



City of Mountain View

Minutes

Rental Housing Committee

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

Monday, March 25, 2019

6:30 PM

Plaza Conference Room & Council Chambers

1. CLOSED SESSION (to be held in Plaza Conference Room)

At 6:30 p.m., an announcement was made by Program Manager van Deursen, who described the item that the Committee would consider on the Closed Session Agenda below, and invited and members of the public to provide public comments on the item.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

No public comments were received.

Closed Session recessed at 7:09 p.m.

2. REGULAR SESSION - CALL TO ORDER (to be held in Council Chambers)

The meeting was called to order at 7:09 p.m.

3. ROLL CALL

Present 6 - Committee Member Susyn Almond, Committee Member Vanessa Honey, Committee Member Julian Pardo de Zela, Vice Chair Emily Ramos, Chair Matthew Grunewald, and Alternate Nicole Haines-Livesay

4. CLOSED SESSION REPORT - None

5. MINUTES APPROVAL

5.1 Approve the minutes for March 4, 2019 RHC Meeting

MOTION: M/S - Honey/Ramons - To approve the minutes for the March 4, 2019 RHC meeting.

Yes: 5 - Committee Member Almond, Committee Member Honey, Committee Member Pardo de Zela, Vice Chair Ramos, and Chair Grunewald

6. CONSENT CALENDAR - None

7. ORAL COMMUNICATIONS FROM THE PUBLIC

No public comments were received.

8. APPEAL HEARINGS - None

9. PUBLIC HEARINGS - None**10. NEW BUSINESS****10.1** Update on Robert's Rules

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

SPEAKING FROM THE FLOOR WITH COMMENTS:

No public comments were received.

10.2 Hearing Officer Recruitment, Evaluation and Remuneration Schedule

Emily Hislop, Senior Case Manager, Project Sentinel, presented a report and responded to questions.

SPEAKING FROM THE FLOOR WITH COMMENTS:

No public comments were received.

MOTION: M/S - Ramos/Almond - To approve the revised remuneration schedule for Hearing Officers.

Yes: 5 - Committee Member Almond, Committee Member Honey, Committee Member Pardo de Zela, Vice Chair Ramos, and Chair Grunewald

10.3 Quarterly Review of Consumer Price Indices for Fair Return Calculations of Petitions for Upward Adjustment

Analyst Black presented a report and responded to questions.

SPEAKING FROM THE FLOOR WITH COMMENTS:

Joan MacDonald

Eddie Keating

The RHC heard a presentation on the Consumer Price Indices for Fair Return Calculations of Petitions for Upward Adjustment of Rent.

11. COMMITTEE/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE**11.1** CSFRA Monthly Status Report February 2019

The RHC heard a presentation regarding the CSFRA monthly status report for February 2019 and an update on the April 18th Community Workshop.

Program Manager Van Deursen provided an update on KMVT's broadcasting of RHC meetings and the upcoming RHC meeting with Richmond's Rent Board to be held at the Michael's at Shoreline Restaurant.

The RHC heard a presentation regarding the CSFRA monthly status report for February

2019

13. ADJOURNMENT - At 8:37 p.m., Chair Grunewald adjourned the meeting to the next RHC meeting to be held on Monday, April 15, 2019 at 7:00 p.m. at Michael's at Shoreline Restaurant, 2960 N. Shoreline Blvd.