

RENT STABILIZATION BOARD

LEGISLATION, IRA / AGA & REGISTRATION COMMITTEE MEETING

Monday, July 24, 2023 – 5:30 p.m.

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

Minutes – *Approved*

1. Roll call: Matt Brown called Roll

Members Present: Alpert, Kelley, Martinac and Mizell. Staff Present: M. Brown, O. Ehlinger and H. Kim.

- 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 (Alpert/Mizell) Motion to approve the agenda. Voice Vote. Carried: 4-0-0-0.
- 4. <u>Approval of minutes from the May 2, 2023 meeting (Attached to agenda)</u>: M/S/C (Alpert/Mizell) Motion to approve the May 2, 2023 Committee Meeting Minutes. Voice Vote. Carried: 4-0-0-0.
- 5. Public Comment: No Public Comment
- 6. <u>Discussion and possible action regarding sanction options for failure to produce Vacancy Registration Forms for current tenancies (See attached staff report)</u>: General Counsel Brown and Staff Attorney Ehlinger gave a brief presentation on the attached staff report and took questions from the Committee. Staff will provide an additional report on possible language for some of the options discussed at a future meeting.
- 7. <u>Discussion and possible action regarding the status of changes to Regulations 525, 1205, and 1210 that the LIRA Committee approved but the full Board did not</u>: Staff Attorney Kim gave a brief presentation and took questions from the Committee. The Legal Unit will consult with the Hearing Units and provide a report to the Full Board at a future meeting.
- 8. <u>Discussion and possible action regarding future agenda items:</u>
 - → 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 and Education on Mold Reduction (Commissioner Kelley)
 - → Potential Adjustments on Rent Ceiling and Rent Amounts (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)

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- 9. <u>Confirm next meeting date</u>: The Committee agreed to meet on Tuesday, September 5, 2023 at 5:30 p.m.
- 10. <u>Adjournment</u>: M/S/C (Alpert/Mizell) Motion to Adjourn. Voice Vote. Carried: 4-0-0-0. Meeting adjourned at 6:43 p.m.

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

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