

SANTA MONICA RENT CONTROL BOARD
REGULAR MEETING MINUTES
September 11, 2008

1. CALL TO ORDER

Commissioner Koury called the Rent Control Board meeting to order at 7:00 p.m. followed by the pledge of allegiance. Commissioner Koury read a passage from the Twenty-sixth Amendment of the U.S. Constitution.

2. ROLL CALL

Members Present: Jennifer Kennedy
 Marilyn Korade-Wilson
 Joel Koury
 Zelia Mollica
 Jeff Sklar

Others Present: Tracy Condon, Administrator
 Michaelyn Jones, General Counsel
 Marcia Zimmer, Hearings Dept. Mgr.
 Keith Kresge, Staff Attorney
 Glenda Jacobs, Board Secretary

3. APPROVAL OF THE MINUTES: August 14, 2008

Commissioner Korade-Wilson, seconded by Commissioner Mollica, moved to adopt the minutes of August 14, 2008. The motion passed in a 4-0-1 roll call vote. Commissioner Sklar abstained.

4. SPECIAL AGENDA ITEMS

Administrator Tracy Condon announced that the next Rent Control Board meeting will be held on Thursday, October 16, 2008 at the Main Library at 7:00 p.m. and although it is listed as a special meeting, it is only special because it is not being held on a regularly scheduled Board meeting date.

6. CONSENT CALENDAR

A. Appeal

- 1) D-4397: 2713 3rd St., Unit 2713-E, Appellant – A. Altamimi (LL)
Landlord appeals hearing officer decision granting tenant's petition for rent decrease.
Withdrawn by Appellant.

7. JURISDICTIONAL ITEM

C. Removal

- 1) 425R-D: 1942, 1943, 1946, 1949, 1954, 1955, and 1959 High Place
and 2349 Virginia Avenue
Applicant – Community Corporation of Santa Monica
Applicant seeks removal permit for development project that includes 47 new
affordable rental units. Recommendation: Grant

Staff Attorney Keith Kresge presented a summary of the staff report. After Commissioner Koury opened the public hearing, the Board asked questions of Community Corporation Representative Sue Keintz. Marlene Gamer, tenant, also addressed the Board. Following a lengthy discussion, Commissioner Sklar, seconded by Commissioner Koury, moved to grant the removal permit with the recommended changes regarding the state/federal relocation benefits allocation for the appropriate buildings. The motion unanimously passed in a roll call vote.

9. ADMINISTRATIVE ITEM

A. Records Retention Schedule Resolution.

General Counsel Michaelyn Jones presented a brief summary of the resolution. Commissioner Sklar, seconded by Commissioner Korade-Wilson, moved to adopt the proposed schedule for the retention and destruction of records. The motion unanimously passed in a roll call vote.

B. Request from owner to allow pass-through of all property tax assessments.

General Counsel presented a brief summary of this request. Kristan Weirick addressed the Board. Following a discussion, no action was taken.

13. REQUESTS TO SPEAK

The following persons addressed the Board: None.

15. ADJOURNMENT

Prior to the adjournment at 8:25 p.m., Commissioner Korade-Wilson took a moment to recognize that it was September 11th and to remember the innocent people who lost their lives on this day in 2001. Commissioner Koury adjourned the meeting.