



SPECIAL MEETING OF THE RENT BOARD OF THE CITY OF RICHMOND

**RICHMOND ROOM (FIRST FLOOR)
450 Civic Center Plaza, Richmond, CA 94804**

Wednesday, April 26, 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 Soubllet, 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 the clerk announces the item, 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.

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.

OPEN SESSION TO HEAR PUBLIC COMMENT BEFORE CLOSED SESSION

4:00 PM

A. ROLL CALL

B. PUBLIC COMMENT BEFORE CLOSED SESSION

C. ADJOURN TO CLOSED SESSION

CLOSED SESSION

BROOKS ISLAND ROOM, IT DEPARTMENT, FIRST FLOOR, 450 Civic Center Plaza

RENT BOARD

PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957.6):

Title: Executive Director – Fair Rent, Just Cause for Eviction and Homeowner Protection Program

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

4:30 PM

- A. PLEDGE TO THE FLAG**
- B. ROLL CALL**
- C. STATEMENT OF CONFLICT OF INTEREST**
- D. AGENDA REVIEW**
- E. PUBLIC FORUM**
- F. RENT BOARD AS A WHOLE**

F-1. RECEIVE training in the requirements of the Ralph M. Brown Act *Rachel Sommovilla*

F-2. RECEIVE amended Fiscal Year 16-17 and draft Fiscal Year 17-18 Rent Program Budgets *Shasa Curl*

- G. ADJOURNMENT**

Any documents produced by the City and distributed to a majority of the Rent Board regarding any item on this agenda will be made available at the Rent Program Office located on the second floor of 440 Civic Center Plaza.