



RENT STABILIZATION BOARD
BUDGET & PERSONNEL COMMITTEE MEETING

Tuesday, June 3, 2025 – 5:30 p.m.

Rent Stabilization Board Conference Room A – 2000 Center Street, Ste. 400- 4th floor, Berkeley

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED IN A HYBRID MODEL WITH BOTH IN-PERSON ATTENDANCE AND VIRTUAL PARTICIPATION.

For in-person attendees, face coverings or masks that cover both the nose and the mouth are encouraged. If you are feeling sick, please do not attend the meeting in person.

To access this meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device by clicking on this URL: <https://us06web.zoom.us/j/81442045015?pwd=XZAKKwRbQWuGmQU6twZaI2pqgHHDHM.1>. If you do not wish your name to appear on the screen, then use the drop-down menu and click on "Rename" to rename yourself as anonymous. To request to speak, use the "Raise Hand" icon by rolling over the bottom of the screen.

To join by phone: Dial 1-669-900-6833 and enter Webinar ID: 814 4204 5015 and Passcode: 893735. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Committee Chair.

To submit an email comment for the Committee's consideration and inclusion in the public record, email DeWilliams@berkeleyca.gov with the Subject line in this format: "PUBLIC COMMENT ITEM FOR BUDGET & PERSONNEL COMMITTEE." Please observe a 150-word limit. Time limits on public comments will apply. Written comments will be entered into the public record. **Email comments must be submitted to the email address above by 3:30 p.m. on the day of the Committee meeting in order to be included.**

Please be aware that this will be a public meeting, and all rules of procedure and decorum apply to both in-person attendees and those participating by teleconference or video conference.

This meeting will be conducted in accordance with Government Code Section 54953 and all current state and local requirements allowing public participation in meetings of legislative bodies. Any member of the public may attend this meeting at the posted location(s). Questions regarding this matter may be addressed to DéSeana Williams, Executive Director of the Rent Board, at 510-981-7368 (981-RENT). The Committee may take action related to any subject listed on the Agenda.



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 the Disability Services Specialist at (510) 981-6418 (voice) or (510) 981-6347 (TDD) at least three (3) business days before the meeting date.

Attendees at public meetings are reminded that other attendees may be sensitive to various scents, whether natural or manufactured, in products and materials. Please help the City respect these needs.



Rent Stabilization Board

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Tuesday, June 3, 2025 – 5:30 p.m.

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REVISED AGENDA

1. Roll Call
2. Land Acknowledgment Statement: *The Berkeley Rent Stabilization Board recognizes that the rental housing units we regulate are built on the territory of xučyun (Huchiun-(Hooch-yoon)), the ancestral and unceded land of the Chochenyo (Cho-Chen-yo)-speaking Ohlone (Oh-low-nee) people, the ancestors, and descendants of the sovereign Verona Band of Alameda County. This land was and continues to be of great importance to all of the Ohlone Tribes and descendants of the Verona Band. As we begin our meeting tonight, we acknowledge and honor the original inhabitants of Berkeley, the documented 5,000-year history of a vibrant community at the West Berkeley Shellmound, and the Ohlone people who continue to reside in the East Bay. We recognize that Berkeley's landlords and tenants have and continue to benefit from the use and occupation of this unceded stolen land since the City of Berkeley's incorporation in 1878 and since the Rent Stabilization Board's creation in 1980. As stewards of the laws regulating rental housing, it is not only vital that we recognize the history of this land but also recognize that the Ohlone people are present members of Berkeley and other East Bay communities today.*
3. Approval of agenda
4. Public Comment
5. Approval of the May 1, 2025, meeting minutes (attached to agenda)
6. Discussion and Possible Action on Fiscal Year 2024/25 Year-end Budget Review
7. Discussion and Possible Action regarding Recommendation to the full Board on the Adoption of a Fiscal Year (FY) 2025/26 Line-Item Budget, Staffing Model & Expenditure Level (Staff Presentation and Report).
8. Future agenda items
9. Discussion and possible action to set the next meeting
10. Adjournment

STAFF CONTACT: DéSeana Williams, Executive Director (510) 981-7368

COMMITTEE: Committee Chair Dominique Walker, Soli Alpert, Nathan Mizell, Andy Kelley.



Rent Stabilization Board

RENT STABILIZATION BOARD
BUDGET & PERSONNEL COMMITTEE MEETING

Thursday, May 1, 2025 – 5:30 p.m.

Rent Stabilization Board Conference Room A – 2000 Center Street, 4th floor, Berkeley

Minutes – To Be Approved

1. Roll Call: Staffer DéSeana Williams called Roll at 5:31 p.m.
 Members Present: Alpert, Mizell and Walker. Kelley joined via Zoom at 5:05 p.m.
 Staff Present: D. Williams, S. Cole.
2. Land Acknowledgment Statement: The Recording of the Land Acknowledgment Statement was played.
3. Approval of agenda: M/S/C (Alpert/Mizell). Motion to approve the agenda. Roll call vote. YES: Alpert, Mizell and Walker; NO: None; ABSTAIN: None; ABSENT: Kelley. Carried: 3-0-0-1.
4. Public Comment: No public comment.
5. Approval of the March 11, 2025, meeting minutes (attached to agenda): M/S/C (Mizell/Walker). Motion to approve the March 11, 2025, meeting minutes. Roll call vote. YES: Alpert, Mizell and Walker; NO: None; ABSTAIN: None; ABSENT: Kelley. Carried: 3-0-0-1.
6. Discussion and Possible Action regarding the Fiscal Year 2025/26 Rent Board Budget: No Action Taken
7. Discussion and Possible Action on the Recommendation to Amend the 3Di contract: Executive Director DéSeana Williams detailed for the Committee the need to amend the current 3Di contract for an additional two years. M/S/C (Walker/Mizell) Motion to recommend to the full Board the approval of the 3Di contract amendment in a total amount not to exceed \$712,000.00. YES: Alpert, Kelley, Mizell and Walker; NO: None; ABSTAIN: None; ABSENT: None. Carried: 4-0-0-0.
8. Future agenda items:
 - ➔ Discussion regarding the practice/policy for setting salaries
 - ➔ Discussing possible incentives for different payment options, checks vs credit cards
 - ➔ Discussion on the Rent Board practice for handling Fraudulent checks and payments

9. Discussion and possible action to set the next meeting: Next meeting scheduled for Tuesday, June 3, 2025, at 5:30 p.m.
10. Adjournment: M/S/C (Alpert/Mizell) Motion to Adjourn. YES: Alpert, Kelley, Mizell and Walker; NO: None; ABSTAIN: None; ABSENT: None. Carried: 4-0-0-0.. Meeting adjourned at 6:15 p.m.

STAFF CONTACT: DéSeana Williams, Executive Director (510) 981-7368

COMMITTEE: Committee Chair Dominique Walker, Soli Alpert, Nathan Mizell, Andy Kelley.