



Rent Stabilization Board

RENT STABILIZATION BOARD

LEGISLATION, IRA / AGA & REGISTRATION COMMITTEE MEETING

Tuesday, April 9, 2024 – 5:30 p.m.

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

Minutes – *Approved*

1. Roll call: General Counsel Brown opened the meeting at 5:36 pm. Prior to calling role, General Counsel Brown informed the Committee that Commissioner Kelley requested to participate remotely due to emergency circumstances, pursuant to Government Code section 54953(f)(2)(A)(ii). Commissioner Alpert moved to approve Commissioner Kelley's remote participation. Commissioner Mizell seconded. Roll call vote. Carried: 3-0-0-1.
Members Present: Alpert, Kelley, Martinac and Mizell.
Staff Present: M. Brown, and O. Ehlinger.
2. Land Acknowledgment Statement: The Recording of the Land Acknowledgment Statement was played.
3. Approval of the agenda: M/S/C (Martinac/Mizell) Motion to approve the agenda. Roll call vote. Carried: 4-0-0-0.
4. Public Comment: No Public Comment
5. Election of Committee Chair: Commissioner Alpert nominated Commissioner Kelley. Commissioner Kelley accepted the nomination. No other nominations were put forth. Roll call vote. Carried: 4-0-0-0.
6. Discussion and possible action to recommend that the full Board approve amendments to Regulation 1013 to allow the Board to Enforce AB 1620 (See attached staff report): General Counsel Brown and Staff Attorney Ehlinger gave a brief presentation on the attached staff report and took questions from the Committee. Commissioner Alpert moved that the Committee recommend the full Board approve the attached amendments to Regulation 1013 to allow the Board to Enforce AB 1620. Martinac seconded. Roll call vote. Carried 4-0-0-0.
7. Discussion and possible action to modify Board rules to allow Commissioners a leave of absence: The Committee requested that staff review whether Council has rules surrounding leave of absences and took no action on this item.
8. Discussion and possible action regarding future agenda items: Commissioner Kelley requested staff add a discussion of allowing tenants to schedule a bulk waste pick up a future agenda. The Committee took no action on this item.

9. Confirm next meeting date: The Committee agreed to meet on Tuesday, May 7, 2023 at 5:30 p.m.
10. Adjournment: M/S/C (Mizell/Martinac) Motion to Adjourn. Roll call vote. Carried: 4-0-0-0. Meeting adjourned at 6:16 p.m.

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

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