



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**

**Monday, November 10, 2014 – 11:00 a.m.**

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

**Teleconference location:** 5525 Summerhill Drive, Los Angeles, CA 90043-2119

*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. Approval of Agenda
3. Public Comment
4. **CLOSED SESSION** – The Committee will convene in Closed Session pursuant to California Government Code § 54957(b):

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Executive Director

5. Report on Leave Balances of the Executive Director
6. Update and Possible Revisions to the Staffing Model
7. Exemption Verification Project – Possible Amnesty Component
8. Review of Proposed Revisions to the Rent Board Compensation Policies (Resolution 11-20)
9. Review and Possible Revision to the Board's Meeting Procedures
10. Research on Cost of Serving Units Covered by Portions of the Ordinance but not Charged a Registration Fee and the Ability to Charge a Fee for These Units
11. Ongoing Items for Discussion:
  - Possible Relocation of Meeting Space for Regular Board Meetings
  - Outside Position Control and Budget Audit
  - Update on Status of Charts and Tables Reflecting Annual Budgets and Staffing Levels for Berkeley and Other Cities

12. Future Agenda Items
13. Adjournment

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

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