



**MEETING OF A SUBCOMMITTEE
of the Board of Directors of the
El Segundo Senior Citizens Housing Corporation
AGENDA
Virtual Meeting via Zoom Teleconferencing**

MEETING DATE: Monday, December 21, 2020
MEETING TIME: 2:00 p.m.

DUE TO THE COVID-19 EMERGENCY, THIS SUBCOMMITTEE MEETING WILL BE CONDUCTED PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20.

TELECONFERENCE VIA ZOOM MEETING
Meeting ID: [929 0308 7225](https://zoom.us/j/92903087225)
Passcode: [847473](https://zoom.us/j/92903087225)

How Can Members of the Public Observe and Provide Public Comments?

Join via Zoom from a PC, Mac, iPad, iPhone, or Android device, or by phone.

Please use this URL

<https://zoom.us/j/92903087225?pwd=N3drYW1mRkpGOWg5aDIwNUIRd2V5dz09>

If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous.

OR

Join by phone: [1-669-900-9128 US](tel:1-669-900-9128)

Enter Meeting ID: [929 0308 7225](https://zoom.us/j/92903087225)

Passcode: [847473](https://zoom.us/j/92903087225)

Your phone number is captured by the zoom software and is subject to the Public Records Act unless you first dial "*67" before dialing the number as shown above to remain anonymous.

The time limit for comments is five (5) minutes per person. Before speaking to the Board, please state: your name and residence or the organization you represent. Please respect the time limits.

Members of the public may also provide comments electronically by sending an email to the following address prior to the start of the meeting: eschonborn@elsegundo.org. **Please include the meeting date and item number in the subject line.** If you would like to request that your emailed comment be read into the record, please include the request at the top of your email, limit your comments to 150 words or less, and email your comments at least 30 minutes prior to the start of the meeting. Depending on the volume of communications, the emails will be read to the Board at the appropriate time.

NOTE: Emails and documents submitted will be considered public documents and are subject to disclosure under the Public Records Act and possibly posted to the City's website.

NOTE: Public Meetings can be recorded and are subject to disclosure under the Public Records Act and possibly posted to the City's website.

Additional Information:

The Subcommittee of the Board of the Senior Citizen Housing Corporation, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Unless otherwise noted in the agenda, the public can only comment on City-related business that is within the subject matter jurisdiction of the Subcommittee.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Venus Wesson, 310-524-2344. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

CALL TO ORDER: 2:00 pm (Monday, December 21, 2020)

ROLL CALL

A. PUBLIC COMMUNICATION

At this time, members of the public may speak to any item on the agenda only. Before speaking, you are requested, but not required, to state your name and address for the record. If you represent an organization or a third party, please so state.

B. NEW BUSINESS

1. Waiting Lists and Other Applicable Policies Pertaining to Current and Prospective Tenants of Park Vista.

Review, discuss, and consider recommending changes to the Senior Citizen Housing Corporation Board regarding the current waiting list and other applicable policies pertaining to the following:

- a. Transfers between units for current tenants.
- b. Transfers to ADA accessible units by current tenants.
- c. Parking spaces for current tenants.
- d. Transfers from outside parking space to interior parking space.
- e. Wait list and related policies for prospective tenants of Park Vista.

2. Discuss possible future meeting dates of the Subcommittee

ADJOURNMENT