

Meeting Minutes

Tenant Protection Task Force For Tenants and Landlords Representatives

Wednesday, February 13, 2019

Milpitas City Hall, 1st Floor, Committee Meeting Room
455 E. Calaveras Blvd, Milpitas, CA 95035
6:00 PM

I. Call to Order and Roll Call: Meeting was called to order at 6:07 by Robert Musallam.

Roll Call: Present: William Au for Terri Naylor, Matthew Warren, Sheri Burns, Mark Thomasee, Anil Babbar, Greg Haas, Killian Byrne
Absent: Helen Wang

II. Pledge of Allegiance

III. Approval of Minutes for Landlord/Tenant Reps Meeting for January 23, 2019: Landlord representatives wanted to make it clear that they support working with Section 8 tenants, but that the structural hurdles of working with the Housing Authority is their main concern when it comes to Section 8. Tenant representatives wanted to add just cause eviction to the list of items they emphasized.

These two changes will be made and edited on the January 23, 2019 minutes. Killian Byrne proposed a motion to approve with these changes, Matthew Warren seconded the motion. Motion was approved.

IV. Public Forum: Four members of the public spoke.

V. Liaison Report: None. Kirsten Carr was absent.

VI. Announcements: This evening we have a translator present to help communicate with the Vietnamese community.

VII. Business Items:

A. Final Discussions on 'Must Haves:' This portion was skipped due to each side having already concluded on their must haves.

B. Final discussion on commonalities: Discussion on Mediation was thought to be a commonality but it's not something the Tenant representatives were willing to discuss. Commonalities include: (1) The need for landlord education on the Section 8 program, (2) Tenants rights, (3) Landlord responsibilities, (4) Incentives to provide more housing.

C. Core Values assignment for each group before Council: The assignment requires each set of representatives to independently submit their core values and what they believe are their commonalities in their own words to City Staff. These Core Values will be due by Friday 2/22/19 and will be presented to the City Council at a future Council meeting.

VIII. Members' Roundtable:

Member's roundtable was used for public comments as to what the task force members had just discussed. Five members of the public spoke.

IX. Adjournment: 7:30pm