



Rent Stabilization Board

COMMUNICATION ACCESS INFORMATION:

This meeting is being held in a wheelchair-accessible location.

To request disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact Aimee Mueller at 981-4932 or 981-6903 (TDD) *at least three business days before* the meeting date.



Please refrain from wearing scented products to this meeting.

RENT STABILIZATION BOARD
BUDGET & PERSONNEL COMMITTEE MEETING

Friday, April 25, 2014 – 1:30 p.m.

2001 Center Street, Law Library, 2nd Floor

AGENDA

1. Roll Call
2. Public Comment
3. Update on the Staffing Model
4. Update on the FY 2013-2014 Budget
5. Discussion of the FY2014-2015 Rent Board Line-item Budget and Staffing Model
6. Recommendation for FY 2014/15 Registration Fee and Pass-through
7. Discussion and possible action on the Rent Tracking System (RTS) database project
8. Ongoing items for discussion:
 - Paperless agendas/iPads or tablets for Commissioners
 - Outside Position Control and Budget Audit
 - Response to issues raised by the Nov. 7, 2013 letter from the League of Women Voters
 - Consideration of Possible Revisions to the Rent Board Compensation Policies
 - Actual cost for delivery of Board packets
 - Research on cost of serving units covered by portions of the Ordinance but not charged a registration fee
9. Future Agenda Items
10. Adjournment

STAFF CONTACT: Jay Kelekian, Executive Director (510) 981-7368

COMMITTEE: Lisa Stephens (Chair), Katherine Harr, Judy Shelton, Pamela Webster