AGENDA

SPECIAL MEETING OF THE TENANT PROTECTIONS TASK FORCE

Monday, September 23, 2019 at 6:30 p.m.

City Hall, Creekside Room
10890 San Pablo Avenue

This Meeting Place is Wheelchair Accessible

6:30 P.M. CONVENE REGULAR MEETING

1. ROLL CALL – Facilitator: Gina Bartlett, Senior Mediator, Consensus Building Institute (CBI); Members: Buddy Akacic, Isis Bastet, Richard Bell, George Gager, Norman LaForce, Peter Pan, Elizabeth Thornses and Tyra Wright.

2. ORAL COMMUNICATIONS FROM THE PUBLIC
Remarks are typically limited to three minutes per person and are limited to items on the special meeting agenda only.

3. REVIEW TASK FORCE FRAMEWORK, PURPOSE, MEETING PLAN
The City Council adopted Resolutions 2019-33 and 2019-51 establishing this body comprised equally of landlords and tenants who are residents of El Cerrito. The facilitator and task force members will discuss process and working agreements.

4. PRESENTATION OF INTERVIEW ASSESSEMENT FINDINGS
CBI will provide a brief summary of task force interview findings.

5. IDENTIFY INTERESTS FOR TASK FORCE TO CONSIDER IN ITS DELIBERATIONS
Identify the various interests and issues for both tenants and landlords.

6. STAFF PRESENTATION ON EXISTING HOUSING POLICIES
City staff will present existing/pending housing policies in relation to the goals, objectives and responsibilities of the task force. Background information for this presentation prepared in consideration with the following sources: 1) 2015-2023 Housing Element; 2) 2014 San Pablo Avenue Specific Plan; 3) 2017 El Cerrito Affordable Housing Strategy; and 4) Assembly Bill 1482.

7. QUESTIONS, DISCUSSIONS, CONSIDERATIONS FOR EL CERRITO
Questions, answers and discussion of items for task force consideration.

8. NEXT STEPS, MEETING SCHEDULE AND WRAP UP
Establish regular meeting schedule and next steps.
   ○ Meeting 2: Explore Potential Tenant Protection Policies (Oct./Nov.)
     ▪ Process for Developing Recommendations to City Council
   ○ Meeting 3: Develop Policy Recommendations (Dec.)
     ▪ Rent Registry Data
   ○ Future meetings to be continued as needed

9. ADJOURNMENT
In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison, 510-215-4361. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).
Any writings or documents provided to a majority of the members regarding any item on this agenda will be made available for public inspection at El Cerrito City Hall during normal business hours.