



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

Thursday, March 20, 2014 – 10:30 a.m.

2001 Center Street, Law Library, 2nd Floor

AGENDA

1. Roll Call
2. Public Comment
3. Update on the Staffing Model
4. Discussion of timeline and process for adoption of the FY2014-2015 Rent Board Line-item budget
5. Ongoing items for discussion:
 - Paperless agendas
 - Outside Position Control and Budget Audit
 - Response to Issues Raised by the November 7, 2013 letter from the League of Women Voters
 - Consideration of Possible Revisions to the Rent Board Compensation Policies
 - iPads/tablets for Commissioners
 - Discussion of How the RFP Process Works and is progressing
6. Future Agenda Items
7. Adjournment

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

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