



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.

BUDGET & PERSONNEL COMMITTEE MEETING

Friday, November 21, 2014 – 2:30 p.m.

2001 Center Street, Law Library, 2nd Floor

CONTINUED 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

* Pursuant to California Government Code Section 54955, the Committee adjourned the regularly-scheduled November 19 meeting to November 21, 2014, at 2:30 p.m. The agenda for this continued meeting is identical to the November 19 agenda that was posted with proper notice. See California Government Code Section 54954.2(b)(3). The November 19 meeting adjourned at 12:12 p.m., and a notice has been conspicuously posted on the door of the meeting place within 24 hours of the time of adjournment.