



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, September 15, 2014 – 11:00 a.m.

2001 Center Street, Law Library, 2nd Floor

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of July 23, 2014 meeting minutes
4. Public Comment
5. **CLOSED SESSION** – The Board will convene in Closed Session pursuant to California Government Code § 54957(b):

UPDATE ON LABOR NEGOTIATIONS

Negotiators: Jay Kelekian, Executive Director; and Margarita Zamora, Acting Employee Relations Officer

Employee Organizations: Public Employees Union, Local One

6. Update and Possible Action on the Staffing Model
7. Preliminary Fiscal Year 2013/2014 Year-End Fund Balance
8. Review of Proposed Revisions to the Rent Board Compensation Policies (Resolution 11-20)
9. 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
10. Outside Position Control and Budget Audit
11. 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
 - 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