



Rent Stabilization Board

RENT STABILIZATION BOARD Special Meeting – *Unapproved Minutes*

Rent Stabilization Board office
2001 Center Street, 2nd Floor, Law Library

Thursday, February 27, 2020
7:30 p.m.

There was no live streaming, TV or radio broadcast of this meeting.

1. **Roll call** – Chair Laverde called the meeting to order at 7:34 p.m.
Jay Kelekian called roll.
Commissioners Present: Alpert, Chang (arrived once Closed Session was in progress), Mendonca, Selawsky, Simon-Weisberg, Soto-Vigil (arrived once Closed Session was in progress), Tregub (arrived 7:35 p.m.), Laverde.
Commissioners Absent: Poblet.
Staff Present: Kelekian.
2. **Approval of Agenda** – (Alpert/Selawsky) APPROVE THE AGENDA AS WRITTEN. Voice vote. Carried: 6-0-0-3. ABSENT: Chang, Poblet, Soto-Vigil.
3. **Public Forum** – There were no speakers.
4. **Closed Session**: Pursuant to California Government Code Section 54957(b), the Board convened at 7:38 p.m. in closed session to consider confidential personnel matters.

Chair Laverde reconvened the public meeting at 8:29 p.m. and made the following announcement: The Board met in closed session pursuant to California Government Code Section 54957(b) to consider confidential personnel matters. There was no reportable action.

5. **ACTION ITEMS**

a. **From Board Members, Executive Director and Committees**

- (1) Recommendation to adopt Resolution 20-02 Authorizing the Board to Expend up to \$100,000 on Personnel Matters and Execute any Resultant Contracts

(Tregub/Simon-Weisberg) MOTION TO ADOPT RESOLUTION 20-02 AS AMENDED. Roll call vote. YES: Alpert, Chang, Mendonca, Selawsky, Simon-Weisberg, Tregub, Laverde; NO: Soto-Vigil; ABSTAIN: None; ABSENT: Poblet. Carried: 7-1-0-1.

6. **ADJOURNMENT** – Chair Laverde adjourned the meeting at 8:35 p.m.