



Rent Stabilization Board

RENT STABILIZATION BOARD
HABITABLE AND SUSTAINABLE HOUSING COMMITTEE MEETING

Thursday, March 2, 2017

5:30 p.m.

2001 Center Street, Law Library, 2nd Floor

APPROVED MINUTES

1. Roll call. 5:32 p.m.
Committee members present: Laverde, Soto-Vigil, Townley, and Tregub.
Staff present: Bursell, Shoquist, and Siegel.
2. Approval of the agenda. M/S/C (Soto-Vigil, Townley 4-0-0-0) Agenda approved with Item 6: Election of Committee Chair moved to Item 3.
3. Election of Committee Chair. Commissioner Tregub nominated Commissioner Laverde as Committee Chair. M/S/C (Tregub, Soto-Vigil 4-0-0-0) Nominations closed and Commissioner La Verde confirmed as Committee Chair.
4. Approval of the November 1, 2016 Habitability Committee meeting minutes. M/S/C (Laverde, Townley 3-0-1-0) Minutes approved. Tregub Abstained.
5. Approval of the January 12, 2017 Resilience & Sustainability Committee meeting minutes. M/S/C (Townley, Tregub 4-0-0-0) Minutes approved.
6. Public comment. No comments made.
7. Discussion and possible action recommending that the Rent Board create a model green lease for residential rental units. The committee discussed the item.
M/S/C (Townley, Soto-Vigil) Forward item to the full Rent Board for consideration with the addition of PACE financing in the resources section. Commissioner Townley agreed to draft a memorandum from the Committee to the Board for review and approval by the Committee Chair.
8. Discussion and possible action on laws, rules, and regulations pertaining to elevators in residential buildings. The committee discussed the item.
M/S/C (Townley, Soto-Vigil 4-0-0-0) Send item to the Outreach Committee to: 1) do outreach on elevator violation remedies to rent controlled buildings; and 2) work on ways to communicate this information to new construction buildings.
9. Discussion and possible action on Committee's 2017 scope of work. The committee added the following items to their scope of work:

- Phase II of the Green Lease item (energy star or green building ratings for existing rental buildings)
- Carbon Monoxide Detectors
- Lead paint issues
- All other items on the former Resilience & Sustainability Committee's work plan except for small homes.

The committee decided to adopt the Resilience & Sustainability Committee's work plan format for their scope of work but to only categorize the items as either immediate or ongoing, and to add a column for target date.

Staff agreed to research Carbon Monoxide Detector regulations prior to the next meeting.

10. Adjournment. Meeting adjourned at 6:50 p.m.

COMMITTEE: Alejandro Soto-Vigil, Igor Tregub, Jesse Townley, and Paola Laverde