



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, June 14, 2013 – 5:30 p.m.**

**THIS MEETING IS CONTINUED TO:**

**Monday, June 17, 2013 – 10:30 a.m.**

**2001 Center Street, Law Library, 2nd Floor**

**AGENDA**

1. Roll call
2. Approval of the agenda
3. Public comment
4. Minutes of the May 26, 2013 meeting
5. CLOSED SESSION – Pursuant to California Government Code § 54957(b)  
EMPLOYMENT CONTRACT NEGOTIATIONS  
Title: Executive Director
6. Discussion of possible action related to the Fiscal Year (FY) 2014 Proposed Line-item Budget and Staffing Model
7. Future agenda items:
  - a. Public Records Act requests
  - b. Closed Captioning
  - c. Rent Tracking System (RTS) update
  - d. Alameda County Civil Grand Jury recommendations
  - e. Final results of outside audit for fiscal year ending June 30, 2012
8. Adjournment

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

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