



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

Friday, March 6, 2015 – 9:30 a.m.

2001 Center Street, Law Library, 2nd Floor

AGENDA

1. Roll Call
2. Approval of Agenda
3. Selection of a Committee Chair
4. Public Comment
5. Review of Outside Audit for the Fiscal Year Ending June 30, 2014.
6. FY 2015 Mid-Year Budget Update
7. Update and Possible Revisions to the Staffing Model
8. Discussion & Possible Action - Process for Adopting the FY 2016 Budget and Registration Fee
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. 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
11. Future Agenda Items
12. Adjournment

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

COMMITTEE: Katherine Harr, John Selawsky, Judy Shelton, Alejandro Soto-Vigil