



# City of Mountain View

## Minutes

### Rental Housing Committee

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Monday, September 19, 2022

7:00 PM Video Conference with No Physical Meeting Location

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#### 1. ANNOUNCEMENT (OPEN SESSION)

The meeting was called to order at 7:00 p.m.

#### 2. CLOSED SESSION

The closed session was called to order at 7:07 p.m.

#### SPEAKING FROM THE FLOOR WITH COMMENTS:

No public comments received.

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.

Name of Case: Enlightened Investments, Incl, vs. City of Mountain View Rental Housing Committee, City of Mountain View, Santa Clara Superior Court Case Number 21CV390118).

#### 3. CALL TO ORDER

The meeting was called to order at 7:41 p.m.

#### 4. ROLL CALL

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

#### 5. CONSENT CALENDAR

#### SPEAKING FROM THE FLOOR WITH COMMENTS:

No public comments received.

Committee member Pardo de Zela pulled agenda item 5.2 for discussion.

5.1 Approve the Minutes for August 22, 2022 RHC Meeting

5.3 CSFRA Fund Results for the Fiscal Year Ended June 30, 2022

**5.4** MHRSO Fund Results for the Fiscal Year Ended June 30, 2022

MOTION: M/S - Ramos/Almond - To approve items 5.1, 5.3 and 5.4 of the Consent Calendar.

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

**5.2** Resolution Making Findings Authorizing Continued Remote Teleconference Meetings of the Rental Housing Committee Pursuant to Brown Act Provisions, as amended by Assembly Bill No. 361

To adopt a Resolution of the Rental Housing Committee of the City of Mountain View Making Findings Authorizing Continued Remote Teleconference meetings of the Rental Housing Committee Pursuant to Brown Act Provisions as Amended by Assembly Bill No. 361, to be read in title only, further reading waived (Attachment 1 to this memorandum).

**SPEAKING FROM THE FLOOR WITH COMMENTS:**

Tim Larson

Alexander Brown

MOTION: M/S - Ramos/ Haines-Livesay - To adopt a Resolution of the Rental Housing Committee of the City of Mountain View Making Findings Authorizing Continued Remote Teleconference meetings of the Rental Housing Committee Pursuant to Brown Act Provisions as Amended by Assembly Bill No. 361.

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

**6. ORAL COMMUNICATIONS FROM THE PUBLIC**

**SPEAKING FROM THE FLOOR WITH COMMENTS:**

No public comments received.

**7. APPEAL HEARINGS - NONE**

**8. PUBLIC HEARINGS - NONE**

**9. NEW BUSINESS**

**9.1** Monthly Status Reports July and August 2022

Senior Management Analyst Black presented a report and responded to questions.

**SPEAKING FROM THE FLOOR WITH COMMENTS:**

No public comments received.

The RHC The RHC reviewed the Monthly Status Reports for the Rent Stabilization Program for July and August 2022

**9.2 CSFRA & MHRSO Compliance and Enforcement Mechanisms**

Nazanin Salehi, Special Counsel, Goldfarb and Lipman, presented an oral report and responded to questions.

**SPEAKING FROM THE FLOOR WITH COMMENTS:**

Tim Larson  
Theresa McFarland  
Edie Keating  
Joshua Howard  
Alexander Brown

MOTION: M/S - Ramos/Almond - To adopt amendments to CSFRA Regulations to add Chapter 12: Compliance and General Remedies and MHRSO Regulations to add Chapter 12: Compliance and General Remedies with an amendment to MHRSO Regulations Chapter 12 to change the effective date to December 1, 2022.

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

**9.3 Rental Housing Committee Meeting Schedule for Calendar Year 2023**

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

**SPEAKING FROM THE FLOOR WITH COMMENTS:**

No public comments received.

MOTION: M/S - Ramos/Rosas - To approve the Rental Housing Committee Meeting Schedule for Calendar Year 2023 with amendments to change June 19, 2023 to June 12, 2023 and December 11, 2023 to December 18, 2023.

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

**10.1 Upcoming Monthly Workshops, Clinics and Office Hours**

Senior Management Analyst Black presented on the monthly workshops, clinics 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 9:53 p.m., Chair Haines-Livesay adjourned the meeting to the next RHC meeting to be held on Monday, October 17, 2022 at 7:00 p.m. via video conference.**

Submitted for approval by Andrea Kennedy

Approved on October 17, 2022