

# **City of Mountain View**

# **Minutes**

# **Rental Housing Committee**

Monday, June 24, 2019

7:00 PM

Council Chambers - 500 Castro

#### 1. CALL TO ORDER

The meeting was called to order at 7:01 p.m.

#### 2. ROLL CALL

**Present** 5 - Committee Member Vanessa Honey, Committee Member Julian Pardo de Zela,

Vice Chair Emily Ramos, Chair Matthew Grunewald, and Alternate Nicole

Haines-Livesay

Absent 1 - Committee Member Susyn Almond

#### 3. MINUTES APPROVAL

3.1 Approve the minutes for June 3, 2019 RHC Meeting

MOTION: M/S - Haines-Livesay/ Ramos - To approved the minutes for the June 3, 2019

RHC Meeting.

Yes: 4 - Committee Member Pardo de Zela, Vice Chair Ramos, Chair Grunewald, and

Alternate Haines

Absent: 1 - Committee Member Almond

Abstain: 1 - Committee Member Honey

#### 4. CONSENT CALENDAR - None

#### 5. ORAL COMMUNICATIONS FROM THE PUBLIC

Joan MacDonald suggested the RHC ask the Council subcommittee to hold stakeholder meetings when considering changes to the CSFRA.

## 6. APPEAL HEARINGS

**6.1** Second Appeal of Decision on Remand Re: Petition 18190025

Karen Tiedemann, Special Counsel, Goldfarb presented a report and responded to questions.

### SPEAKING FROM THE FLOOR WITH COMMENTS:

No public comments were received.

MOTION: M/S - Honey/ Ramos - To adopt the second Tentative Appeal Decision which denies the request for the RHC to accept new evidence and affirms the valuation for the reduction in housing services identified in the initial hearing officer decision.

Yes: 5 - Committee Member Honey, Committee Member Pardo de Zela, Vice Chair Ramos, Chair Grunewald, and Alternate Haines

Absent: 1 - Committee Member Almond

## 7. PUBLIC HEARINGS - None

#### 8. NEW BUSINESS

# 8.1 City Council Study Session Soft Story Retrofit

Analyst Black presented a report and responded to questions.

# SPEAKING FROM THE FLOOR WITH COMMENTS: Edie Keating

The RHC received an update on the City Council's recent discussion regarding the implementation of a soft story retrofit program.

# **8.2** Exploration of CSFRA amendments

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

# SPEAKING FROM THE FLOOR WITH COMMENTS:

No public comments were received.

The RHC received an update on the City Council's exploration of CSFRA modifications and directed staff to:

- 1) Express to the City Council subcommittee, once established, interest in providing input regarding any council sponsored initiative
- 2) To organize a study session to receive an overview of the changes proposed by the Initiative and to discuss and prepare any recommended amendments of the RHC.

## 8.3 Update on CSFRA Database Management System

Analyst Kennedy presented a report and responded to questions.

#### SPEAKING FROM THE FLOOR WITH COMMENTS:

Edie Keating

Alex Brown

The RHC received an overview regarding the development and implementation of a Database Management System to assist in the administration of the Community Stabilization and Fair Rent Act.

**8.4** Quarterly Review of Consumer Price Indices for Fair Return Calculations of Petitions for Upward Adjustment

Analyst Black presented a report and responded to questions.

SPEAKING FROM THE FLOOR WITH COMMENTS: Alex Brown

The RHC received an informational quarterly review of the Consumer Price Indices for Fair Return Calculations of Petitions for Upward Adjustment of Rent.

# 9. COMMITTEE/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE

Emily Ramos announced that she attended the Tenant's Rights workshop on June 20, 2019.

The RHC decided to send a letter of thanks to the City Attorney, Jannie Quinn, prior to her retirement.

10. ADJOURNMENT - At 8:47 p.m., Chair Grunewald adjourned the meeting to the next RHC meeting to be held on Monday, August 26, 2019 at 7:00 p.m. in the Council Chambers,

500 Castro Street.