

**PASADENA RENTAL HOUSING BOARD
RESOLUTION NO. RHB-2023-08**

**A RESOLUTION OF THE PASADENA RENTAL HOUSING BOARD APPROVING A
TERM SHEET TO BE PROVIDED TO THE CITY OF PASADENA RELATED TO
INTEGRATING THE RENTAL HOUSING BOARD AS A CITY DEPARTMENT**

WHEREAS, the Pasadena Fair and Equitable Charter Amendment (“Charter Amendment”) went into effect on December 22, 2022, and the Rental Housing Board (“Board”) was appointed on April 19, 2023;

WHEREAS, the Charter Amendment provides that the Board is an integral part of the City government, but shall exercise its powers and duties under the Charter Amendment independent of the City Council, City Manager and City Attorney, unless the Board requests the assistance or support of these other City departments;

WHEREAS, the Charter Amendment requires the City to provide the Board with infrastructure support as it would any other City department;

WHEREAS, the Charter Amendment authorizes the Board to establish its own budget and to finance its own reasonable and necessary expenses for the implementation of the Charter Amendment by charging landlords a rental housing fee;

WHEREAS, the Charter Amendment provides that to the extent its provisions conflict with other provisions of the Pasadena City Charter, the provisions of the Charter Amendment govern;

WHEREAS, the Charter Amendment provides that it is not intended to revise, repeal, or supersede any other provisions of the Pasadena City Charter that relate to matters not addressed in the Charter Amendment;

WHEREAS, the Board adopted Resolution 2023-06 authorizing the Chair and the Vice-Chair of the Board to engage in discussions with City staff to resolve issues related to integrating the Board as a City Department;

WHEREAS, the Chair and the Vice-Chair, along with the Board’s consultants have engaged in discussions with City staff regarding integration as a City Department; and

WHEREAS, the Ad Hoc Foundations Committee has developed a Term Sheet regarding the integration as a City Department to be presented to the City.

NOW, THEREFORE IT BE RESOLVED that the Pasadena Rental Housing Board approves the Term Sheet substantially in the form attached as Exhibit A to this resolution;

BE IT FURTHER RESOLVED that the Pasadena Rental Housing Board authorizes the Chair and the Vice Chair of the Board to engage in discussions with City staff regarding the Term Sheet and other matters related to integrating the Board as a City Department.

The foregoing Resolution was adopted at a regular meeting of the Pasadena Rental Housing Board, duly held on the 13th day of September 2023, by the following vote:

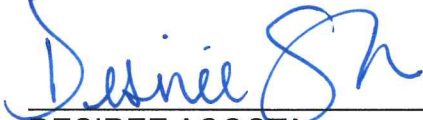
AYES: Board Members Dunlop, Gonzalez, Henry, Najera, Pitts, Chavez, Santiago, Torres, Vice Chair Lamar, Chair Bell, Alternate Member Dreier

NOES: None

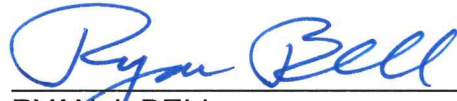
ABSTAIN: None

ABSENT: Board Member Siegal

ATTEST:



DESIREE ACOSTA
RECORDING SECRETARY



RYAN J. BELL
CHAIR, RENTAL HOUSING BOARD