

RENT STABILIZATION BOARD

LEGISLATION, IRA / AGA & REGISTRATION COMMITTEE MEETING

Monday, April 3, 2023 – 5:30 p.m.

Rent Stabilization Board Law Library – 2001 Center Street, 2nd floor, Berkeley, CA 94704

Minutes – *Approved*

1. <u>Roll call</u>: Matt Brown called Roll at 5:35 p.m. Members Present: Alpert, Kelley and Mizell. Commissioner Martinac was absent. Staff Present: M. Brown, A. Eberhart, O. Ehlinger and D. Williams.

- 2. <u>Land Acknowledgment Statement</u>: The Recording of the Land Acknowledgment Statement was played.
- 3. <u>Approval of the agenda</u>: M/S/C (Kelley/Alpert) Motion to approve the agenda. Voice Vote. Carried: 3-0-0-1.
- 4. <u>Approval of minutes from the February 6, 2023 meeting (Attached to agenda)</u>: M/S/C (Alpert/Mizell) Motion to approve the February 6, 2023 committee meeting minutes. Voice Vote. Carried: 3-0-0-1.
- 5. <u>Public Comment</u>: No public comment
- 6. <u>Discussion and possible action to recommend that full Board approve changes to Regulations 883 and 884 (See attached Staff Report)</u>: M/S/C (Alpert/Kelley). Motion to recommend that the full Board approve staff recommendations for changes to Regulation 883 and 884 pursuant to the modifications discussed. Voice Vote. Carried: 3-0-0-1.
- 7. <u>Discussion and possible action regarding sanction options for failure to produce Vacancy</u>
 <u>Registration Forms for current tenancies (See attached staff report)</u>: The Committee agreed to continue this item to the next meeting.
- 8. Discussion and possible action regarding future agenda items:
 - → Expansion or extension of certain City services to all residents (Commissioner Kelley)
 - → Potential Rules and/or Regulations for digital or keyless entry (Commissioner Kelley)
 - → Potential Regulation regarding Occupancy Subleases (Commissioner Johnson/Alpert)
 - → Inventory of Proposed Amendments to the Ordinance (Commissioner Alpert)
 - → Potential items for the 2024 ballot initiatives (Commissioner Alpert)
- 9. <u>Confirm next meeting date</u>: The Committee agreed to meet on Monday, May 2, 2023 at 5:30 p.m.

Legislation, IRA / AGA & Registration Committee – April 3, 2023 Minutes – Approved – page 2

10. <u>Adjournment</u>: M/S/C (Alpert/Kelley) Motion to Adjourn. Voice Vote. Carried: 3-0-0-1. Meeting adjourned at 6:42 p.m.

STAFF CONTACT: Matt Brown, General Counsel (510) 981-4930

COMMITTEE: Soli Alpert, Andy Kelley (Chair), Ida Martinac and Nathan Mizell