RENT STABILIZATION BOARD
Special Meeting – Unapproved Minutes

Rent Stabilization Board office
Thursday, February 27, 2020
2001 Center Street, 2nd Floor, Law Library
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.


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.