



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, June 12, 2018 – 5:30 p.m.**

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

**AGENDA**

1. Roll Call
2. Approval of Agenda
3. Public Comment
4. Update on Changes to the Staffing Model
5. Fiscal Year (FY) 2018 10/12 Year Budget Update
6. FY 2019 Budget Discussion and Possible Action
  - a. Discussion and Recommendation of Proposed Staffing Model for FY 2019
  - b. Discussion and Recommendation of Proposed Line-Item Budget for FY 2019
7. Review and Possible Action on Annual Contracts
8. Future Agenda Items and Meeting Times

**CLOSED SESSION** – Pursuant to California Government Code § 54957(b)

**EMPLOYMENT CONTRACT NEGOTIATIONS**

Title: Executive Director

9. Adjournment

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

**COMMITTEE:** James Chang, John Selawsky, Leah Simon-Weisberg, Igor Tregub (Chair)

**Please call (510) 981-4927 if you cannot access the 2<sup>nd</sup> floor Law Library**