City of Mountain View

Agenda

Rental Housing Committee

Monday, September 16, 2019 | **7:00 PM** | **Council Chambers - 500 Castro**

1. CALL TO ORDER

2. ROLL CALL

Chair Matthew Grunewald, Committee Members Susyn Almond, Nicole Haines-Livesay (alternate), Vanessa Honey, Julian Pardo de Zela and Emily Ramos

3. MINUTES APPROVAL

3.1 Approve the minutes for August 12, 2019 RHC Meeting

Recommendation: Copies of the minutes for the above noted meetings 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 August 12, 2019

4. CONSENT CALENDAR - None

5. 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 allowed to speak on any topic for one three-minute period during this section. State law prohibits the Committee from acting on non-agenda items.

6. APPEAL HEARINGS - None

7. PUBLIC HEARINGS - None

8. NEW BUSINESS

8.1 Rental Housing Committee input for potential City-Initiated 2020 BallotMeasure to amend the Community Stabilization and Fair Rent Act

Recommendation: Provide input regarding potential amendments to the Community Stabilization and Fair Rent Act discussed at the September 4, 2019 CSFRA Ad Hoc Subcommittee meeting for the City Council to consider for a potential City-initiated 2020 ballot measure.

Attachments:
Staff Report
ATT 1 - August 12, 2019 RHC Staff Report
ATT 2 - September 4, 2019 Subcommittee Memo
ATT 3 - September 17, 2019 City Council Staff Report
ATT 4 - Overview Capital Improvements in rent stabilized jurisdictions

8.2 Quarterly Financial Expenditures FY 2018-19 through June 30, 2019

Recommendation: Review the attached Quarterly Financial Expenditures for Fiscal Year 2018-19 through June 30, 2019.

Attachments:
Staff Report
ATT1 - Quarterly Financial Report (FY 2018-19 through June 30, 2019)

8.3 CSFRA Fund Results for the Fiscal Year Ended June 30, 2019

Recommendation: To review and acknowledge the year-end results for the Community Stabilization and Fair Rent Act (CSFRA) Fund for the fiscal year ended June 30, 2019.

Attachments:
Staff Report
ATT1 - CSFRA/RHC Fund: Statement of Revenues/Expenditures/Balances

8.4 Rental Housing Committee Meeting Schedule

Recommendation: To adopt a Resolution establishing a meeting schedule for the Rental Housing Committee for the remainder of 2019 and for calendar year 2020.

Attachments:
Staff Report
ATT1 - Resolution to Adopt Meeting Schedule for Remainder 2019 & 2020
Exhibit A - RHC Meeting Schedule remainder 2019 & 2020

9. COMMITTEE/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE

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

9.1

Attachments: Monthly Status Report August 2019

10. ADJOURNMENT - At 10:00 p.m., Chair Grunewald adjourned the meeting to the next RHC meeting to be held on Monday, October 7, 2019 at 7:00 p.m. in the Council Chambers, 500 Castro Street.

Adjourn to the Regular Meeting of Monday, October 7, 2019 in City Hall, 500 Castro Street. Meeting date, time, and venue are subject to change. Please visit www.mountainview.gov to view the agenda

NOTICE TO THE PUBLIC

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

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

Interested persons may review the agenda and staff reports at the Community Development Department, 500 Castro St., First Floor, the Friday afternoon before each meeting or online at www.mountainview.gov.

Any writings or documents provided to a majority of the committee regarding any item on this agenda will be made available for public inspection at 500 Castro Street during normal business hours and at the meeting location during the meeting.

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance in this meeting, please contact the the City Clerk's Office at (650) 903-6399. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

ADDRESSING THE 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 Committee on a non-agenda item may do so during the "Oral Communications" section of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.