



REVISED AGENDA
SPECIAL MEETING OF THE RENT BOARD OF THE CITY OF RICHMOND
CITY COUNCIL CHAMBERS, COMMUNITY SERVICES BUILDING
440 Civic Center Plaza, Richmond, CA 94804

Wednesday, April 5, 2017

COMMUNICATION ACCESS INFORMATION: This meeting is being held in a wheelchair accessible location. To request disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact Bruce Soublet, ADA Coordinator, at (510) 620-6509 at least three business days before the meeting date.

Boardmembers

Nancy Combs
Virginia Finlay
Emma Gerould
David Gray
Lauren Maddock

NOTICE TO PUBLIC

Public Comment on Agenda Items: Persons wishing to speak on a particular item on the agenda shall file a speaker form with City staff PRIOR to the Rent Board's consideration of the item on the agenda. Once discussion of the agenda item begins, only those persons who have previously submitted speaker forms shall be permitted to speak on the item. Each speaker will be allowed up to two minutes to address the Rent Board on non-public hearing items listed. Anyone who wishes to address the Rent Board on a topic that is not on the agenda and is relevant to the Board's purpose may file a speaker form with City staff at any time before or during the meeting and will be called to speak during the Public Forum portion of the meeting.

Public Forum: Individuals who would like to address the Rent Board on matters not listed on the agenda or on items remaining on the consent calendar may do so under Public Forum. All speakers must complete and file a speaker's card with City staff prior to the commencement of Public Forum. The amount of time allotted to individual speakers shall be determined based on the number of persons requesting to speak during this item. The time allocation for each speaker will be as follows: 15 or fewer

speakers, a maximum of 2 minutes; 16 to 24 speakers, a maximum of 1 and one-half minutes; and 25 or more speakers, a maximum of 1 minute.

Consent Calendar: In order to allow the Board to complete their reviews within the time they have offered to serve, items that are considered routine will be placed on the consent calendar (marked "CC" on the agenda) with a staff recommendation to approve, conditionally approve, continue or hold the item over to a date certain. The Board may act in one motion to adopt the staff recommendations on those items. Before voting on the consent calendar, the Chair will ask if any members of the public wish to speak on any of the items on the consent calendar. If you wish to speak on an item on the consent calendar, you need to rise and request that it be removed from the consent calendar. The item will then be discussed in the numerical order in which it appears. Items for which the recommendation is to hold the item over may not be removed from the consent calendar by members of the public. Staff and Board members may also remove items from the consent calendar.

**SPECIAL MEETING OF THE RICHMOND RENT BOARD
REVISED AGENDA**

4:00 PM

- A. ROLL CALL**
- B. PUBLIC FORUM**
- C. CONSENT CALENDAR: NONE**
- D. RENT BOARD AS A WHOLE**

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| D-1. | Welcome and Introductions | <i>Bill Lindsay, All</i> |
| D-2. | ELECT Chair and Vice Chair | <i>Bill Lindsay</i> |
| D-3. | RECEIVE a presentation from the City Manager regarding the Richmond Fair Rent, Just Cause for Eviction, and Homeowner Protection Ordinance and Rent Program | <i>Bill Lindsay</i> |
| D-4. | RECEIVE an update from Rent Program interim staff regarding progress to date in implementing the Richmond Fair Rent, Just Cause for Eviction, and Homeowner Protection Ordinance and providing community education | <i>Shasa Curl
Paige Roosa
Gabino Arredondo</i> |
| D-5. | REVIEW and APPROVE the Proposed 2017 Rent Program Transition Plan for establishing an independent department | <i>Bill Lindsay
Shasa Curl
Paige Roosa</i> |
| D-6. | APPROVE the process and schedule for hiring the Rent Board Executive Director | <i>Bill Lindsay</i> |
| D-7. | DISCUSS next steps: <ul style="list-style-type: none">• Establish meeting schedule• Brown Act orientation | <i>Shasa Curl
Paige Roosa</i> |

- E. ADJOURNMENT**