



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

Friday, March 3, 2017 – Noon

2001 Center Street, Law Library, 2nd Floor

APPROVED MINUTES

1. Roll call at 12:15 p.m.

Commissioners Present: Laverde-Levine, Selawsky, Soto-Vigil, Townley
Staff Present: Shoquist
Public Present: Stefan Elgstrand

2. Approval of the agenda Carried: 4-0-0-0
3. Public Comment None.
4. Discussion and possible action to elect a Committee Chair

Commissioner Townley moved to nominate Commissioner Selawsky, seconded by Soto-Vigil. Carried: 4-0-0-0.

5. Discussion and possible action on the process to vet candidates for consideration at the regularly-scheduled Rent Stabilization Board meeting on March 20, 2017

Committee unanimously agreed that staff will send all 10 candidates the approved questionnaire to be completed in writing (100 words or less) for each of the seven questions, and that this questionnaire must be submitted by 5:00 p.m. on Monday, March 6, 2017. Selected candidates will be contacted to schedule interviews on the evenings of Tuesday, March 7 and Wednesday, March 8, 2017. The Committee will meet Tuesday, March 14, 2017 to select candidates and make a recommendation for the Board's consideration on Monday, March 20, 2017.

6. Discussion and preliminary review of qualifications of nominated candidates:
Mark Beckwith
Rajib Chowdhury
Stefan Elgstrand
Tim Kingston

Poki Namkung
Shoshana O'Keefe
Maria Poblet
Christine Schwartz
Alfred Twu
Eleanor Walden

7. Items for future discussion and setting next meeting dates

Interview Qualified Candidates:

Tuesday March 7, 2017 at 6:00 p.m.

Wednesday March 8, 2017 at 4:30 p.m.

Select Candidates for Board Consideration:

Tuesday March 14, 2017 at 7:00 p.m.

8. Adjournment at 1:03 p.m.

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

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