVEMBER 18, 2021
6 P.M.**

ATTEND VIA COMPUTER: <https://primetime.bluejeans.com/a2m/live-event/axzerzds>
OR VIA PHONE: (415) 466-7000 **PIN:** 7049705 #

Notice is hereby given that a regular meeting of the Housing Commission will be held at 6 p.m. on Thursday, November 18, 2021, online and via phone for the purpose of conducting the following business:

The Housing Commission of the City of Santa Monica, in accordance with City Council, does resolve as follows:

In order to safeguard participatory democracy in Santa Monica, all persons attending public meetings in Santa Monica should strive to:

- 1.** Treat everyone courteously;
- 2.** Listen to others respectfully;
- 3.** Exercise self-control;
- 4.** Give open-minded consideration to all viewpoints;
- 5.** Focus on the issues and avoid personalizing debate;
- 6.** Embrace respectful disagreement and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions.

[RESOLUTION]

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 strongly encouraged to submit written public comment on agenda items via email to 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 via telephone. When the item you would like to speak on is called, **you can call the following number to make a public comment: (888) 240-2560 and enter Meeting ID: 554784442 followed by # and Passcode: 2375 followed by #.** When it is your turn to make a comment, you will be unmuted and asked to state your name and make your comment. If you miss the public comment period at the beginning of the item, you may need to wait until the end of the item to make your comment.

1. CALL TO ORDER

A. ROLL CALL

2. PUBLIC INPUT

(Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the Housing Commission.)

3. ACTION ITEMS

A. HOUSING COMMISSION MISSION STATEMENT, BYLAWS, AND RULES OF ORDER

Discussion and possible action regarding an update to the Housing Commission mission statement and bylaws, and review of Robert's Rules of Order components. [[MISSION STATEMENT](#)] [[PROPOSED EDITS TO MISSION STATEMENT](#)] [[RULES & PROCEDURES](#)]

B. CITY COUNCIL MANDATED PROCEDURAL CHANGES

Review and discussion, and possible action, regarding Resolution 11337, Resolution 11338, Rules of Order, and the updated meeting announcement notice, cancellation notice, agenda template, and minutes template.

[[RESOLUTION 11337](#)] [[RESOLUTION 11338](#)] [[RULES OF ORDER](#)] [[AFFIDAVIT OF POSTING](#)] [[CANCELLATION NOTICE](#)] [[AGENDA TEMPLATE](#)] [[MINUTES TEMPLATE](#)]

C. ELECTION OF SECRETARY

Discussion and possible action regarding electing a Housing Commission Secretary.

D. HEALTHY DEMOCRACY

Follow-up discussion and possible action regarding a recommendation to City Council to adopt a lottery-based selection process for housing-related workgroups, panels, etc.

[[HEALTHY DEMOCRACY PRESENTATION](#)] [[HANDOUT](#)]

E. WORK PLAN

Discussion of annual work plan and potential priorities, and possible action setting long-range agenda and work plan. [[HANDOUT](#)]

4. CHAIR/COMMISSIONER'S REPORT

Information on housing issues, recent or future City Council actions, other City Commissions, and issues affecting housing in the City of Santa Monica.

5. ADJOURNMENT OF THE HOUSING COMMISSION

No other business will be conducted at the Meeting.

Any documents produced by the City and distributed to a majority of the Housing Commission regarding any item on this agenda will be made available on the Santa Monica Housing Division website: santamonica.gov/housing-commission. Please note that this agenda is subject to change up to 24 hours prior to the scheduled meeting. We encourage you to check the agenda 24 hours prior to the meeting.

CLOSED CAPTIONING

Meeting participants using the BlueJeans Desktop App can turn on automated Closed Captions (subtitles) from the Settings tab.

- Real-time captions appear at the bottom of the participant's Desktop App (may take 4-5 seconds to start).
- Only the participant who enabled the setting will see the closed captions (does not impact other participants).
- Closed captioning does not depend on recording (recording can be on or off).
- Please note: Closed Captioning is not yet supported when playing a video



The meeting place is wheelchair-accessible. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact the Housing Division at (310) 458-8702 or TTY (310) 458-8696 at 72 hours prior to the scheduled meeting.

Translation services available upon request. Please contact the Housing Division at (310) 458-8702 at least 72 hours prior to the scheduled meeting.