



MINUTES

SPECIAL MEETING OF THE TENANT PROTECTIONS TASK FORCE

Wednesday, November 18, 2020 at 5:00 P.M.

VIA TELECONFERENCE

Staff Liaison

Aissia Ashoori | 510-215-4361

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5:00 P.M. CONVENE SPECIAL MEETING Aissia Ashoori called the meeting to order at 5:21 P.M.

- 1. ROLL CALL – Present:** Facilitator: Gina Bartlett, Senior Mediator, Consensus Building Institute (CBI); Members: Buddy Akacic, Richard Bell, George Gager, Norman LaForce, Peter Pan, Elizabeth “BJ” Thornses and Tyra Wright; Others: Aissia Ashoori, Housing Analyst, Holly Charley, City Clerk and Melanie Mintz, Community Development Director. **Absent:** Isis Bastet
- 2. ORAL COMMUNICATIONS FROM THE PUBLIC**
There were no oral communications from the public at the time of this item.
- 3. APPROVAL OF MINUTES**
There was a motion by Bell to adopt the minutes of the Special Meetings held on September 22, 2020 and October 27, 2020.
Moved/Second: Bell/Akacic **Action:** Passed a motion to adopt the September 22 and October 27, 2020 minutes. **Ayes:** Gager, Laforce, Pan, Thornses, Wright
Absentions: None
- 4. DISCUSSION AND FINALIZE POLICY RECOMMENDATIONS**
Gina discussed the process for developing policy recommendations, as detailed in the Task Force Tenant Protections Proposed Recommendations table, contained in the meeting packet. Gina (CBI) will produce the final City Council report based on the levels of support from each member for each proposed recommendation, based on the categories defined in City Council Resolution. Members of the task force can also provide additional recommendations to the City Council in writing or verbally at the upcoming meeting in 2021. There was discussion from members regarding how the levels of support will be documented and Gina confirmed that we will go round robin to record individual feedback on a score card. Members were reminded about the October 2019 presentation from the Assistant City Attorney regarding the previous policies considered by Council as well as AB 1482.

5. NEXT STEPS AND WRAP UP

CBI has taken notes from this meeting and will develop a report back to City Council. City staff will continue working on this effort and members can reach out anytime with questions/feedback. Many thanks to all who participated.

6. ADJOURNMENT The meeting adjourned at 7:30 P.M.



Gina Bartlett, Facilitator/Mediator

This is to certify that the foregoing is a true and accurate account of the actions taken by the Tenant Protections Task Force at their final meeting of November 18, 2020.



Aissia Ashoori, Staff Liaison