

**CITY OF OAKLAND  
HOUSING, RESIDENTIAL RENT AND RELOCATION BOARD**

**Regular Meeting  
June 26, 2014  
7:00 p.m.  
City Hall, Hearing Room #1  
One Frank H. Ogawa Plaza, Oakland, CA**

MINUTES

1. CALL TO ORDER

The HRRRB was called to order at 7:05 p.m. by Board Chair, Edward Lai

2. ROLL CALL

MEMBER	STATUS	PRESENT	ABSENT	EXCUSED
Noah Frigault	Tenant	X		
Beverly Williams	Homeowner	X		
Edward Lai	Homeowner	X		
Tyfahra Singleton	Tenant	X		
Ramona Chang	Landlord	X		
Michael Bowie	Homeowner	X		
Benjamin Scott	Landlord			X

Staff Present

Richard Illgen, Deputy City Attorney  
Ellias Ferrin, Deputy City Attorney  
Connie Taylor, Rent Adjustment Program Manager

Items on the Agenda were taken out of order due to the schedule of Richard Illgen, Deputy City Attorney.

3. OLD BUSINESS

1. Discussion and Possible Action on Definition of Deferred Maintenance

Board Discussion

Deputy City Attorney, Richard Illgen, gave an overview of the three options presented in the draft legislation.

Richard Illgen left the meeting at 7:45

4. OPEN FORUM (on Agenda item #5)

Brian Geiser  
Tay Hoang  
James Vann

Continued Board Discussion on Definition of Deferred Maintenance

After further discussion, E. Lai made a motion to have Staff incorporate the various revisions that were introduced for Option B for approval and a vote at the next meeting, and that Staff should include comments previously submitted by the public, along with any new comments for the Board's consideration.

M. Bowie offered a substitute motion for Staff to present revisions for Option B for further discussion.

E. Lai offered to revise his motion and M. Bowie withdrew his motion. E. Lai made a motion that Staff present revised draft of Option B for review and approval at the next meeting and that Staff include comments previously submitted by the public, along with any new comments received within the next two weeks for the Board's consideration. M. Bowie seconded. The Board voted as follows:

MEMBER	STATUS	AYE	NAY	ABSTAINED
Ramona Chang	Landlord			X
Tyfahra Singleton	Tenant			X
Noah Frigault	Tenant		X	
E. Lai	Homeowner	X		
Michael Bowie	Homeowner	X		
Beverly Williams	Homeowner	X		

The motion passed.

5. CONSENT ITEMS

i. Approval of minutes June 12, 2014

N. Frigault made motion to approve the minutes for June 12, 2014. B. Williams seconded. However, R. Chang noted that there were speakers missing from Open Forum on Deferred Maintenance.

N. Frigault amended his motion to approve the minutes as drafted with the revision that Staff review recording and include all the speakers on Deferred Maintenance. B. Williams seconded. The Board voted as follows:

MEMBER	STATUS	AYE	NAY	ABSTAINED
Ramona Chang	Landlord	X		
Tyfahra Singleton	Tenant			X
Noah Frigault	Tenant	X		
E. Lai	Homeowner	X		
Michael Bowie	Homeowner	X		
Beverly Williams	Homeowner	X		

The motion passed.

6. NEW BUSINESS

The cases scheduled for new business had to be rescheduled due to documents missing from the Board packet.

7. OPEN FORM

Brian Gieser

8. SCHEDULING AND REPORTS

1. Mayor Quan to speak at the Standing Committee on July 24, 2014 regarding Seismic Retrofits
2. Panels and special meetings may have to be scheduled through the end of the year due to the volume of appeals.
3. Other issues, such gold plating, will be scheduled after the Board has completed the discussion of deferred maintenance.

9. ADJOURNMENT

B. Williams made motion to adjourn. M. Bowie seconded. The meeting was adjourned by consensus at 8:30 p.m.