



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

Tuesday, May 24, 2016 – 12:30 p.m.

2001 Center Street, Law Library, 2nd Floor

AGENDA

1. Roll Call
2. Approval of Agenda
3. Public Comment
4. Approval of a) April 21st minutes
 b) May 2nd minutes
 c) May 3rd minutes
5. Update on Annual Registration Process
6. Discussion and Possible Action on Recommendations Related to the FY 2017 Budget, Including but not Limited to:
 - a. Update and Overview of Expenditure Budget
 - b. Review of Contract for Transcription Services
 - c. Review of Contract & Proposal with BCM to Broadcast Board meetings
 - d. Agency funding of East Bay Community Law Center and Eviction Defense Center
7. Discussion of Process and Timeline for the Next Evaluation of the Executive Director
8. Future Agenda Items and Meeting Times
 - a) Location of Board Meeting space
9. Adjournment

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

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