



MEETING MINUTES

Tenant Protection Task Force: Landlords

Monday, November 26, 2018

Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
5:30 PM

- I. **Call to Order** - Kirsten Carr called the meeting to order at 5:32 pm
Present: Anil Babbar, Greg Haas, Killian Byrne, Helen Wang
Seating of Alternates- none
- II. **Pledge of Allegiance**- Kirsten Carr led the Pledge of Allegiance
- III. **Approval of Minutes:** October 16, 2018
- IV. **Public Forum**
- V. **Liaison Report:** Bill Tott updated the task force on Tenants' meeting.
- VI. **Announcement**
- VII. **Business Items**

A. Review Purpose of Task Force

Purpose of Task Force is to create a reasonable and meaningful solution

B. Review Inclusion of Task Force

Task force discussed property owner registration and other items coming from resident/tenant meeting.

The task force members all agreed that rent control & just cause are non-negotiables

Task force members discussed pros and cons of items from other municipalities.

C. Analyze examples, draft with inclusions, and draft policy recommendation

Task force members outlined items to be included in a draft policy. Those included:

ADU incentives

Mediation

Education

Rental assistance program – incentive-based Section 8 – through Santa Clara County

Measure A votes – with CAA assistance

Minimum lease term

Voucher Incentivization ordinance – not allowed to say no Section 8 on Craigslist or other advertisements

A draft policy will be discussed at December 10 meeting with hopes of finding common ground with resident task force.

D. Alternates

Members have to select alternate for each member when they cannot attend

VIII. Members' Roundtable

Landlord Reps look forward to create a reasonable and meaningful solution.

All members agreed that December 10 would be a good day to hold next meeting

IX. Adjournment: to December 10