



CITY OF SANTA MONICA RENT CONTROL BOARD  
\*SPECIAL MEETING MINUTES  
Via Teleconference  
Thursday, May 21, 2020

\*This was a special meeting due to being a teleconference.

1. CALL TO ORDER

Chairperson Phillis called the special Rent Control Board meeting to order at 7:01 p.m. with all members present.

ROLL CALL

Members Present: Chairperson Nicole Phillis  
Vice-Chairperson Naomi Sultan  
Steve Duron  
Anastasia Foster  
Caroline Torosis

Others Present: Tracy Condon, Executive Director  
Stephen Lewis, General Counsel  
Lynn Naliboff, Hearings Department Manager  
Dan Costello, Public Information Manager  
Hakhamanesh Mortezaie, Staff Attorney  
Laima Noseworthy, Budget/Office Coordinator  
Lonnie Guinn, Board Secretary

5. APPROVAL OF THE MINUTES: May 14, 2020

Commissioner Foster, seconded by Vice-Chairperson Sultan, moved to approve the minutes of the special teleconference Board meeting of May 14, 2020. The motion was approved by the following roll call vote:

AYES: Commissioners Duron, Foster, Torosis, Vice-Chairperson Sultan,  
Chairperson Phillis

NOES: None

ABSENT: None

6. SPECIAL AGENDA ITEMS

Executive Director Condon announced that the Rent Control Board's survey on the economic impact of the COVID-19 pandemic on tenants' ability to pay rent in the City of Santa Monica is still posted on the Board's website.

7. PUBLIC COMMENT

No members of the public requested to address the Board on this item.

12. ADMINISTRATIVE ITEMS

A. *Preliminary report on Rent Control's online survey to assess the impact the*

*public health emergency has had on tenants' ability to pay rent and owners receipt of rent.*

Public Information Department Manager Costello gave a synopsis of the results of the Board's online survey to date. No members of the public requested to address the Board on this item. After discussion and comments, no action was taken on this informational item.

*B. FY 2019/2020 Third Quarter Report.*

Executive Director Condon summarized the staff report. No members of the public requested to address the Board on this item. After discussion, no action was taken on this informational item.

*C. Presentation of Fiscal Year 2020/2021 Budget.*

Executive Director Condon summarized the staff report. No members of the public requested to address the Board on this item. After discussion, the Board set the matter for public hearing and adoption at the June 11, 2020 Board meeting.

16. ADJOURNMENT

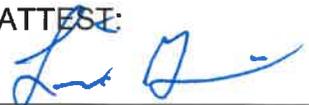
Commissioner Duron, seconded by Commissioner Torosis, moved to adjourn the meeting at 8:31 p.m. with all members present. The motion was approved by the following roll call vote:

AYES: Commissioners Duron, Foster, Torosis, Vice-Chairperson Sultan,  
Chairperson Phillis

NOES: None

ABSENT: None

ATTEST:

  
\_\_\_\_\_  
Lonnie Guinn  
Secretary

APPROVED:

s/Nicole Phillis  
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Nicole Phillis  
Chair