



# City of Mountain View

## Minutes

### Rental Housing Committee

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Monday, May 17, 2021

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** 5 - Vice Chair Emily Ramos, Committee Member Guadalupe Rosas, Chair Nicole Haines-Livesay, Committee Member Susyn Almond, and Alternate Matthew Grunewald
- Absent** 1 - Committee Member Julian Pardo de Zela

#### 3. PRESENTATION

- The RHC celebrated 4 years and 50 meetings of the Rental Housing Committee
- Committee Member Ramos preformed a ceremonial handing over of the gavel to the new Chair Almond

#### 4. MINUTES APPROVAL

##### 4.1 Approve the minutes for April 19, 2021 RHC Meeting

MOTION: M/S - Haines-Livesay / Rosas - To approve the minutes for the April 19, 2021 RHC meeting.

- Yes:** 5 - Vice Chair Ramos, Committee Member Rosas, Chair Haines-Livesay, Committee Member Almond, and Alternate Grunewald

**Absent:** 1 - Committee Member Pardo de Zela

#### 5. CONSENT CALENDAR - None

#### 6. ORAL COMMUNICATIONS FROM THE PUBLIC

No public comments were received.

#### 7. APPEAL HEARINGS - None

#### 8. PUBLIC HEARINGS - None

#### 9. NEW BUSINESS

**9.1** Fiscal Year 2021-22 Recommended Budget

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

**SPEAKING FROM THE FLOOR WITH COMMENTS:**

Tim Mackenzie

Alex Brown

The RHC provide feedback on the Fiscal Year 2021-22 Recommended Budget and Rental Housing Fee for the administration of the Community Stabilization and Fair Rent Act. The RHC provided the following input:

1. Straw poll - carried 4-1; Grunewald no - To support the current recommended budget and the \$109 per unit Rental Housing Fee.
2. Straw poll - carried 3-1-1; Grunewald no, Rosas abstain - To modify the recommended budget to reduce \$20,000 from litigation and place \$31,000 in reserves which would reduce the Rental Housing Fee to \$107 or \$108 per unit.

**9.2** CSFRA Annual General Adjustment of Rent 2021

Analyst Black presented a report and responded to questions.

**SPEAKING FROM THE FLOOR WITH COMMENTS:**

Alex Brown

Tim Mackenzie

MOTION: M/S - Ramos / Haines-Livesay - To adopt a resolution of the Rental Housing Committee Announcing an Annual General Adjustment of Rent for 2021 of 2.0 percent.

**Yes:** 5 - Vice Chair Ramos, Committee Member Rosas, Chair Haines-Livesay, Committee Member Almond, and Alternate Grunewald

**Absent:** 1 - Committee Member Pardo de Zela

**9.3** CPI Indices and the CSFRA

To consider adopting a Resolution Identifying Replacement Index for Maintenance of Net Operating Income Calculations in the Petition for Upward Adjustment of Rent (Fair Return) Context.

Analyst Black presented a report and responded to questions.

**SPEAKING FROM THE FLOOR WITH COMMENTS:**

Eddie Keating

Alex Brown

MOTION: M/S - Rosas / Ramos - To adopt a Resolution Identifying the San Francisco—Oakland—Hayward CPI-U (All Items) index for use in the Maintenance of Net Operating Income Calculations in the Petition for Upward Adjustment of Rent (Fair Return) Context.

**Yes:** 4 - Vice Chair Ramos, Committee Member Rosas, Chair Haines-Livesay, and Committee Member Almond

**Absent:** 1 - Committee Member Pardo de Zela

**Abstain:** 1 - Alternate Grunewald

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

### **10.1 Monthly Status Report April 2021**

Analyst Black presented the monthly status reports for April 2021.

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

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

### **10.3 Upcoming Monthly Workshops and Office Hours**

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

**11. ADJOURNMENT - At 9:38 p.m., Chair Almond adjourned the meeting to the next RHC meeting to be held on Monday June 14, 2021 at 7:00 p.m. via video conference.**