Rent Stabilization Board

COMMUNICATION ACCESS INFORMATION:
This meeting is being held in a wheelchair-accessible location.
To request disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact Aimee Mueller at 981-4932 or 981-6903 (TDD) ***at least three business days before*** the meeting date.

Please refrain from wearing scented products to this meeting.

RENT STABILIZATION BOARD
BUDGET & PERSONNEL COMMITTEE MEETING

Thursday, April 17, 2014 – 10:30 a.m.

2001 Center Street, Law Library, 2nd Floor

Teleconference location: 5525 Summerhill Drive, Los Angeles, CA 90043-2119

This meeting will be conducted in accordance with the Brown Act, CA Government Code Section 54953(b)(2), and Teleconferencing. Any member of the public may attend this meeting at either location. Questions regarding this matter may be addressed to Jay Kelekian, Executive Director and Secretary to the Board, (510) 981-7368.

AGENDA

1. Roll Call
2. Public Comment
3. Update on the Staffing Model
4. Update on the Fiscal Year (FY) 2013-2014 Budget
5. Discussion of timeline and process for adoption of the FY2014-2015 Rent Board Line-item Budget
6. 2013 fraternity and sorority Summer Registration status report
7. Discussion and possible action on the Rent Tracking System (RTS) database project
8. Ongoing items for discussion:
   - Paperless agendas/iPads or tablets for Commissioners
   - Outside Position Control and Budget Audit
   - Response to issues raised by the Nov. 7, 2013 letter from the League of Women Voters
   - Consideration of Possible Revisions to the Rent Board Compensation Policies
9. Future Agenda Items
10. Adjournment

STAFF CONTACT: Jay Kelekian, Executive Director (510) 981-7368

COMMITTEE: Lisa Stephens (Chair), Katherine Harr, Judy Shelton, Pamela Webster