



Corrected Agenda
Start time is 5:00 p.m.

**SPECIAL MEETING AGENDA
PASADENA RENTAL HOUSING BOARD
MAY 24, 2023**

PUBLIC MEETING 5:00 P.M.

PASADENA RENTAL HOUSING BOARD

Ryan Bell, District 6/Tenant
Deborah Dunlop, District 7/Tenant
Lourdes Gonzalez, At Large
Allison Henry, At Large
Brandon Lamar, District 3/Tenant
Emanuel Najera, District 1/Tenant
Barbara Pitts, District 4/Tenant
Dianne Romero Chavez, District 2/Tenant
Arnold Siegel, At Large
Yaneli Soriano Santiago, District 5/Tenant
Adela Torres, At Large

Peter Dreier, Alternate At Large
Aaron Markowitz, Alternate Tenant

In compliance with the Americans with Disabilities Act, Assistive Listening Devices are available at Pasadena Rental Housing Board Meetings. Assistive Listening headphones and neckloops can be checked out at with staff at the meeting. To request meeting materials in alternative formats or other disability-related modifications or accommodations necessary to facilitate meeting participation, please contact the City Clerk's Office as soon as possible at (626) 744-4124 or cityclerk@cityofpasadena.net. Providing at least 72 hours advance notice will help ensure availability.

*Spanish language translation services will be available at each meeting of the Pasadena Rental Housing Board.
Los servicios de traducción en español estarán disponibles en cada reunión de la Junta de Vivienda de Alquiler de Pasadena.*

Additional language translation services are available for this meeting by calling (626)744-4124 at least 24 hours in advance.

Items on the agenda may not be called in order listed. Agendas and supporting documents are available on the Internet at <https://www.cityofpasadena.net/commissions/pasadena-rental-housing-board/>

*Materials related to an item on this Agenda submitted to the Pasadena Rental Housing Board **after** distribution of the agenda packet are available for public inspection in the City Clerk's Office at 100 N. Garfield Avenue, Room S-228, Pasadena, during normal business hours.*

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PASADENA RENTAL HOUSING BOARD
MAY 24, 2023
5:00 P.M.**

**ROBINSON PARK RECREATION CENTER, MULTI-PURPOSE ROOM
1081 N FAIR OAKS AVE, PASADENA, CA 91103**

NOTICE IS HEREBY GIVEN that a special meeting of the Pasadena Rental Housing Board will be held on Wednesday, May 24, 2023, at 5:00 p.m., to discuss the matters listed below.

- 1. CALL TO ORDER/ROLL CALL**
- 2. WELCOME, OATH OF OFFICE, SELF-INTRODUCTIONS OF PASADENA RENTAL HOUSING BOARD MEMBERS**
- 3. OVERVIEW OF OPEN GOVERNMENT AND OPEN MEETING LAWS CONDUCTED BY CITY ATTORNEY'S OFFICE**
- 4. ELECTION OF CHAIR AND VICE CHAIR**
- 5. SETTING TIME AND MEETING LOCATION FOR REGULAR MEETINGS**
- 6. PLANNING DISCUSSION REGARDING STRUCTURE OF PASADENA RENTAL HOUSING BOARD, AND POSSIBLE APPROACH TO BEGIN ORGANIZATIONAL WORK OF THE BOARD, INCLUDING THE FORMATION OF AD HOC COMMITTEES:**
 - a. PRHB Structure in Relation to City of Pasadena**
 - b. PRHB Work Plan, Training, and Drafting of Regulations (Overview of City Charter, Article XVIII and Role of PRHB)**
 - c. PRHB Interim Staffing Plan and Legal Counsel**
 - d. PRHB Initial Budget**
 - e. PRHB Technology Requirements**
 - f. PRHB Community Outreach Plan**
- 7. POSSIBLE FUTURE AGENDA ITEMS FOR PRHB CONSIDERATION**
- 8. ADJOURNMENT**

* Attachments

Note to the Public: Public comment for this special meeting is limited to the items on the special meeting notice. An opportunity for public comment will be provided at the time each item is discussed. Please limit comments to 3 minutes per speaker.

I HEREBY CERTIFY that this notice was posted in its entirety on the Internet at <https://www.cityofpasadena.net/commissions/pasadena-rental-housing-board/> and on the Council Chamber Bulletin Board, Room S249, City Hall, 100 North Garfield Avenue, and a copy was distributed to Central Library for posting this 18th day of May, 2023, at 5:30 p.m., and that copies hereof were faxed or delivered to each member of the PRHB member, and to each local newspaper of general circulation, radio or television station requesting notice in writing, all of which recipients are identified on the distribution list set forth herein below.



Mark Jomsky, CMC
City Clerk

DISTRIBUTION:

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