

CITY OF SANTA MONICA
REGULAR RENT CONTROL BOARD MEETING
1685 Main Street
THURSDAY, January 12, 2012 – 6:00 P.M.
AGENDA

1. CALL TO ORDER
2. RECESS TO CLOSED SESSION
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: December 1, 2011
4. SPECIAL AGENDA ITEM
Appointment of Commissioner
7. JURISDICTIONAL ITEMS (Public discussion is permitted)
 - B. Exemptions
 3. Single Family Dwelling
 - 1) 1815-368: 1218 9th St., #7, Applicants – Menegatti and Cristoforetti
Applicants request an exemption of a single family dwelling pursuant to section 1801(n) of the Rent Control Law. Recommendation: Grant
 4. Owner Occupancy
 - 1) 1639: 2002 20th St., Applicant – Jimenez
Applicant requests 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
8. REQUESTS TO SPEAK - (Requests from members of the public to speak to the Board on any issue of general interest to the community)
10. ADMINISTRATIVE ITEMS (Public discussion is permitted)
 - A. Proposed new memorandum of understanding (Umbrella Agreement) providing medical insurance coverage for Board employees.
 - B. Annual selection of Chairperson and Vice-Chairperson
14. REPORT OF CLOSED SESSION
15. ADJOURNMENT

Next Regular RCB meeting – February 9, 2012
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.