AGENDA

1. CALL TO ORDER

2. ROLL CALL – PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE MINUTES: May 27, 2010

4. SPECIAL AGENDA ITEM

8. PUBLIC HEARINGS
   A. Proposed Annual General Adjustment - 2010
   B. Proposed Regulation 3032, General Adjustment Number 33.
   C. Adoption of 2010/2011 Proposed Operating Budget.

13. REQUESTS TO SPEAK - (Requests from members of the public to speak to the Board on any issue in general)

15. ADJOURNMENT

Next Regular RCB meeting – July 8, 2010
7:00 p.m., Council Chamber

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1. CALL TO ORDER
   Commissioner Korade-Wilson called the Rent Control Board meeting to order at 7:00 p.m. followed by the pledge of allegiance.

2. ROLL CALL
   Members Present: Christopher Braun
   Jennifer Kennedy
   Marilyn Korade-Wilson
   Robert Kronovet
   Zelia Mollica
   Others Present: Tracy Condon, Administrator
   Michaelyn Jones, General Counsel
   Keith Kresge, Staff Attorney
   Christy Engels, Lead Hearing Officer
   Laima Noseworthy, Acting Board Secretary

4. SPECIAL AGENDA ITEMS
   Administrator Condon explained that the minutes from the May 27, 2010 Board meeting were not ready although the item to approve the minutes was listed on the Agenda (Item 3). The May 27, 2010 minutes will be ready for the next Board meeting in July.
   ◆ At 7:04 p.m. Commissioner Kronovet stepped down from the dais for Items 8A and 8B.

8. PUBLIC HEARINGS
   A. Proposed Annual General Adjustment – 2010
      Administrator Condon presented a brief summary of the staff report. She highlighted the special study that was done on the property tax and insurance components. She provided an overview of the various adjustments made to the other components and noted that for components which are adjusted by the CPI index, last year’s negative figure was applied to individual items before this year’s CPI index was applied. Staff is recommending the Board approve a 2% General Adjustment.

      Commissioner Korade-Wilson opened the public hearing. Joy Fullmer addressed the Board. Before the next speaker was called to the podium, a member of the public waiting to speak on Item 13 requested permission to speak out of turn. Commissioner Kennedy, seconded by Commissioner Molica, moved to allow Mr. Ross to speak out of turn. The motion passed in a 4-0 roll call vote (Commissioner Kronovet was not on the dais.) Following Mr. Ross, the following

A discussion by the Commissioners followed. Commissioner Korade-Wilson read a statement from a letter sent to the Board. Commissioner Kennedy stated she hoped staff would follow the consultant’s recommendation to study the property tax data again in three years. Commissioner Kennedy, seconded by Commissioner Molica, made a motion to adopt the proposed 2010 General Adjustment of 2%. The motion passed in a 4-0 roll call vote. (Commissioner Kronovet was not on the dais.)

B. Proposed Regulation 3032, General Adjustment Number 33

General Counsel Jones presented a brief summary on the staff report for Proposed Regulation 3032 which reflects the 2% general adjustment approved by the Board. Commissioner Korade-Wilson opened the public hearing. Joy Fullmer addressed the Board. Commissioner Korade-Wilson closed the public hearing.

Commissioner Braun, seconded by Commissioner Kennedy, moved to adopt staff recommendation to adopt Regulation 3032, General Adjustment Number 33. The motion passed in a 4-0 roll call vote. (Commissioner Kronovet was not on the dais.)

◆ At 8:02 p.m. Commissioner Kronovet returned to the dais.

C. Adoption of 2010/2011 Proposed Operating Budget

Administrator Condon presented a brief summary of the proposed 2010-2011 budget and discussed the Agency’s goals for the upcoming year which include expanding public outreach, monitoring use exemptions, monitoring compliance with deed restrictions, working with the Ellis task force and pursuing continuing education opportunities for Board members. She reviewed the various sources of revenue and the amount of expenditures projected for the year. The proposed budget for 2010-2011 projects a deficit of approximately $266,000. Ms. Condon also discussed staff’s recommendation to re-designate the Board’s designated reserves for Legal Expenses and Election Costs.


Following a brief discussion, Commissioner Kennedy, seconded by Commissioner Molica, moved to adopt the 2010-2011 budget and to re-designate the Board’s reserve funds as per staff’s recommendation.

13. REQUESTS TO SPEAK

Ruth Stemock addressed the Board.

15. ADJOURNMENT

At 8:27 p.m. Commissioner Korade-Wilson adjourned the meeting.