



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.

Minutes - *Approved*

1. Roll Call: RB Chair Simon-Weisberg called the meeting to order at 3:04 p.m.
Present: RBC Alpert, Mayor Arreguín, CM Harrison (logged on 3:08 p.m.), RBC Johnson, RBC Kelley, CM Robinson, RB Chair Simon-Weisberg.
Absent: CM Taplin.
Staff present: Matt Brown, Steven Buckley, Lief Bursell, Stefan Elgstrand, Jen Fabish, JT Harechmak, Matthew Siegel, Be Tran.
2. Approval of the Agenda: M/S/C (Robinson/Arreguín) Motion to approve the agenda as written. Roll call vote. YES: Alpert, Arreguín, Johnson, Kelley, Robinson, Simon-Weisberg; NO: None; ABSTAIN: None; ABSENT: Harrison, Taplin. Carried: 6-0-0-2.
3. Public Comment on Non-Agenda Matters: No speakers.
4. Approval of September 22, 2021 Committee Meeting Minutes: M/S/C (Arreguín/Robinson) Motion to approve the minutes as written. Roll call vote. YES: Alpert, Arreguín, Johnson, Kelley, Robinson, Simon-Weisberg; NO: None; ABSTAIN: None; ABSENT: Harrison, Taplin. Carried: 6-0-0-2.
5. Quick Updates on Previously Discussed Items
 - a. Amendments to the Demolition Ordinance (Mayor Arreguín): Steven Buckley of the Planning Department shared a proposed workplan and took questions and feedback from the committee. There was one public speaker.
 - b. Amendments to the Relocation Ordinance (Mayor Arreguín): The committee discussed the need for holistic amendments and, more particularly, the issue of if/when the Ordinance gets triggered by city staff after a fire. On the latter, Mayor Arreguín and CM Harrison will reach out to city staff to get a better understanding of the issue and potential action steps, with an eye towards inviting staff to a future meeting for a discussion. There were no public speakers.
6. Discussion of Possible Future Agenda Items: Elevator law update (Simon-Weisberg); “first in time” standard update related to Source of Income Ordinance (Kelley); Relocation Ordinance (Alpert and see 5.b.); discussion about the potential for adding more rent controlled units under CA Civil Code section 1954.52(b) (Alpert).
 - a. Date of next meeting: December 8.

7. Adjournment: M/S/C (Harrison/Arreguín) 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 4:09 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