



## REGULAR MEETING AGENDA

### HOUSING COMMISSION

VIA TELECONFERENCE PURSUANT TO  
ASSEMBLY BILL NO. 361 SIGNED BY GOVERNOR GAVIN  
NEWSOM

THURSDAY, DECEMBER 16  
6 P.M.

ATTEND VIA COMPUTER:

<https://primetime.bluejeans.com/a2m/live-event/ssfcqtwy>

OR VIA PHONE: (415) 466-7000 PIN: 9605526 #

#### 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](mailto: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: 833814857 followed by # and Passcode: 9785 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.

Call to Order

Pledge of Allegiance

Roll Call

Please note that Agenda Items may be reordered during the meeting at the discretion of the body.

1. **Special Agenda Items**

Swearing-in of New Members

Self-introduction of all Housing Commission Members

2. **Consent Calendar:** All items will be considered and approved in one motion unless removed by a member for discussion.

N/A

3. **Study Session**

N/A

4. **Continued Items**

NONE

5. **Staff Administrative Items**

a. **HOUSING ELEMENT UPDATE**

Discussion and possible action regarding Planning staff's updates to proposed concepts for amending the Affordable Housing Production Program for consistency with the Goals, Policies and Programs of the 6th Cycle Housing Element.

[\[Staff Report\]](#) [\[Table of Programs in Draft 6<sup>th</sup> Cycle Housing Element\]](#) [\[Summary of Housing Element Production Technical Working Group, November 10 and November 17, Working Sessions\]](#) [\[HR&A Feasibility Analysis Results from June 15, 2021 Council Meeting\]](#) [\[HR&A Feasibility Analysis for Downtown, December 8, 2021\]](#) [\[Public Correspondence\]](#)

b. **HOUSING COMMISSION MISSION STATEMENT**

Discussion and possible action regarding an update to the Housing Commission mission statement. [\[HANDOUT\]](#)

c. **WORK PLAN**

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

6. **Public Hearing**

NONE

7. Resolutions

NONE

8. Written Communication

NONE

9. Housing Commission Member Discussion Items

NONE

10. **Pubic 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.

## 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

**This agenda is available in alternate formats upon request.** If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact the Housing and Human Services Division at [smhousing@santamonica.gov](mailto:smhousing@santamonica.gov) or 310-458-8740 at least three days prior to the scheduled meeting.

This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours prior to a special. Please check the agenda prior to the meeting for changes.