

**City of Culver City, California
Agenda Item Report**

Meeting Date: 11/23/2009		Item Number: <u>A-3</u>	
CITY COUNCIL AGENDA ITEM: Consideration of Creating, Providing a Charge and Target Return Date, and Appointing Two Council Members to an Ad-Hoc Subcommittee on Affordable Housing			
Contact Person/Dept.: Martin R. Cole		Phone Number: 310-253-6000	
Fiscal Impact: Yes ☒ No ☐		General Fund: Yes ☒ No ☐	
Public Hearing: ☐		Action Item: ☒ Attachments: ☐	
Commission Action Required: Yes ☐ No ☒		Date: _____	
Public Notification: (E-Mail) Agenda and Meetings – City Council (11/19/09)			
Department Approval: Martin R. Cole (11/16/09)		City Attorney Approval: Carol Schwab (by H. Baker) (11/17/09)	
Chief Financial Officer Approval: Mark Scott (by M. Noller) (11/18/2009)		City Manager Approval: Mark Scott (11/19/09)	
<u>RECOMMENDATION:</u> Staff recommends that the City Council consider creation of the Ad Hoc Subcommittee on Affordable Housing, provide a charge and target return date (if the Ad Hoc Subcommittee is created) and appoint two Council Members to the Ad Hoc Subcommittee. <u>BACKGROUND:</u> During a recent City Council meeting, the City Council directed staff to return with an agenda item related to the creation of an Ad Hoc Subcommittee on Affordable Housing for the City Council's consideration. <u>DISCUSSION:</u> During the annual City Council reorganization held on April 27, 2009, the City Council appointed Council Member Malsin and Council Member Silbiger to the Joint City Council/Planning Commission Housing Element Subcommittee. While the housing element issue is drawing to a close, the City Council may wish to appoint these two Council Members to a newly formed Ad Hoc Subcommittee on Affordable Housing. As an Ad Hoc Subcommittee, the City Council may (and staff recommends) the City Council provide the Subcommittee with an appropriate charge and set a time for the Subcommittee's recommendation to return to the City Council for consideration by			

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the full City Council. It is recommended that an Ad Hoc Subcommittee have a life span of not more than one year.

FISCAL ANALYSIS:

Creation of a new Subcommittee will involve the allocation of staff and other resources to assist the Subcommittee with preparing its recommendation to the City Council. The cost of those resources is difficult to estimate at this time.

ATTACHMENT:

None

MOTIONS:

That the City Council:

1. Consider creation of the Ad Hoc Subcommittee on Affordable Housing; and,
2. Consider the charge and target date for the Ad Hoc Subcommittee to return to the City Council with its recommendations (if desired); and,
2. Create the Ad Hoc Subcommittee on Affordable Housing (if desired); and,
3. Appoint Council Member _____ and Council Member _____ to the Ad Hoc Subcommittee (if created); and,
4. Determine the charge of the Ad Hoc Subcommittee to be _____ and the target date for the Ad Hoc Subcommittee to return to the City Council with its recommendations to be _____ (recommended to not be more than one year).