



4x4 Committee on Housing
City Council and Rent Board

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

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

Minutes – *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.

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