



City of Mountain View

Minutes

Rental Housing Committee

Monday, August 23, 2021

7:00 PM Video Conference with No Physical Meeting Location

1. 7:00 PM CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Redwood Villa, Inc. v. City of Mountain View and Mountain View Rental Housing Committee, Santa Clara County Superior Court Case Number 18CV322991.

2. CALL TO ORDER

This meeting was called to order at 7:45 P.M.

3. ROLL CALL

Present 5 - Committee Member Julian Pardo de Zela, Committee Member Emily Ramos, Committee Member Guadalupe Rosas, Chair Susyn Almond, and Alternate Matthew Grunewald

Absent 1 - Vice Chair Nicole Haines-Livesay

Committee Member Rosas joined the meeting at 7:50 P.M.

4. MINUTES APPROVAL

4.1 Approve the Minutes for June 28, 2021 RHC Meeting

MOTION: M/S - Grunewald / Pardo de Zela - To approve the minutes for the June 28, 2021 RHC meeting.

Yes: 3 - Committee Member Pardo de Zela, Committee Member Ramos, Chair Almond, and Alternate Grunewald

Absent: 2 - Committee Member Rosas, and Vice Chair Haines

5. CONSENT CALENDAR - None

6. ORAL COMMUNICATIONS FROM THE PUBLIC

Steven Goldstein suggested the RHC consider potential action if a landlords do not accept tenants rent relief assistance funds.

7. APPEAL HEARINGS - None

8. PUBLIC HEARINGS - None

9. NEW BUSINESS

9.1 Refresher on Brown Act

Gabrielle Janssen, Special Counsel, Goldfarb and Lipman, presented an oral report and responded to questions.

SPEAKING FROM THE FLOOR WITH COMMENTS:

Edie Keating

The RHC received a presentation from staff regarding the Brown Act principles.

9.2 Refresher on Rules Regarding Conflict of Interest

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

SPEAKING FROM THE FLOOR WITH COMMENTS:

Jeff Zell

The RHC received a presentation from staff on the rules regarding conflict of interest.

9.3 Quarterly Financial Expenditures Fiscal Year 2020-21 through June 30, 2021

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

SPEAKING FROM THE FLOOR WITH COMMENTS:

No public comments received.

The RHC reviewed the Quarterly Financial Expenditures for Fiscal Year 2020-21 through June 30, 2021 and provided feedback.

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

10.1 Monthly Status Report June/July 2021

Analyst Kennedy presented the monthly status report.

10.2 Update on City's COVID-19 Landlord/Tenant Programs

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

10.3 Upcoming Monthly Workshops, Clinics and Office Hours

Analyst Kennedy presented the upcoming workshop, clinic and office hours.

11. CLOSED SESSION REPORTS

Karen Tiedemann, Special Counsel, reported out from closed session that the RHC received a report on pending litigation and no action was taken

12. ADJOURNMENT - At 7:45 p.m., Chair Ramos adjourned the meeting to the next RHC meeting to be held on Monday, September 20, 2021 at 5:00 p.m. via video conference.