CITY HALL
500 CASTRO STREET

City of Mountain View

Agenda

Rental Housing Committee

Committee Members Grunewald, Means, Ramos and Pardo de Zela (alternate), Vice Chair Ortiz, and Chair Honey

Monday, April 23, 2018 | **7:00 PM** | **Council Chambers - 500 Castro Street**

1. CALL TO ORDER

2. ROLL CALL

Chair Vanessa Honey, Vice Chair Evan Ortiz Committee Members Matthew Grunewald, Tom Means, Emily Ramos, Julian Pardo de Zela (alternate)

3. MINUTES APPROVAL

3.1 Approve the minutes for the March 26, 2018 RHC Meeting

Recommendation: Copies of the minutes for the above-noted meeting have been delivered to Committee Members and copies are available at City Hall. If there are no corrections or additions, a motion is in order to approve these minutes.

Attachments: Minutes for March 26, 2018

4. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Committee from acting on non-agenda items.

5. PUBLIC HEARING

6. UNFINISHED BUSINESS

6.1 2016 Annual General Adjustment and Adoption of Banking of Unimplemented Annual General Adjustments Regulations (Chapter 7)

Recommendation: Consider the Banking Procedures for Unimplemented Annual General Adjustments regulations, provide guidance to staff regarding any additional regulations for banking procedures, and consider the draft 2016 annual general adjustment resolution.

Attachments: Staff Report

ATT 1 - Resolution Regarding Banked AGA 2016

ATT 2 - Draft Banking Regulations

ATT 3 - Resolution to Adopt Banking Regulations

7. NEW BUSINESS

7.1 Quarterly Financial Expenditures FY 2017-18 through March 31, 2018

Recommendation: That the Rental Housing Committee (RHC) review the attached Quarterly Financial Expenditures for FY 2017-18 through March 31, 2018.

Attachments: Staff Report

ATT 1 - Quarterly Financial Overview FY 2017-18

7.2 Overview of CSFRA Petition & Hearing Process

Recommendation: That the Rental Housing Committee (RHC) receive a presentation of an overview of the CSFRA Petition & Hearing Process.

Attachments: Staff Report

ATT 1 - Overview of Petitions Received

ATT 2 - Petition Process Accomodations to Date

7.3 Regulations Regarding Appeals of Hearing Officer Decisions to the RHC

Recommendation: Adopt the amendment to the Chapter 5 Hearing Procedure regulations regarding Appeals of Hearing Officer Decisions to the Rental Housing Committee.

Attachments: Staff Report

ATT 1 - Draft Regulations for Petition Appeal Process

ATT 2 - Resolution

7.4 CSFRA Monthly Status Report March 2018

Recommendation: Hear a presentation regarding the CSFRA monthly status report.

Attachments: CSFRA Monthly Status Report March 2018

7.5 Election of a Chairperson and a Vice-Chairperson

Recommendation: That the Rental Housing Committee ("RHC") nominate and elect one member of the RHC to serve as Chairperson and one member as Vice-Chairperson for an annual term from May 1, 2018 until April 30, 2019.

Attachments: Staff Report

8. COMMISSION/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

No action will be taken on any questions raised by the Committee at this time.

9. ADJOURNMENT

Adjourn to the Regular Meeting of the RHC on Monday, May 21, 2018, in the Council Chambers, City Hall, 500 Castro Street. Meeting date, time, and venue are subject to change. Please check online at www.mountainview.gov as an agenda will be posted the Thursday prior to the RHC meeting.

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Committee Chair and noticed at least 24 hours in advance of the meeting.

- Questions and comments regarding the agenda may be directed to the RHC at (650) 903-6125 or RHC@mountainview.gov.

- Interested persons may review the agenda and staff reports at the Community Development offices, 500 Castro Street, First Floor; the Friday afternoon before each meeting at 4:30 p.m. or soon thereafter; or online at www.mountainview.gov; and they are available during each Committee meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990

- Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Community Development Department at (650) 903-6306 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

SPECIAL NOTICE—Any writings or documents provided to a majority of the RHC regarding any item on this agenda will be made available for public inspection in the Community Development Department, located at 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.

- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.