



Edwin M. Lee  
Mayor

Robert A. Collins  
Executive Director

DAVID GRUBER  
PRESIDENT

**MINUTES OF THE SPECIAL MEETING OF  
THE SAN FRANCISCO RESIDENTIAL RENT  
STABILIZATION & ARBITRATION BOARD**

CALVIN ABE  
DAVE CROW  
SHOBA DANDILLAYA  
RICHARD HUNG  
POLLY MARSHALL  
CATHY MOSBRUCKER  
NEVEO MOSSER  
KENT QIAN  
DAVID WASSERMAN

Tuesday, November 7, 2017  
at 6:00 p.m.

25 Van Ness Avenue, Suite 70, Lower Level

I. Call to Order

President Gruber called the meeting to order at 6:07 p.m.

II. Roll Call

Commissioners Present: Abe; Crow; Gruber; Hung; Mosbrucker; Wasserman.  
Commissioners not Present: Dandillaya; Marshall; Mosser; Qian.  
Staff Present: Collins; Gartzman; Koomas; Varner.

III. Approval of the Minutes

MSC: To approve the Minutes of October 17, 2017.  
(Abe/Mosbrucker: 5-0)

IV. Remarks from the Public

*A. There were no remarks from the public.*

VIII. Old Business

A. Amendments to the Ordinance regarding owner move-in evictions and possible Regulations

At the October 17, 2017 regular Commission meeting, after receiving a draft of proposed amendments to Rules and Regulations Sections 12.14 and 12.17 prepared by staff at the request of the Tenant Commissioners, the Board discussed the proposed amendments and agreed to several changes. At the conclusion of the discussion, the Commissioners agreed that a special meeting would be held on November 7, 2017 solely to continue discussion of the proposed amendments to Regulations Sections 12.14 and 12.17. As discussed during the October 17, 2017 regular meeting, the Landlord Commissioners

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thereafter reviewed the current drafts with legal counsel, and then contacted staff with their proposed changes. Staff then disseminated both versions of the proposed amendments to Regulation 12.14, as “Draft 2 v1” and “Draft 2 v2” to the Commissioners. At the Special Meeting on November 7, 2017, the Commissioners compared both draft versions line by line in their entirety, revising and amending portions to arrive at a final draft of proposed amendments to Regulations 12.14. The Commissioners also agreed to make two changes to the existing draft of proposed amendments to Regulation 12.17. Finally, SALJ Gartzman requested and the Board agreed that additional language may need to be considered regarding incorporation of Administrative Code Chapter 100 procedures. At the conclusion of the meeting, a motion was made and the Commissioners voted to hold a public hearing on the proposed Regulations on November 21, 2017.

MSC: To put out for public hearing on November 21, 2017 the draft versions of Rules and Regulations Sections 12.14 and 12.17 that were agreed upon at the November 7, 2017 Special Meeting.  
(Mosbrucker/Abe: 5-0)

IX. Calendar Items

November 14, 2017  
9 appeal considerations

Old Business

A. Amendments to the Ordinance regarding owner move-in evictions and possible Regulations

X. Adjournment

President Gruber adjourned the meeting at 8:07 p.m.

**NOTE: If any materials related to an item on this agenda have been distributed to the Commission after distribution of the agenda packet, those materials are available for public inspection at the office of the Rent Board during normal office hours.**