

RENT STABILIZATION BOARD <u>AD HOC COMMITTEE TO CONSIDER RENT ORDINANCE AMENDMENTS</u> <u>AT THE NOVEMBER 2024 GENERAL ELECTION</u>

Monday, October 2, 2023 – 5:00 p.m.

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

Minutes – (Approved)

1. <u>Roll call</u>: Matt Brown called Roll at 5:03 p.m. Members Present: Alpert, Johnson, Kelley, and Simon-Weisberg. 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. Approval of the agenda: Motion to approve the agenda. Voice Vote. Carried: 4-0-0-0.
- 4. Public Comment: No Public Comment
- 5. Election of Committee Chair: Nomination of Commissioner Johnson as Committee Chair. Voted 4 0 in favor.
- 6. <u>Discussion and possible action regarding Permissible Activities by Agency Staff and Individual Board Commissioners during an Initiative Process (Attached to Agenda)</u>: Discussion. No action.
- 7. <u>Discussion and possible action regarding Potential Berkeley Rent Ordinance Amendments to be placed on the November 2024 General Election Ballot</u>: Staff delivered a working document illustrating various proposed Rent Ordinance amendments that have been discussed by the Board over the last several years. The proposed amendments are attached to these minutes as they were presented at the meeting. The Committee discussed these changes and listed various other proposed amendments but made no formal action regarding this matter. Staff relayed that they would work on these matters and report back to this Committee at the next meeting.
- 8. <u>Discussion and possible action to set next meeting</u>: The Committee agreed to meet on Monday, October 30, 2023, at 5:30 p.m.
- 9. <u>Adjournment</u>: Motion to Adjourn. Voice Vote. Carried: 4-0-0-0. Meeting adjourned at 6:54 p.m.

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

COMMITTEE: Soli Alpert, Xavier Johnson (Chair), Andy Kelley, and Leah Simon-Weisberg