

RENT STABILIZATION BOARD OUTREACH COMMITTEE MEETING

Wednesday, February 15, 2023 – 5:30 p.m.

Minutes – *Approved*

1. Roll call: N. Dahl called Roll.

Members present: Alpert, Elgstrand, Kelley and Marrero.

Staff Present: N. Dahl, M. Gill, M. Law, C. Orozco, L. Sandoval and R. Williams, II.

- 2. <u>Land Acknowledgment Statement</u>: The Recording of the Land Acknowledgment Statement read by Executive Director Williams was played.
- 3. <u>Approval of the Agenda</u>: M/S/C (Kelley/Elgstrand) Motion to approve the Agenda. Roll call vote. YES: Alpert, Elgstrand, Kelley and Marrero; NO: None; ABSTAIN: None; ABSENT: None. Carried: 4-0-0-0.
- 4. Approval of the Minutes of the January 31, 2023 Meeting (Attachment 1): M/S/C (Elgstrand/Kelley) Motion to approve the Minutes of the January 31, 2023 Meeting. Roll call vote. YES: Alpert, Elgstrand, Kelley and Marrero; NO: None; ABSTAIN: None; ABSENT: None. Carried: 4-0-0-0.
- 5. **Public Comment**: None.
- 6. Public Information Unit (PIU) Orientation, Work Plan and Outreach Budget for FY 22/23 (Attachment 2): The Committee and Staff of the Rent Board's Public Information Unit reviewed the unit's FY 2022/2023 Workplan, Planned Outreach (Printed, Electronic and Social Media), Budget and future plans for continued and renewed collaboration with Community Partners Berkeley Property Owners Association (BPOA), Berkeley Tenants Association (BTA), JustCities and the University of California, Berkeley (CAL). The Committee discussed ideas for more comprehensive outreach and staff will prepare a report on options for discussion at a future meeting.
- 7. Future Agenda Items:
 - Update on Fair Chance Ordinance Outreach
 - Update on Tenant Survey Progress
 - Building Capacity for Emergency Responses and Direct Outreach for issues facing tenants and landlords, such as habitability issues related to storms and flooding, end of eviction moratorium, etc.
 - Report on Outreach Goals, Action Steps, Timelines, Data Sources and an Overall evaluation of data collected on Metrics and Tracking.
- 8. Next Meeting: Scheduled for Thursday March 9, 2023 at 5:30 p.m., Location to be announced.

- 9. <u>Appreciation for Moni Law in Serving the Outreach Committee</u>: Committee Staffer Dahl gave a brief presentation on some of the many contributions outgoing Outreach Committee Staffer Law has made to the Outreach Committee. The Committee members expressed gratitude for all of the contributions and the continued dedication and advocacy of Committee Staffer Law to the Rent Board and on behalf of Landlords, Tenants and Residents of the City of Berkeley.
- 10. <u>Adjournment</u>: M/S/C (Kelley/Elgstrand) Motion to adjourn. Roll call vote. YES: Alpert, Elgstrand, Kelley and Marrero; NO: None; ABSTAIN: None; ABSENT: None. Carried: 4-0-0-0. Meeting adjourned at 7:10 p.m.

STAFF CONTACT: Nathan Dahl, Public Information Unit Manager (510) 981-4935

COMMITTEE: Soli Alpert (Chair), Stefan Elgstrand, Andy Kelley, Vanessa Marrero