



City of Mountain View

Minutes

Rental Housing Committee

Thursday, June 13, 2024

7:00 PM

Council Chambers and Video Conference, 500
Castro St., Mountain View, CA 94041

SPECIAL MEETING

1. CALL TO ORDER

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

2. ROLL CALL

Present 6 - Chair Alex Brown, Alternate Mark Balch, Member Robert Cox, Vice Chair Kevin Ma, Member Guadalupe Rosas, and Member Edie Keating

3. CONSENT CALENDAR

SPEAKING FROM THE FLOOR WITH COMMENTS:

No public comments received.

3.1 Minutes for the May 23, 2024, Rental Housing Committee (RHC) Meeting

MOTION - MS - Cox/ Ma - To approve the Rental Housing Committee meeting minutes for May 23, 2024. The motion carried by the following vote:

Yes: 5 - Chair Brown, Member Cox, Vice Chair Ma, Member Rosas, and Member Keating

4. ORAL COMMUNICATIONS FROM THE PUBLIC

No public comments received.

5. NEW BUSINESS

5.1 Fiscal Year 2024-25 Budgets and Annual Fees for the Community Stabilization and Fair Rent Act and Mobile Home Rent Stabilization Ordinance

Management Analyst Black presented a report and responded to questions.

SPEAKING FROM THE FLOOR WITH COMMENTS:

No public comments received.

MOTION - MS - Ma/ Cox - To adopt a Resolution of the Rental Housing Committee of Mountain View Approving the Fiscal Year 2024-25 Budgets for the Community Stabilization and Fair Rent Act and the Mobile Home Rent Stabilization Ordinance and Establishing the Rental Housing Fee and Space Rental Fee for Fiscal Year 2024-25. The motion carried by the following vote:

Yes: 5 - Chair Brown, Member Cox, Vice Chair Ma, Member Rosas, and Member Keating

5.2 Contract Renewal with Goldfarb & Lipman LLP for Fiscal Year 2024-25

Analyst Kennedy presented a report and responded to questions.

SPEAKING FROM THE FLOOR WITH COMMENTS:

No public comments received.

MOTION - MS - Ma/ Cox - To 1) authorize the Division Manager or designee to execute an agreement with Goldfarb & Lipman LLP for legal services related to the Community Stabilization and Fair Rent Act for Fiscal Year 2024-25 and to represent the Rental Housing Committee and the City of Mountain View in litigation related to the Community Stabilization and Fair Rent Act for Fiscal Year 2024-25 for a total amount not to exceed \$200,000.

2) authorize the Division Manager or designee to execute an agreement with Goldfarb & Lipman LLP for legal services related to the Mobile Home Rent Stabilization Ordinance for Fiscal Year 2024-25 and to represent the Rental Housing Committee and the City of Mountain View in litigation related to the Mobile Home Rent Stabilization Ordinance for Fiscal Year 2024-25 for a total amount not to exceed \$65,000. The motion carried by the following vote:

Yes: 5 - Chair Brown, Member Cox, Vice Chair Ma, Member Rosas, and Member Keating

5.3 Contract Renewal with Project Sentinel for Fiscal Year 2024-25

Analyst Kennedy presented a report and responded to questions.

SPEAKING FROM THE FLOOR WITH COMMENTS:

No public comments received.

MOTION - MS - Cox/ Ma - To 1) authorize the Division Manager or designee to execute an agreement with Project Sentinel to provide administrative and hearing process services for the Community Stabilization and Fair Rent Act for Fiscal Year 2024-25 for a total amount not to exceed \$180,000 as follows:

- a. Administrative support services in an amount not to exceed \$10,000;
- b. Deploy and reimburse Facilitators for the Prehearing Settlement Conference Process in an amount not to exceed \$10,000; and
- c. Deploy and reimburse Hearing Officers for the Petition Hearing Process in an amount not to exceed \$160,000.

2) authorize the Division Manager or other designee to execute an agreement with Project Sentinel to provide administrative and hearing process services for the Mobile Home Rent Stabilization Ordinance for Fiscal Year 2024-25 for a total amount not to exceed \$18,000 as follows:

- a. Administrative support services in an amount not to exceed \$1,000;
- b. Deploy and reimburse Facilitators for the Prehearing Settlement Conference Process in an amount not to exceed \$2,000; and
- c. Deploy and reimburse Hearing Officers for the Petition Hearing Process in an amount not to exceed \$15,000. The motion carried by the following vote:

Yes: 5 - Chair Brown, Member Cox, Vice Chair Ma, Member Rosas, and Member Keating

6. COMMITTEE/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS**6.1 Upcoming Workshops and Housing Help Center Dates**

Analyst Kennedy presented a report and responded to questions.

6.2 Expected Future Agenda Items for RHC Meetings:

Chair Brown provided an update on future RHC agenda items.

7. ADJOURNMENT - At 7:53 p.m., Chair Brown adjourned the meeting to the next RHC meeting to be held on Thursday, June 27, 2024 at 7:00 p.m. in the Council Chambers and Video Conference.

Submitted for approval by Andrea Kennedy