

RENT STABILIZATION BOARD

LEGISLATION, IRA / AGA & REGISTRATION COMMITTEE MEETING

Tuesday, May 2, 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 at 5:31 p.m.

Members Present: Alpert, Martinac and Mizell. Commissioner Kelley was absent,

Commissioner Alpert Chaired the meeting.

Staff Present: M. Brown, O. Ehlinger and H. Kim. Guest B. Augusta.

- 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 (Mizell/Martinac) Motion to approve the agenda. Voice Vote. Carried: 3-0-0-1.
- 4. <u>Approval of minutes from the April 3, 2023 meeting (Attached to agenda)</u>: M/S/C (Mizell/Martinac) Motion to approve the April 3, 2023 Committee Meeting Minutes. Voice Vote. Carried: 3-0-0-1.
- 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 and took questions from the Committee. Staff will provide an additional report at a future meeting.
- 7. <u>Discussion and possible action regarding recommending that the full Board take positions on various state legislative bills (See attached staff report)</u>: M/S/C (Alpert/Mizell) Motion to recommend that the full Board take a position of <u>Support</u> on AB 1218 (Replacement Units Bill), <u>No Position</u> on AB 1317 (Unbundling Parking Bill) and that the Board Consider SB 423, Social Housing and Sequel Bills as a category. Voice Vote. Carried: 3-0-0-1.
- 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)
 - → Discussion & Possible Revision to Public Comment Procedures (Commissioner Alpert)

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- 9. <u>Confirm next meeting date</u>: The Committee agreed to meet on Tuesday, June 6, 2023 at 5:30 p.m.
- 10. <u>Adjournment</u>: M/S/C (Alpert/Martinac) Motion to Adjourn. Voice Vote. Carried: 3-0-0-1. Meeting adjourned at 6:39 p.m.

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

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