

SANTA MONICA RENT CONTROL BOARD
SPECIAL MEETING MINUTES
November 20, 2008
CORRECTED**

1. CALL TO ORDER

Commissioner Kennedy called the Rent Control Board meeting to order at 6:00 p.m. and recessed to closed session.

2. RECESS TO CLOSED SESSION

1. Conference with Legal Counsel

Employee Evaluation (one case)

California Government Code section 54957

At 6:55 p.m. the closed session recessed and the open meeting reconvened at 7:06 p.m. Following the pledge of allegiance, Commissioner Koury read a passage from the Twenty-second Amendment to the U.S. Constitution.

14. REPORT OF CLOSED SESSION

The Board authorized staff to hire outside counsel to handle an employee evaluation matter.

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.
Glenda Jacobs, Board Secretary

3. APPROVAL OF THE MINUTES: October 16, 2008

Commissioner Korade-Wilson, seconded by Commissioner Sklar, moved to adopt the minutes of October 16, 2008. The motion unanimously passed in a roll call vote.

12. WRITTEN COMMUNICATION

A. Letter from E. Bronstein.

Commissioner Koury acknowledged and commented on Ms. Bronstein's written communication regarding the City Council's proposed ordinance to restrict smoking in common areas of multi-family buildings. He also thanked Commissioner Kennedy for attending the October 28th Council meeting and expressing the Board's concerns about this issue.

7. JURISDICTIONAL ITEM

B. Exemption – Owner Occupancy

1) 1563: 1002-1004 Hill St., Applicants – Rishik

Applicants request an exemption of a three-unit or less property based upon owner-occupancy pursuant to section 1801(c)(4) of the Rent Control Law.

Recommendation: Grant

Commissioner Sklar, seconded by Commissioner Kennedy, moved to grant the owner-occupied exemption pursuant to section 1801(c)(4) of the Rent Control Law. The motion unanimously passed in a roll call vote

8. PUBLIC HEARING

A. Proposed Regulation 3109 – School District Qualified Special Tax Pass-Through (Measure R)

General Counsel Michaelyn Jones presented a summary of the proposed regulation. Commissioner Koury opened the public hearing and Joy Fullmer addressed the Board. Commissioner Koury closed the public hearing. Following a discussion, Commissioner Kennedy, seconded by Commissioner Koury, moved to adopt proposed regulation 3109. The motion passed in a 3-1-1 roll call vote. Commissioner Sklar voted no and Commissioner Mollica abstained.

12. WRITTEN COMMUNICATION (continued)

B. Letters from J. Fullmer

The Board moved to receive and file.

13. REQUESTS TO SPEAK

The following person addressed the Board: Shawn Ghatan.

4. SPECIAL AGENDA ITEM

Administrator Condon and the remaining Commissioners thanked Commissioner Sklar for his service on the Board.

15. ADJOURNMENT

At 7:56 p.m. Commissioner Koury adjourned the meeting.

**Removed Keith Kresge, Staff Attorney from the Others Presents list of names.