



# City of Mountain View

## Agenda

### Rental Housing Committee

*Acting Chair Matthew Grunewald, Committee Members Susyn Almond, Vanessa Honey, Julian Pardo de Zela, Emily Ramos and Nicole Haines-Livesay (Alternate)*

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Monday, January 28, 2019

7:00 PM

City Council Chambers - 500 Castro St

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#### 1. CALL TO ORDER

#### 2. ROLL CALL

*Acting Chair Matthew Grunewald, Committee Members Susyn Almond, Vanessa Honey, Julian Pardo de Zela, Emily Ramos, Nicole Haines-Livesay (alternate)*

#### 3. MINUTES APPROVAL

##### 3.1 Approve the minutes for December 10, 2018 RHC Meeting

**Recommendation:** Copies of the minutes for the above noted meeting have been delivered to Committee Members and copies are available at City Hall. If there are no corrections or additions, a motion is in order to approve these minutes.

**Attachments:** [Minutes for December 10, 2018](#)

##### 3.2 Approve the minutes for November 26, 2018 RHC Meeting

**Recommendation:** Copies of the addendum to the minutes for the above noted meeting have been delivered to Committee Members and copies are available at City Hall. If there are no corrections or additions, a motion is in order to approve these minutes.

**Attachments:** [Addendum to RHC Meeting Minutes for November 26, 2018](#)  
[ATT 1 - Approved Minutes for November 26, 2018](#)

#### 4. CONSENT CALENDAR - None

#### 5. ORAL COMMUNICATIONS FROM THE PUBLIC

*This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the agenda. Speakers are allowed to speak on any topic for one three-minute period during this section. State law prohibits the Committee from acting on non-agenda items.*

#### 6. APPEAL HEARINGS

**6.1 CSFRA Case 18190037, 1851 Latham Street, Mountain View, CA**

**Recommendation:** Consider the tentative appeal decision and either accept the proposed appeal decision or modify the tentative appeal decision with instructions to staff citing appropriate evidence in the record.

**Attachments:** [Staff Report](#)  
[ATT 1 - Tentative Appeal Decision](#)  
[ATT 2 - Appeal Response](#)

**7. PUBLIC HEARINGS - None****8. UNFINISHED BUSINESS - None****9. NEW BUSINESS****9.1 Election of a Chairperson and a Vice-Chairperson**

**Recommendation:** To Nominate and Elect one member of the RHC to serve as Chairperson and (if needed) one member as Vice-Chairperson, determine the term for these positions and conduct an election for these positions.

**Attachments:** [Staff Report](#)

**9.2 Update on CSFRA Project Manager Recruitment**

**Recommendation:** To receive an update regarding the selection of the Project Manager for the CSFRA program.

**Attachments:** [Staff Report](#)

**9.3 Tenant Protections for Buyout Agreements**

**Recommendation:** To provide direction to staff regarding potential regulation of tenant protections when consideration is offered to tenants who agree to vacate a rental unit.

**Attachments:** [Staff Report](#)

**9.4 Update on Hearing Officer Recruitment, training and procedures**

**Recommendation:** To receive an annual update regarding the recruitment, training and procedures for hearing officers and facilitators for the CSFRA Program.

**Attachments:** [Staff Report](#)  
[ATT1 Chapter 5 - Hearing Process](#)

**9.5 Update on CSFRA Database Management System**

**Recommendation:** To receive an update regarding the development and implementation of a Database Management System to assist in the administration of the Community Stabilization and Fair Rent Act.

**Attachments:** [Staff Report](#)

**9.6 CSFRA Monthly Status Report December 2018**

**Recommendation:** To Hear a presentation regarding the CSFRA monthly status report.

**Attachments:** [CSFRA Monthly Status Report December 2018](#)

**10. COMMITTEE/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE**

*No action will be taken on any questions raised by the Committee at this time.*

**11. CLOSED SESSION REPORTS****12. ADJOURNMENT**

*Adjourn to the Regular Meeting of Monday, February 11, 2019, in City Hall, 500 Castro Street. Meeting date, time, and venue are subject to change. Please visit [www.mountainview.gov](http://www.mountainview.gov) to view the agenda.*

**NOTICE TO THE PUBLIC**

The Committee may take action on any matter noticed herein in any manner deemed appropriate by the Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

Questions and comments regarding the agenda may be directed to the Rental Housing Committee at (650) 903-6125 or [RHC@mountainview.gov](mailto:RHC@mountainview.gov).

Interested persons may review the agenda and staff reports at the Community Development Department, 500 Castro St., First Floor, the Friday afternoon before each meeting or online at [www.mountainview.gov](http://www.mountainview.gov).

Any writings or documents provided to a majority of the committee regarding any item on this agenda will be made available for public inspection at 500 Castro Street during normal business hours and at the meeting location during the meeting.

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance in this meeting, please contact the the City Clerk's Office at (650) 903-6399. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

**ADDRESSING THE COMMITTEE**

Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.

Anyone wishing to address the Committee on a non-agenda item may do so during the "Oral Communications" section of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.