



## **REGULAR MEETING AGENDA**

### **MEASURE GS OVERSIGHT COMMITTEE**

#### **CIVIC CENTER PARKING STRUCTURE, SMI ROOM**

**330 Olympic Drive, 2<sup>ND</sup> Floor, Santa Monica Institute (SMI) Room**

**Santa Monica, CA 90401**

**Monday, October 6, 2025**

**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 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.commissions@santamonica.gov](mailto:hhs.commissions@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. City Manager Oliver Chi Introduction to Measure GS Committee
  - b. Swearing-In of Measure GS Appointees Mark Bertler, David Goltsman, Milan Ramsey, and Samuel Shapiro-Kline
  - c. Discussion and Overview of Measure GS Oversight Committee and Its Scope
    - i. From Chapter 4.90.040 of the Santa Monica Municipal Code:
      - (a) The City Council shall appoint a Resident Oversight Committee to make recommendations to the City Council for: (1) guidelines to govern the Homelessness Prevention and Affordable Housing Fund, including but not limited to guidelines regarding eligible expenditures, local priorities and preferences, funding award procedures, budgeting procedures, program evaluation procedures, and public reporting procedures; and (2) the allocation of annual funding among programs, consistent with Section 4.090.030. In making its recommendations, the Resident Oversight Committee shall consider, among other factors, the cost-effectiveness of programs.
  - d. Presentation from City staff on Homelessness Prevention and Intervention Program

5. Consent Calendar:
  - a. August 4<sup>th</sup>, 2025 Minutes
6. Public Input On Remaining Agenda Items
9. Staff Administrative Items
  - a. [Status Update](#) on City's Housing Trust Funds (HTF) and Measure GS Funds
13. Measure GS Resident Oversight Committee Member Discussion Items
  - a. [Report](#) on Revenue, Member Wessel
  - b. Updates from Established Subcommittees
    - i. Legal Assistance and Flexible Financing Subcommittee (Members Buchanan, Jeevaparakash, Wessel)
    - ii. Affordable Housing Production Subcommittee (Chair Soloff, Member Buchanan)
  - c. Future agenda planning
    - i. Discussion and Possible Action to Plan Agenda Items for Upcoming Meetings.

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 [hhs.commissions@santamonica.gov](mailto:hhs.commissions@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).