



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

Wednesday, November 19, 2014 – 10:00 a.m.

2001 Center Street, Law Library, 2nd Floor

AGENDA

1. Roll Call
2. Approval of Agenda
3. Public Comment
4. Minutes of past Committee meetings
5. **CLOSED SESSION** – The Committee will convene in Closed Session pursuant to California Government Code § 54957(b):

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

6. Update and Possible Revisions to the Staffing Model
7. Exemption Verification Project – Possible Amnesty Component
8. 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
9. 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
10. Future Agenda Items
11. Adjournment

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

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