



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

Tuesday, May 27, 2014 – 11:00 a.m.

2001 Center Street, Law Library, 2nd Floor

Teleconference location: 5525 Summerhill Drive, Los Angeles, CA 90043

This meeting will be conducted in accordance with the Brown Act, CA Government Code Section 54953(b)(2), and Teleconferencing. Any member of the public may attend this meeting at either location. Questions regarding this matter may be addressed to Jay Kelekian, Executive Director and Secretary to the Board, (510) 981-7368.

AGENDA

1. Roll Call
2. Public Comment
3. Update on the Staffing Model
4. Update on the FY 2013-2014 Budget
5. Discussion and possible recommendation of the FY2014-2015 Rent Board Line-item Budget and Staffing Model
6. Discussion & possible recommendations of FY 2015 contracts which require Board approval
7. Update on possible relocation of meeting space for Regular Board meetings
8. Review of Mason Tillman Associates report
9. Discussion of Financial Statements and Independent Auditors Report for the Fiscal Year Ending June 30, 2013
10. Outside Position Control and Budget Audit
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