

CITY OF SANTA MONICA
SPECIAL RENT CONTROL BOARD MEETING
Santa Monica-Malibu Unified School District
1651 16th Street, Board Room
Santa Monica, CA 90404
THURSDAY, October 16, 2008 – 6:00 P.M.
AGENDA

1. CALL TO ORDER
2. RECESS TO CLOSED SESSION
Pending Litigation, Anticipated Litigation, Personnel (a list of items to be discussed is posted 72 hours before the meeting on bulletin boards on Council Chamber door and outside Rent Control office)
RECONVENE TO OPEN SESSION – Open meeting begins at 7:00 p.m.
ROLL CALL – PLEDGE OF ALLEGIANCE
3. APPROVAL OF THE MINUTES: September 11, 2008
4. SPECIAL AGENDA ITEM

6. CONSENT CALENDAR (Public discussion is permitted)
 - A. Appeal
 - 1) D-4408: 2709 4th St., Unit 2709-7, Appellant – G. Balanis (LL)
Landlord appeals hearing officer decision granting rent decrease.

 - B. Proposed Findings of Facts and Conclusions of Law
 - 1) 425R-D: 1942, 1943, 1946, 1949, 1954, 1955, and 1959 High Place and 2349 Virginia Avenue.
Applicant – Community Corporation of Santa Monica

9. ADMINISTRATIVE ITEMS (Public discussion is permitted)
 - A. Proposed Regulation 3109 – School District Qualified Special Tax Pass-Through (Measure R)
 - B Final Budget Report – Fiscal Year 2007/2008

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

14. REPORT OF CLOSED SESSION

15. ADJOURNMENT

Next Special RCB meeting – November 20, 2008
7:00 p.m., Council Chamber

The Council Chamber is wheelchair accessible. If you need any disability-related accommodations, please contact Glenda Jacobs at (310) 458-8751 at least three days prior to the meeting. This document is available in alternate format upon request.

Rent Control Board meetings are aired live on CityTV cable Channel 16. Any documents produced by the Santa Monica Rent Control Agency and distributed to a majority of the Rent Control Board regarding any item on this agenda will be made available during normal business hours at the Rent Control counter located at City Hall, 1685 Main Street, Room 202, Santa Monica. Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the above address.