AGENDA
SPECIAL MEETING OF THE TENANT PROTECTIONS TASK FORCE
Tuesday, October 29, 2019 at 6:30 p.m.
City Hall, Hillside 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 “BJ” Thorsnes 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. **APPROVAL OF MINUTES**
   Consider a motion adopting the minutes of the Special Meeting held on September 23, 2019.

4. **REVIEW AGENDA AND MEETING PURPOSE**
   Facilitator will review agenda and meeting goals

5. **REVIEW TASK FORCE FRAMEWORK**
   Consider a motion to adopt the proposed Tenant Protections Task Force Framework introduced on September 23, 2019.

6. **PRESENTATION OF ASSEMBLY BILL 1482: TENANT PROTECTION ACT OF 2019**
   City Attorney will provide an analysis of the bill.

7. **COMPARISON OF AB 1482 AND LOCAL TENANT PROTECTION POLICIES**
   City staff will review tenant protection policies previously considered by the City Council in consideration with the defined duties and responsibilities of the Task Force.

8. **QUESTIONS, DISCUSSIONS, CONSIDERATIONS FOR EL CERRITO**
   Questions, answers and discussion of items for task force consideration. The City Council Resolution directed the task force to consider policy recommendations related to: A) Rent Review Programs; B) Tenant Relocation Assistance due to Demolition Policy; C) Tenant Relocation Assistance due to Rent Increase Policy; D) Just Cause for Eviction; D) Other Recommendations considered by the Task Force with respect to Tenant Protections.

9. **REVIEW PROCESS FOR DEVELOPING POLICY RECOMMENDATIONS**
   Facilitator will review process for developing and submitting recommendations to Council.
10. **NEXT STEPS AND WRAP UP**
Discuss the rent registry data and next steps, including future meeting date, likely in January when rent review data is processed.

11. **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.