SPECIAL MEETING AGENDA

MEASURE GS RESIDENT OVERSIGHT COMMITTEE

THE ANNEX AT VIRGINIA AVENUE PARK

2200 VIRGINIA AVENUE, SANTA MONICA, CA 90404

Monday, October 5, 2026

6:00 PM

Free parking is available in both the front and rear parking lots at Virginia Avenue Park.

NOTICE IS HEREBY GIVEN that a special meeting of the Measure GS Resident Oversight Committee will be held at 6:00PM on October 5, 2026 at The Annex, Virginia Avenue Park, 2200 Virginia Avenue, Santa Monica, CA 90404, 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.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. Special Update from Commissioner René Buchanan
    b. Staff Update on Pallet Prefab Construction Exploration within the City of Santa Monica, and Other Housing Matters, Aileen Reynolds, Director of Housing and Human Services

5. Consent Calendar:
    a. Approve August 3, 2026 Minutes

6. Public Input On Remaining Agenda Items

9. Staff Administrative Items
    a. Discussion and Possible Action on Changing the Official Regular Meeting Location of the Measure GS Resident Oversight Committee from the SMI Room to The Annex, Virginia Avenue Park
    b. Review and Approval of Updated Measure GS Resident Oversight Committee Bylaws
    Attachment: Updated Committee Bylaws – October 2026
    c. Measure GS Quarterly Financial Report
    Attachment: 2026-27 Q2 Status Report

13. Measure GS Resident Oversight Committee Member Discussion Items
    a. Discussion and Possible Action on Making Recommendations to City Council on Spending GS Funds
        i. Continued Discussion on Pallet Prefab Village at Santa Monica Civic Center Parking Lot
        Attachment: Pallet Prefab Village Proposal - Kelley
    b. Updates and Possible Actions from Established Subcommittees
        ii. Mission Statement Subcommittee
        (Members Bertler, Ramsey)
        Attachment: Vision Statement Options
        iii. Legal Assistance and Flexible Financing Subcommittee
        (Vice-Chair Wessel, Member Buchanan)
        iv. Affordable Housing Production Subcommittee
        (Chair Soloff, Members Buchanan, Shapiro-Kline
        v. Production Fund Motion Subcommittee
        (Chair Soloff, Vice-Chair Wessel, Members Anderson, Shapiro-Kline)
    c. Discussion and Possible Action to Add New Members to Established Subcommittees and/or to Create New Subcommittees and/or to Sunset Subcommittees
    d. Discussion and Possible Action to Alter the Regular Meeting Schedule, including Fewer Meetings
    e. Discussion and Possible Action on Future Agenda Planning
        i. Next meeting: Monday, November 2nd, 2026 – The Annex

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.

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