



MEETING MINUTES

Tenant Protection Task Force: Landlords

Tuesday, October 16, 2018
Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
5:00 PM

- I. Call to Order** - Kirsten Carr called the meeting to order at 5:07pm
Anil Babbar, Greg Haas, Killian Byrne

Absent- Helen Wang

- II. Seating of Alternates**- none

- III. Pledge of Allegiance**- Kirsten Carr led the Pledge of Allegiance

- IV. Approval of Agenda:** October 16, 2018

- V. Approval of Minutes:** September 24, 2018

- VI. Public Forum** – none

- VII. Liaison Report:** Temporary Outside Consultant, Kirsten Carr

IX. Business Items

A. Review Takeaways and Non-Negotiables from Kickoff Meeting

The Task Force will review non-negotiables and takeaways from the kickoff meeting.

Recommendation: Continue discussion of non-negotiables and takeaways.

B. Rank Non-Negotiables

Committee agreed rent control & just cause are unacceptable non-negotiables

C. Review Examples and Outline Similarities

Group will review similar policies with the understanding Milpitas will not just mirror another policy but will use best practices from other cities in looking at a recommendation for Milpitas.

D. Outline Items to Include in Draft Policy

Committee discussed numerous ideas to review when creating a policy including:

- What are reasonable relocation fees? Needs to be discussed further and include means testing.

- Government intervention includes a responsibility in providing assistance such as education of programs such as Project Sentinel, mediation and relocation programs. Instead of focusing on regulating the current housing stock we need to focus and generate programs that create affordable housing.
- What has the City of Milpitas done to provide assistance? What has the City done to look at their ADU's? To address the need of more affordable housing. Rent control does not solve the need for more affordable housing. There is a belief that we should be paying 30% of our income towards housing what are we doing to make that goal achieved by most?
- Draft include a mediation program option.

E. Alternate Members

Kirsten- Discuss the possibility of adding new members and alternate members to ensure adequate representation.

Committee members will work with staff to find an alternate.

X. Members' Roundtable

Committee suggested to change date for next meeting.

XI. Adjournment: to TBD

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