

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 AD HOC REPLACEMENT COMMITTEE TO FILL BOARD VACANCY

Tuesday, March 14, 2017 – 7:00 p.m.

## 2001 Center Street, Law Library, 2<sup>nd</sup> Floor

#### **MINUTES**

1. Roll call at 7:04 p.m.

Commissioners Present: Laverde-Levine, Selawsky, Soto-Vigil, Townley

Staff Present: Kelekian, Shoquist

2. Approval of the agenda: Motion Laverde-Levine, Second Selawsky. Carried: 4-0-0-0

- 3. Approval of minutes from March 7, 2017 and March 8, 2017 meetings: Motion Townley, Second Soto-Vigil. Carried 4-0-0-0
- 4. Public Comment: None.
- 5. <u>Discussion and possible action regarding recommendation of interviewed candidates for consideration by the full Board at its March 20<sup>th</sup> meeting:</u> The committee discussed the qualifications of the six candidates interviewed. The committee unanimously recommends Poki Namkung as the most qualified candidate to fill the Rent Stabilization Board Vacancy; the committee unanimously recognized the experience of each candidate to serve the Rent Stabilization Board as most qualified, extremely qualified, very qualified or qualified as follows:

#### **Most Qualified:**

Poki Namkung

#### **Extremely Qualified:**

Rajid Chowdhury Stefan Elgstrand Maria Poblet

### **Very Qualified:**

Christine Schwartz

Tim Kingston

**Qualified:** 

Shoshana O'Keefe Alfred Twu Eleanor Walden

Motion Selawsky, Second Townley. Carried: 4-0-0-0

6. <u>Discussion and possible action regarding recommending a candidate selection process for the Board's use at its March 20<sup>th</sup> meeting:</u> The committee discussed and supported a unanimous recommendation to utilize the selection process as outlined in the February 6, 2017 Board Memorandum, "Proposed Process to Select a Replacement for Outgoing Board Member Harr."

Motion Selawsky, Second Laverde-Levine. Carried: 4-0-0-0

7. Adjournment at 9:10 p.m. Carried 4-0-0-0

**STAFF CONTACT:** Cherie Shoquist, Deputy Director (510) 981-4924

COMMITTEE: Paola Laverde-Levine, John Selawsky (Chair), Alejandro Soto-Vigil, Jesse Townley