



# City of Mountain View

## Minutes

### Rental Housing Committee

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Monday, August 24, 2020

7:00 PM Video Conference with No Physical Meeting Location

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#### 1. CALL TO ORDER

This meeting was called to order at 7:00 P.M.

#### 2. ROLL CALL

**Present** 4 - Committee Member Matthew Grunewald, Committee Member Julian Pardo de Zela, Committee Member Susyn Almond, and Chair Emily Ramos

#### 3. MINUTES APPROVAL

##### 3.1 Approve the minutes for June 29, 2020 RHC Meeting

MOTION: M/S - Haines-Livesay / Almond - To approve the minutes for the June 29, 2020 RHC meeting.

**Yes:** 5 - Committee Member Grunewald, Committee Member Pardo de Zela, Committee Member Almond, Chair Ramos, and Haines-Livesay

#### 4. CONSENT CALENDAR - None

#### 5. ORAL COMMUNICATIONS FROM THE PUBLIC

Steven Goldstein stated that CSFRA covered units should reflect the decrease in market rent prices caused by the COVID-19 pandemic.

#### 6. APPEAL HEARINGS - None

#### 7. PUBLIC HEARINGS - none

#### 8. NEW BUSINESS

##### 8.1 Draft Regulations Amending Chapter 6: Specified Capital Improvement Upward Adjustments

Karen Tiedemann, Special Counsel, Goldfarb presented a report and responded to questions.

#### SPEAKING FROM THE FLOOR WITH COMMENTS:

Steven Goldstein  
Edie Keating  
Alex Brown

The RHC reviewed and provided direction to staff on regulations regarding Specified Capital Improvement Temporary Upward Adjustment Petitions.

### 8.2 Quarterly Financial Expenditures FY 2019-20 through June 30, 2020

Program Manager van Deursen presented a report and responded to questions.

#### SPEAKING FROM THE FLOOR WITH COMMENTS:

No public comments we received.

The RHC reviewed the Quarterly Financial Expenditures for Fiscal Year 2019-20 through June 30, 2020.

### 8.3 Rental Housing Committee Meeting Schedule

Program Manager van Deursen presented a report and responded to questions.

#### SPEAKING FROM THE FLOOR WITH COMMENTS:

Edie KEating

MOTION: M/S - Grunewald / Haines-Livesay - To adopt a Resolution establishing a meeting schedule for the Rental Housing Committee for the remainder of 2020 and for calendar year 2021.

**Yes:** 5 - Committee Member Grunewald, Committee Member Pardo de Zela, Committee Member Almond, Chair Ramos, and Haines-Livesay

## 9. COMMITTEE/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE

### 9.1 Monthly Activity Report June/July 2020

Analyst Black presented the monthly status report.

### 9.2 Update on City's COVID-19 landlord/tenant programs

Analyst Kennedy presented an update on the City's landlord and tenant COVID19 programs.

### 9.3 Upcoming Monthly Workshops, Clinics and Office Hours

Analyst Black presented the upcoming monthly workshops, clinics and office hours.

**10. ADJOURNMENT - At 9:13 p.m., Chair Ramos adjourned the meeting to the next RHC meeting to be held on Monday, September 21, 2020 at 7:00 p.m. via video conference.**