

City of Mountain View

Castro

Agenda

Rental Housing Committee

Committee Members Grunewald, Means, Ramos and Pardo de Zela (alternate), Vice Chair Ortiz, and Chair Honey		
Monday, September 11, 2017	6:00 PM	Committee Room and Council Chambers - 500

CLOSED SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

2.1 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION Government Code Section 54956.9(d)(1), two cases:

Name of case: Rental Housing Committee v. California Apartment Association, Joan MacDonald, and Steven Chandler, Santa Clara County Superior Court Case No. 17-CV-314254

Name of case: Joan MacDonald and Steven Chandler v. Rental Housing Committee, and Does 1 through 50 Inclusive, Santa Clara Superior Court Case No. 17-CV-314995

3. CLOSED SESSION REPORT

REGULAR SESSON (TO BE HELD IN THE COUNCIL CHAMBERS)

4. CALL TO ORDER

5. ROLL CALL

Chair Vanessa Honey, Vice Chair Evan Ortiz Committee Members Matthew Grunewald, Tom Means, Emily Ramos, Julian Pardo de Zela (alternate)

6. MINUTES APPROVAL

6.1	Approve the minutes for July 24, 2017 RHC Meeting Including clarification to Item 6.1, motion 4 regarding adoption of a resolution establishing regulations for the petition process, hearing officer, and fair return standard for petitions for individual rent adjustments under the CSFRA
Recommendation:	Copies of the minutes for the above-noted meeting have been delivered to Committee Members and copies are available at City Hall. If there are no corrections or additions, a motion is in order to approve these minutes.

Attachments: Minutes for July 24, 2017

6.2 Approve the minutes for August 28, 2017 RHC Meeting

Recommendation: Copies of the minutes for the above-noted meeting have been delivered to Committee Members and copies are available at City Hall. If there are no corrections or additions, a motion is in order to approve these minutes.

Attachments: Minutes for August 28, 2017

7. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Committee from acting on non-agenda items.

8. PUBLIC HEARING

9. UNFINISHED BUSINESS

9.1 Consideration of Establishing the Effective Date of the Community Stabilization and Fair Rent Act <u>Recommendation:</u> Adopt a Resolution Establishing the Effective Date of the Community Stabilization and

 Attachments:
 Staff Report

 ATT 1 - July 24, 2017 Item 7.1 Effective Date Staff Report

 ATT 2 - Resolution

10. NEW BUSINESS

10.1		Proposed Information Technology System including Database/Registry
	<u>Recommendation:</u>	Approve the development of an Information Technology System including Database/Registry.
	<u>Attachments:</u>	Staff Report
10.2		Proposed Staffing Plan
	Recommendation:	Approve the proposed Staffing Plan.
	<u>Attachments:</u>	Staff Report
10.3		CSFRA Fee Methodology and Program
	Recommendation:	Provide input on fee Methodology and program for the CSFRA.
	Attachments:	Staff Report

11. COMMISSION/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

No action will be taken on any questions raised by the Committee at this time.

12. ADJOURNMENT - At 10:02 p.m., Chair Honey adjourned the meeting to the next RHC Meeting to be held on Monday, October 9, at 7:00 p.m. in the Council Chambers, 500 Castro Street.

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Committee Chair and noticed at least 24 hours in advance of the meeting.

- Questions and comments regarding the agenda may be directed to the RHC at (650) 903-6125 or RHC@mountainview.gov.

- Interested persons may review the agenda and staff reports at the Community Development offices, 500 Castro Street, First Floor; the Friday afternoon before each meeting at 5:00 p.m. or soon thereafter; or online at www.mountainview.gov; and they are available during each Committee meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990

- Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Community Development Department at (650) 903-6306 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

SPECIAL NOTICE—Any writings or documents provided to a majority of the RHC regarding any item on this agenda will be made available for public inspection in the Community Development Department, located at 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.

- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.