

RENT STABILIZATION BOARD ENVIRONMENTAL SUSTAINABILITY COMMITTEE

Wednesday, September 6, 2023 – 5:30 p.m.

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

Minutes – *Approved*

- <u>Roll call</u>: N. Dahl called Roll. Members present: Elgstrand, Kelley, and Martinac. Commissioner Johnson was absent. Staff Present: N. Dahl and C. Orozco
- 2. <u>Land Acknowledgment Statement</u>: The Land Acknowledgment Statement was played.
- 3. <u>Approval of the Agenda</u>: M/S/C (Elgstrand/Kelley) Motion to approve the Agenda. Voice vote. Carried: 3-0-0-1.
- 4. <u>Public Comment</u>: Two members of the public made comments.
- 5. <u>Approval of June 28, 2023 Meeting Minutes</u>: M/S/C (Kelley/Elgstrand) Motion to approve the June 28, 2023 Meeting Minutes. Voice vote. Carried: 3-0-0-1.
- 6. Presentation from City of Berkeley Office of Energy & Sustainable Development
- 7. <u>Future Agenda Items</u>: 1) Report of rental housing services (Gas, Electric, Heat) paid for by landlords for rent controlled units. N. Dahl to run report for next meeting. 2) Request for RHSP presentation on program and services. 3) Samples of RHSP annual inspection checklist and Rent Board Vacancy Registration form. 4) Pass through Legislative History 5) Report back on seismic retrofit criteria and exception from rent adjustments in capital improvement petitions. Next Meeting Oct. 4, 2023 at 6pm in the Rent Board Law Library.
- 8. <u>Announcements</u>: No announcements.
- 9. <u>Adjournment</u>: M/S/C (Kelley/Elgstrand). Motion to adjourn. Voice vote. Carried: 3-0-0-1. Meeting adjourned at 7:33 p.m.

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

COMMITTEE: Ida Martinac (Chair), Stefan Elgstrand, Xavier Johnson, Andy Kelley