



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

Thursday, February 15, 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 and Possible Action on Changes to the Staffing Model
5. FY 2018 Mid-Year Budget Update
6. Initial Discussion on the FY 2019 Budget Process
7. Report on the Executive Director's Leave Balance
8. **CLOSED SESSION:** Pursuant to California Government Code Section 54957(b)(1), the Committee will convene in closed session to discuss the following:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

9. Future Agenda Items and Meeting Times
 - a. Review of Proposal that Front Line Staff Receive Mandatory Mental Health Training
10. Adjournment

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

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