



Rent Stabilization Board

RENT STABILIZATION BOARD

BUDGET & PERSONNEL COMMITTEE MEETING

Tuesday, November 12, 2024 – 5:00 p.m.

Rent Stabilization Board Conference Room A – 2000 Center Street, 4th floor, Berkeley

Minutes – Approved

1. Roll Call: Executive Director Williams called Roll at 5:02 p.m.
Members Present: Alpert, Mizell, Simon-Weisberg (Late), and Committee Chair Walker.
Staff Present: D. Williams
2. Land Acknowledgment Statement: The Recording of the Land Acknowledgment Statement was played.
3. Public Comment: No public comment.
4. Approval of the Agenda: Motion to approve the November 12, 2024, Committee meeting agenda. M/S/C (Alpert/Walker). Voice Vote. Carried: 3-0-0-0.
5. Approval of the October 3, 2024, meeting minutes (attached to agenda): Motion to approve the October 3, 2024, Committee meeting minutes. M/S/C (Mizell/Alpert). Voice vote. Carried: 3-0-0-0.
6. Future agenda items: NO ACTION TAKEN
 - ➔ Alternate Fee Schedule for Affordable Units
 - ➔ Rent Board FY 2025 Budget Discussion
7. Discussion and possible action to set the next meeting: Committee members will look to reconvene after the new year. NO ACTION TAKEN
8. CLOSED SESSION: Public Employee contract discussion pursuant to California Government Code Section 54957(b)(1): Title: Executive Director. NO ACTION TAKEN
9. Adjournment: Commissioner Walker motioned to adjourn M/S/C (Walker/Alpert) Motion to Adjourn. Voice Vote. Carried: 4-0-0-0. The meeting adjourned at 5:58 p.m.

STAFF CONTACT: DéSeana Williams, Executive Director (510) 981-7368

COMMITTEE: Soli Alpert, Nathan Mizell, Leah Simon-Weisberg, Dominique Walker (Chair)