



Rent Stabilization Board

## RENT STABILIZATION BOARD Special Meeting Minutes - *Approved*

**Maudelle Shirek Building**  
**2134 Martin Luther King Jr. Way**  
**Council Chambers, Second Floor**

Broadcast Live on KPFB – 89.3 and BTV Cable Channel 33  
Live Webcasting at [www.cityofberkeley.info/rent](http://www.cityofberkeley.info/rent)

**Monday, May 7, 2018**  
**7:00 p.m.**

1. **Roll call** – Chair Selawsky called the meeting to order at 7:06 p.m.  
Aimee Mueller called roll.  
Commissioners present: Chang, Laverde, Murphy, Poblet, Simon-Weisberg, Soto-Vigil, Tregub, Selawsky.  
Commissioners Absent: Townley.  
Staff Present: Brown, Darrow (for Item 6.a.(1) only), Kelekian, Law (in audience), Mueller.
2. **Approval of Agenda** – M/S/C (Tregub/Chang) APPROVE AGENDA WITH THE FOLLOWING CHANGE: MOVE ACTION ITEM 5.a.(1) TO CONSENT. Roll call vote.  
YES: Chang, Laverde, Murphy, Poblet, Simon-Weisberg, Soto-Vigil, Tregub, Selawsky;  
NO: None; ABSTAIN: None; ABSENT: Townley. Carried: 8-0-0-1.
3. **Public Forum** – There were three speakers. Zac Parisa and Toni Mester commented on item 6.a.(1). Moni Law provided an update on recent outreach events conducted by staff.
4. **CONSENT ITEMS**

*Action item 5.a.(1) was moved to Consent by an earlier vote of the Board.*

- a. Recommendation to adopt Resolution 18-03 modifying the contract with TransSIGHT, LLC to increase the amount by \$50,000 and extend the term through June 30, 2019 (Executive Director)
- b. Recommendation to adopt Resolution 18-04 modifying the contract with QuickCaption, Inc. to increase the amount by \$7,000 and extend the term through June 30, 2019 (Budget & Personnel Committee and Executive Director)

M/S/C (Tregub/Selawsky) APPROVE ALL CONSENT ITEMS, INCLUDING ITEM 5.a.(1), AS WRITTEN. Voice vote. Carried 8-0-0-1. ABSENT: Townley.

## 5. ACTION ITEMS

*Action item 5.a.(1) was moved to consent by an earlier vote of the Board.*

### a. From Board Members, Executive Director and Committees

- (1) Recommendation to adopt proposed amendments to Regulation 1267 [Capital Improvements] – *Second reading* (Executive Director & Legal Unit)

MOVED TO CONSENT BY AN EARLIER VOTE OF THE BOARD.

- (2) Recommendation to adopt Resolution 18-05 setting the 2018-2019 fiscal year (FY) annual registration fee (due July 2, 2018) and Resolution 18-06 authorizing the pass-through of a portion of the registration fee to certain tenants (Executive Director and Budget & Personnel Committee)

M/S/C (Tregub/Laverde) MOTION TO APPROVE RESOLUTIONS 18-05 and 18-06 AS WRITTEN. Roll call vote. YES: Chang, Laverde, Murphy, Poblet, Simon-Weisberg, Soto-Vigil, Tregub, Selawsky; NO: None; ABSTAIN: None; ABSENT: Townley. Carried 8-0-0-1.

- (3) Recommendation to adopt Resolution 18-07 authorizing a Summer Rental Period registration fee and procedures for sororities and fraternities for the 2018-2019 registration year (Executive Director and Budget & Personnel Committee)

M/S/C (Chang/Poblet) MOTION TO APPROVE RESOLUTION 18-07 AS WRITTEN. Voice vote. Carried 7-1-0-1. NO: Tregub; ABSENT: Townley.

- (4) Resolution 18-08 supporting the protection of the West Berkeley Shellmound (Commissioners Poblet, Murphy, Chang & Soto-Vigil)

M/S/C (Poblet/Soto-Vigil) MOTION TO APPROVE RESOLUTION 18-08 WITH THE FOLLOWING MODIFICATION: ADD LANGUAGE DIRECTING THE VICE-CHAIR TO SEND A LETTER TO THE ZONING ADJUSTMENTS BOARD URGING THEM TO PROTECT THE WEST BERKELEY SHELLMOUND. Roll call vote. YES: Chang, Laverde, Murphy, Poblet, Simon-Weisberg, Soto-Vigil; NO: None; ABSTAIN: None; ABSENT: Townley; RECUSED: Tregub, Selawsky.\*  
Carried: 6-0-0-1-2.

\*Chair Selawsky and Commissioner Tregub, who both sit on the Zoning Adjustments Board (ZAB), recused themselves due to their potential inability to vote on this item should it come before the ZAB.

## 6. INFORMATION, ANNOUNCEMENTS AND NEWS ARTICLES

**ALL ITEMS BELOW WERE MENTIONED AND/OR BRIEFLY DISCUSSED.  
UNDERLINED ITEMS HAVE ADDITIONAL COMMENTS AND/OR INFORMATION.**

a. Reports from Board Members/Staff

- (1) Initial discussion on possible changes to the Rent Stabilization Ordinance (Executive Director) – The Board had a lengthy discussion on this item, but no formal action was taken.
- (2) Update on Online Registration – *Verbal* (Executive Director)
- (3)  $\frac{3}{4}$ -year Budget update (Executive Director)

**7. BOARD MEETING UPDATES AND ANNOUNCEMENTS**

- a. Updates and Announcements regarding future Special Meetings – None.
- b. Discussion of items for possible placement on future agenda – None.

At this point, the Board adjourned to reconvene in Closed Session to discuss the item(s) listed below.

**CLOSED SESSION** – The Board convened in Closed Session pursuant to California Government Code Section 54957(b) for discussion and possible action regarding:

EMPLOYMENT CONTRACT NEGOTIATIONS

Title: Executive Director

Upon reconvening, Chair Selawsky reported the following: the Board authorized the Budget & Personnel Committee to engage in contract negotiations with the Executive Director. The Budget & Personnel Committee and Executive Director will set the parameters on the duration and terms of the contract for Board approval.

- 8. ADJOURNMENT** – Chair Selawsky adjourned the meeting at 10:55 p.m. in honor and memory of Davida Coady, and in honor of AFSCME 3299 workers.