5:00 P.M. CONVENE SPECIAL MEETING Aissia Ashoori called the meeting to order at 5:09 P.M.

1. **ROLL CALL** – Facilitator: Gina Bartlett, Senior Mediator, Consensus Building Institute (CBI); Members: Buddy Akacic (joined late), Isis Bastet, Richard Bell, George Gager, Norman LaForce, Peter Pan, Elizabeth "BJ" Thorsnes and Tyra Wright. Others: Aissia Ashoori, Housing Analyst, Holly Charlety, City Clerk and Melanie Mintz, Community Development Director.

2. **ORAL COMMUNICATIONS FROM THE PUBLIC**
   Public comments received prior 3:30pm were meeting posted on the task force website. Holly confirmed no oral communications from the public.

3. **APPROVAL OF MINUTES**
   Moved/Second: Bastet/Bell Action: Passed a motion to adopt the October 29, 2019 minutes with revisions to Section 5, Paragraph 2. Ayes: Akacic, Gager, LaForce, Pan, Thorsnes, Wright Noes: None Absentions: None

4. **REVIEW TASK FORCE FRAMEWORK AND PURPOSE**
   Presentation and Discussion: Gina reviewed the Framework and Purpose, as defined by the City Council Resolution, including the incorporated changes from the last meeting on October 29, 2019. Gina also highlighted the City Council action on September 1, 2020 to extend the duration of the Task Force (Resolution 2020-46) from twelve to sixteen months (sunset December 2020). Isis requested changes to the Framework to include affordable housing, displacement of black/brown tenants and COVID-19. Other task force members discussed those suggestions and felt these details could be contemplated in the Purpose, Section E. along with any other recommendations that members felt should be forward to the City Council.
   Gina reminded members that the goal of the Framework document is to guide their decisions and to utilize it as a working draft given the evolving legislative changes and duration of the task force. Melanie reminded members that the City Council adopted the Affordable Housing Strategy in 2017 and took action related to COVID-19 which will be covered by staff in the next agenda item.
5. **COVID-19 LEGISLATIVE UPDATES**

Presentation and Discussion: Aissia presented COVID-19 tenant protections at the city, county, state, federal levels and responded to the comments and questions raised by members.

6. **RENT REGISTRY PRESENTATION**

Presentation and Discussion: Aissia presented the rent registry data for the reporting period July 1, 2017 – June 30, 2019. Task Force members asked clarifying questions and shared their observations. It was highlighted that the ordinance requires landlords to report the information to the city, under the penalty of perjury, and does not establish any reporting requirement for tenants. Members felt this was a first step getting this off the ground in such a short time, expressed thinking about ways to improve statistical confidence and how to increase the 70% response rate. Members would like an opportunity at the next meeting to discuss the data more.

Public Comment:
Jeff Levine: El Cerrito resident and EBHO Policy Director
   Item #4: Believes the City Council Resolution authorizes members to discuss other policies.
   Item #5: Hopes that the city will be distributing educational materials to tenants and landlords via social media, other city mailings, etc. given that they may not know about their rights.
   Item #6: Felt staff did a remarkable job and acknowledges that there are ways to improve after year one. There was concern expressed for rental properties without business licenses resulting in lack revenue and non-compliance.

7. **NEXT STEPS, RECOMMENDATIONS AND WRAP UP**

Gina walked through the Task Force Tenant Protections Recommendations table and asked members to begin thinking about categories A. – E., defined in the Purpose, for discussion at the next meeting. Gina also mentioned the possibly scheduling an additional meeting (#5) before the task force ends.

8. **ADJOURNMENT**

The meeting adjourned at 7:31 P.M.

BJ left the meeting prior to adjournment at 7:25 P.M.

_Gina Bartlett, Facilitator/Mediator_

This is to certify that the foregoing is a true and correct copy of the minutes of the special Tenant Protections Task Force meeting of September 22, 2020 as approved by the Tenant Protections Task Force.

_Aissia Ashoori_

Aissia Ashoori, Staff Liaison