



Rent Stabilization Board

RENT STABILIZATION BOARD
Special Meeting Minutes –*Approved*
Tuesday, April 28, 2020
7:30 p.m.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this meeting of the City of Berkeley Rent Stabilization Board (Rent Board) was conducted exclusively through teleconference and Zoom videoconference. Pursuant to the Executive Order and the Shelter-in-Place Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, **there was no physical meeting location available.** Members of the public were provided with instructions on how to participate via teleconference, Zoom videoconference, and email.

This meeting was conducted in accordance with Government Code Section 54953, 54956, and all current state and local requirements allowing public participation in meetings of legislative bodies.

1. Roll call – Chair Laverde called the meeting to order at 7:32 p.m.

Aimee Mueller called roll.

Commissioners present: Alpert, Chang (logged on during Closed Session), Mendonca (logged on during Closed Session), Poblet (logged on during Closed Session), Selawsky, Simon-Weisberg, Soto-Vigil, Tregub, Laverde.

Staff present: Mueller.

Approval of Agenda – M/S/C (Alpert/Tregub) APPROVE AGENDA AS WRITTEN. Roll call vote. YES: Alpert, Selawsky, Simon-Weisberg, Soto-Vigil, Tregub, Laverde; NO: None; ABSTAIN: None; ABSENT: Chang, Mendonca, Poblet. Carried: 6-0-0-3.

2. Public Comment – There were no speakers.

CLOSED SESSION – Pursuant to Government Code section 54957, the Board adjourned to reconvene in closed session to discuss the following:

Public Employment

Title: Acting Executive Director

FOLLOWING THE BOARD'S RETURN FROM CLOSED SESSION, THE CHAIR ANNOUNCED THAT THERE WAS NO REPORTABLE ACTION.

4. ACTION ITEMS

a. From Board Members, Executive Director and Committees

- (1) Discussion and possible action to adopt Resolution 20-03 appointing an Acting Executive Director (Chair Laverde & Vice-Chair Simon-Weisberg)

M/S/C (Selawsky/Laverde) ADOPT RESOLUTION 20-03 APPOINTING MATT BROWN AS ACTING EXECUTIVE DIRECTOR. Roll call vote.
YES: Alpert, Chang, Mendonca, Poblet, Selawsky, Simon-Weisberg, Soto-Vigil, Tregub, Laverde; NO: None; ABSTAIN: None; ABSENT: None.
Carried: 9-0-0-0.

5. ADJOURNMENT – The meeting adjourned at 8:24 p.m.