



4x4 Committee on Housing
City Council and Rent Board

4 X 4 JOINT COMMITTEE ON HOUSING CITY COUNCIL/RENT STABILIZATION BOARD

Wednesday, October 27, 2021 – 3:00 p.m.

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE.

Pursuant to Government Code Section 54953(e), City Council Resolution 70,030-N.S., and Rent Board Resolution 21-29, this meeting of the City Council and Rent Stabilization Board's **4 x 4 Joint Committee on Housing** (Committee) will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Resolutions and the findings contained therein that the spread of COVID-19 continues to be a threat to the public health and that holding meetings of City legislative bodies in person would present imminent risks to the health and safety of the public and members of legislative bodies. Therefore, **there will not be a physical meeting location available.**

To access this meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device by clicking on this URL: <https://us06web.zoom.us/j/86090421133?pwd=V1dES1lGOGRVandSc2VcDNvaG8vZz09>. If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "Rename" to rename yourself to be anonymous. To request to speak, use the "Raise hand" icon by rolling over the bottom of the screen.

To join by phone: Dial 1-669-900-6833 and enter Webinar ID: 860 9042 1133 and Passcode: 776064. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Committee Chair.

To submit an e-mail comment to be read aloud during public comment, email btran@cityofberkeley.info with the Subject Line in this format: "PUBLIC COMMENT ITEM FOR 4 X 4 COMMITTEE". Please observe a 150-word limit. Time limits on public comments will apply. Written comments will be entered into the public record. **Email comments must be submitted to the email address above by 1:00 p.m. on the day of the Committee meeting in order to be included.**

Please be mindful that this will be a public meeting and all rules of procedure and decorum will apply for meetings conducted by teleconference or videoconference.

This meeting will be conducted in accordance with Government Code Section 54953 and all current state and local requirements allowing public participation in meetings of legislative bodies. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Matt Brown, Acting Executive Director of the Rent Board, at (510) 981-7368 (981-RENT). The Committee may take action related to any subject listed on the Agenda.



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AGENDA

4 X 4 JOINT COMMITTEE ON HOUSING CITY COUNCIL/RENT STABILIZATION BOARD

Wednesday, October 27, 2021 – 3:00 p.m.

1. Roll Call
2. Approval of the Agenda
3. Public Comment on Non-Agenda Matters
4. Approval of September 22, 2021 Committee Meeting Minutes
5. Quick Updates on Previously Discussed Items
 - a. Amendments to the Demolition Ordinance (Mayor Arreguín)
 - b. Amendments to the Relocation Ordinance (Mayor Arreguín)
6. Discussion of Possible Future Agenda Items
 - a. Date of next meeting
7. Adjournment

COMMITTEE MEMBERS:

Mayor Jesse Arreguín
City Councilmember Kate Harrison
City Councilmember Rigel Robinson
City Councilmember Terry Taplin

Rent Board Chairperson Leah Simon-Weisberg
Rent Board Vice-Chairperson Soli Alpert
Rent Board Commissioner Xavier Johnson
Rent Board Commissioner Andy Kelley



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Wednesday, September 22, 2021 – 3:00 p.m.

Minutes To Be Approved

1. Roll Call: Mayor Arreguín called the meeting to order at 3:02 p.m.
Present: Mayor Arreguín, RBC Alpert, CM Harrison, RBC Johnson, RBC Kelley, CM Robinson, RB Chair Simon-Weisberg, CM Taplin (logged on at 3:17, logged off at 4:02).
Staff present: Diego Aguilar-Canabal, Matt Brown, Omar Calimbas, Angie Chen, Brendan Darrow, Stefan Elgstrand, Jen Fabish, JT Harechmak, Allison Pretto, Matthew Siegel, Tano Trachtenberg, Be Tran.
2. Approval of the Agenda: M/S/C (Kelley/Harrison) Approve the agenda as written. Roll call vote. YES: Alpert, Arreguín, Harrison, Johnson, Kelley, Robinson, Simon-Weisberg; NO: None; ABSTAIN: None; ABSENT: Taplin. Carried: 7-0-0-1.
3. Public Comment on Non-Agenda Matters: One speaker.
4. Approval of June 23, 2021 Committee Meeting Minutes: M/S/C (Robinson/Johnson) Roll call vote. YES: Alpert, Arreguín, Harrison, Johnson, Kelley, Robinson, Simon-Weisberg; NO: None; ABSTAIN: None; ABSENT: Taplin. Carried: 7-0-0-1.
5. Update on Fair Chance Ordinance Implementation and Notification (Rent Board and City Attorney): Rent Board Acting Executive Director Matt Brown, Rent Board Senior Hearings Examiner Omar Calimbas, and Brendan Darrow from the City Attorney's Office updated and took questions from the committee. There was one public speaker.
6. Update on Source of Income Discrimination Ordinance Implementation (City Attorney and Mayor's Office): Mayor Arreguín and Tano Trachtenberg on behalf of the Mayor's office presented and took questions from the committee. Brendan Darrow of the City Attorney's Office responded to questions regarding the intersection of state and local law. There was one public speaker.

7. Quick Updates on Previously Discussed Items
 - a. Amendments to the Demolition Ordinance: Mayor Arreguín reported that he checked in with the Planning Director and an update is not ready for the committee due to staffing issues. RBC Simon-Weisberg will bring an item forward urging the Planning Department to expedite amendments to the Demolition Ordinance, and Mayor Arreguín will follow up again with the Planning Director. Councilmembers Harrison and Robinson will speak with the City Manager. There were no public speakers.
 - b. Measure MM Registration: Rent Board Acting Executive Director Matt Brown and Rent Board Registration Unit Manager Allison Pretto presented and took questions from the Board. There were no public speakers.
8. Discussion of Possible Future Agenda Items: Demolition Ordinance (committee); Relocation Ordinance, in particular the Building Official's reluctance to invoke it and tenants not getting paid (Alpert); Tenant Habitability Plans (Simon-Weisberg).
9. Adjournment: M/S/C (Arreguín/Alpert) Motion to Adjourn. Roll call vote. YES: Alpert, Arreguín, Harrison, Johnson, Kelley, Robinson, Simon-Weisberg; NO: None; ABSTAIN: None; ABSENT: Taplin. Carried: 7-0-0-1.

The meeting adjourned at 4:26 p.m.

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