



Rent Stabilization Board

## **RENT STABILIZATION BOARD**

### **LEGISLATION, IRA / AGA & REGISTRATION COMMITTEE MEETING**

**Monday, February 6, 2023 – 5:30 p.m.**

#### ***Minutes – Approved***

1. **Roll call:** Matt Brown called Roll at 5:37 p.m.  
Members Present: Alpert, Kelley, Martinac and Mizell.  
Staff Present: M. Brown, A. Eberhart, O. Ehlinger and D. Williams.
2. **Approval of the agenda:** M/S/C (Alpert/Mizell) Motion to approve the Agenda. Roll call vote. YES: Alpert, Kelley, Martinac and Mizell; NO: None; ABSTAIN: None; ABSENT: None; Carried: 4-0-0-0.
3. **Land Acknowledgment Statement:** The Recording of the Land Acknowledgment Statement read by Executive Director Williams was played before Item #2.
4. **Approval of minutes from the September 21, 2022 meeting (Attached to agenda):** M/S/C (Alpert/Kelley) Motion to approve the September 21, 2022 committee meeting minutes. Roll call vote. YES: Alpert, Kelley, Martinac and Mizell; NO: None; ABSTAIN: None; ABSENT: None; Carried: 4-0-0-0.
5. **Public Comment:** None
6. **Election of Committee Chair:** Recommendation to elect Commissioner Kelley as Chair of the Committee, Commissioner Kelley accepted. M/S/C (Alpert/Kelley). Motion to nominate Commissioner Kelley as Chair of the Committee. Roll call vote. YES: Alpert, Kelley, Martinac and Mizell; NO: None; ABSTAIN: None; ABSENT: None. Carried: 4-0-0-0.
7. **Discussion and possible action to recommend that full Board approve changes to Regulations 525, 1205, 1210 (See attached Staff Report):** M/S/C (Alpert/Martinac) Motion to recommend that the full Board approve staff recommendations for changes to Regulation 525, 1205 and 1210. Roll call vote. YES: Alpert, Kelley, Martinac and Mizell; NO: None; ABSTAIN: None; ABSENT: None; Carried: 4-0-0-0.
8. **Discussion and possible action regarding preparing agency for the expiration of the current eviction moratorium and possible action to recommend that full Board request that City Council extend protections:** M/S/C (Alpert/Martinac) Motion to place an Action Item on the February 16<sup>th</sup> Rent Board Agenda discussing support for an additional Step-down period following the lifting of the current Eviction Moratorium. Roll call vote. YES: Alpert, Kelley, Martinac and Mizell; NO: None; ABSTAIN: None; ABSENT: None; Carried: 4-0-0-0.

9. **Discussion and possible action regarding LIRA Committee Work Plan:** The Committee agreed to review its annual calendar and deadlines at the next meeting.
  
10. **Discussion and possible action regarding future agenda items:** The Committee agreed to discuss these items at the next meeting.
  - ➔ 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)
  
11. **Confirm next meeting date:** The Committee agreed to meet next on Monday, March 6, 2023 at 5:30 p.m.
  
12. **Adjournment:** M/S/C (Mizell/Alpert) Motion to Adjourn. Roll call vote. YES: Alpert, Kelley, Martinac and Mizell; NO: None; ABSTAIN: None; ABSENT: None; Carried: 4-0-0-0. Meeting adjourned at 6:37 p.m.

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

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