



REGULAR MEETING AGENDA

MEASURE GS OVERSIGHT COMMITTEE

CIVIC CENTER PARKING STRUCTURE, SMI ROOM

330 Olympic Drive, 2ND Floor, Santa Monica Institute (SMI) Room

Santa Monica, CA 90401

Monday, August 4, 2025

6:00 PM

Parking validations available for the Civic Center Parking Structure (330 Olympic Drive)

NOTICE IS HEREBY GIVEN that a regular meeting of the Measure GS Oversight Committee will be held at 6:00PM on August 4, 2025 at 330 Olympic Drive, 2nd Floor, Santa Monica Institute (SMI) Room, Santa Monica, CA 90401, for the purpose of only conducting the following business:

Levine Act Disclosure. Pursuant to the Levine Act (Govt Code Section 84308), any party to a permit, license, contract, or other entitlement before the Measure GS Oversight Committee is required to disclose on the record any contribution, including aggregated contributions, of more than \$500 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 2-minute time limit per speaker, with a maximum of 6 minutes per meeting. Under some circumstances the Measure GS Oversight Committee 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, CONSENT CALENDAR Only)
3. Special Agenda Items
 - a. Discussion from Subcommittee on Flexible Financial Assistance Program
 - b. Presentation on Affordable Housing Production
 - c. Discussion and Overview of Measure GS, Oversight Committee, and Its Purpose
5. Consent Calendar:
 - a. June 9th, 2025 Minutes
6. Public Input On Remaining Agenda Items
9. Staff Administrative Items
 - a. Brown Act Training August Updates (if any)
 - b. Discussion and Possible Action on Formation of Subcommittees

- c. Proposed Schedule of Staff Presentation at Upcoming Committee Meetings

13. Measure GS Resident Oversight Committee Member Discussion Items

- a. Future agenda planning
 - 1. Updates from established subcommittees
 - 2. Upcoming appointments to the Measure GS Committee

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.

This agenda is available in alternate formats upon request. The Civic Center Parking Structure's Santa Monica Institute (SMI) Room (330 Olympic Drive, Santa Monica, CA 90401) is wheelchair accessible. If you require any disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact Thomas.Philbin@santamonica.gov at least 72 hours prior to the scheduled meeting.

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Transportation Information: City of Santa Monica Big Blue Bus Lines 2, 9 and the Metro Expo Line serve the Santa Monica Civic Center. Parking is available on Main Street, Olympic Drive, and in the Civic Center Parking Structure (validation free).