



**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**

**Wednesday, July 23, 2014 – 10:30 a.m.**

**2001 Center Street, Law Library, 2nd Floor**

**AGENDA**

1. Roll Call
2. Public Comment
3. Update on the Staffing Model
4. Update on Annual Registration
5. Update on Rent Tracking System (RTS) database project
6. Update on the Report Issued by Mason Tillman Associates and the Response by the City Manager
7. Outside Position Control and Budget Audit
8. Consideration of Possible Revisions to the Rent Board Compensation Policies
9. Update on Status of Charts and Tables Reflecting Annual Budgets and Staffing Levels for Berkeley and Other Cities
10. Ongoing Items for Discussion:
  - Possible Relocation of Meeting Space for Regular Board Meetings
  - Response to Issues Raised by the Nov. 7, 2013 Letter From the League of Women Voters
  - Research on Cost of Serving Units Covered by Portions of the Ordinance but not Charged a Registration Fee
11. Future Agenda Items
12. Adjournment

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

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