

Rental Housing Board Regular Meeting Minutes

February 19, 2025

CALL TO ORDER

Recording Secretary

Board Members Present:

Ernie Aguilar

Tracy La

Esperanza Martinez

Luis Mier

Staff Members Present:

Michael Garcia, Executive Director

Maricela Marquez, Rent Stabilization Manager
Bianca Zurita, Recording Secretary

PUBLIC COMMENTS - None

CONSENT CALENDAR ITEMS

1. Regular meeting minutes of August 21, 2024

Recommended Action: Approve minutes.

Minutes: Board Member Martinez made a motion to correct the date on the minutes of August 21, 2024.

Moved by Board Member Mier, seconded by Board Member Martinez to Approve.

YES: 4 – Ernie Aguilar, Tracy La, Esperanza Martinez, Luis Mier

NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 0

Status: 4 – 0 – 0 – 0 – **Pass**

*****END OF CONSENT CALENDAR*****

WORK STUDY SESSION

2. Rental Housing Board: Powers, Duties and Responsibilities
Presented by the City Attorney's Office

Minutes: *Andrea Garcia-Miller conducted the training.*

3. Rental Housing Board By-Laws
Presented by the City Attorney's Office

Minutes: *The Board approved the By-Laws.*

*****END OF WORK STUDY SESSION*****

COMMENTS

4. Staff Member comments -

Minutes:

- *Michael Garcia – Thanked the Board for their patience and informed them that two appeals are pending for review. Additionally, highlighted the need to fill vacancies on the Board and mentioned that they will remind Councilmembers to address these vacancies.*
- *Maricela Marquez – Announced that they have arranged 6 workshops for tenants and landlords with Legal Aid of Southern California and will be sending the details to the Board.*

5. Board Member comments

Minutes: *Tracy La – Thanked the Board and Staff for the work they do.*

ADJOURNMENT

The next regular meeting of the Rental Housing Board is scheduled for March 19, 2025 at 4:30 PM in the Council Chamber.