

**Minutes of a Regular Meeting of the
Rent Review Advisory Committee
Wednesday, September 5, 2018**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:30 p.m.

Present were: Vice Chair Murray; Members Griffiths and Friedman

Absent: Chair Cambra and Member Sullivan-Cheah

Program staff: Grant Eshoo, Gregory Kats

City Attorney staff: John Le

2. AGENDA CHANGES

- a. Staff informed the Committee that the agenda had substantial changes and they would be shared prior to the commencement of the first case being called.

3. STAFF ANNOUNCEMENTS

- a. None.

4. PUBLIC COMMENT, NON-AGENDA ITEMS, NO.1

- a. None.

5. CONSENT CALENDAR

- a. Motion and second to approve the minutes from the August 6, 2018 regular meeting (Members Griffiths and Friedman). Motion passed 3-0.

6. UNFINISHED BUSINESS

- a. None.

7. NEW BUSINESS

7-A. Case 1059 – 1845 Poggi St., Apt. D226

Program staff informed the Committee that the case was being rescheduled for administrative reasons.

7-B. Case 1061 – 1861 Poggi St., Apt. B305

Program staff informed the Committee that the case was being rescheduled for administrative reasons.

7-C. Case 1062 – 1843 Poggi St., Apt. C301

Program staff informed the Committee that the case was being rescheduled for administrative reasons.

7-D. Case 1063 – 1825 Poggi St., Apt. A311

Program staff informed the Committee that the case was being rescheduled for administrative reasons.

7-E. Case 1064 – 1845 Poggi St., Apt. D203

Program staff informed the Committee that the case was being rescheduled for administrative reasons.

7-F. Case 1066 – 1825 Poggi St., Apt. A307

Program staff informed the Committee that the case was being rescheduled for administrative reasons.

7-G. Case 1067 – 1845 Poggi St., Apt. D318

Program staff informed the Committee that the case was being rescheduled for administrative reasons.

7-H. Case 1068 – 1825 Poggi St., Apt. A206

Program staff informed the Committee that the case was being rescheduled for administrative reasons.

7-I. Case 1106 – 3267 Central Ave.

Program staff informed the Committee that the parties had come to a private agreement prior to the hearing, and that details of the agreement would be available on the Rent Stabilization Program's website, www.alamedarentprogram.org.

7-I. Case 1053.1 – 3105 La Campania

No Committee review. Staff called roll to ascertain the attendance of the parties in this case. The tenants were present and the landlords were not. Staff informed the Committee that a landlord's failure to appear for a hearing meant that the rent increase notice would be rendered void and the landlord could not increase the rent for at least 12 months from the effective date of the proposed increase.

7-K. Reporting on cases that resolved prior to RRAC hearing

Motion and second to table this agenda item because the Chair had requested it and was not present (Members Griffiths and Friedman). Motion passed 3-0.

8. PUBLIC COMMENT, NON-AGENDA ITEMS, NO. 2.

- a. None.

9. MATTERS INITIATED

- a. Staff informed the Committee that staff would contact the members to schedule a special meeting to discuss adopting time limits into the Committee's bylaws.

10. ADJOURNMENT

Vice Chair Murray suggested adjourning the meeting. The landlords for Case 1053.1 arrived and protested the meeting being adjourned without their case being heard. City Attorney staff and Vice Chair Murray informed the landlords their case would not be heard since that agenda item and section of the agenda had already passed and they were not present.

The meeting adjourned at 6:53 p.m.

Respectfully Submitted,

Draft Until Approved

RRAC Secretary
Grant Eshoo