



# City of Mountain View

## Minutes

### Rental Housing Committee

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Monday, August 23, 2021

7:00 PM Video Conference with No Physical Meeting Location

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#### 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, Vice Chair Emily Ramos, Committee Member Guadalupe Rosas, Committee Member Susyn Almond, and Alternate Matthew Grunewald

**Absent** 1 - 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:** 4 - Committee Member Pardo de Zela, Vice Chair Ramos, Committee Member Almond, and Alternate Grunewald

**Absent:** 2 - Committee Member Rosas, and Chair Haines-Livesay

#### 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**

Review the attached Quarterly Financial Expenditures Report for Fiscal Year 2020-21 through June 30, 2021 (Attachment 1 to the memorandum).

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.**