

DRAFT

MOBILEHOME ADVISORY COMMISSION
SYNOPSIS OF REGULAR MEETING
JUNE 18, 2009

MEMBERS PRESENT:	Mike Graves Jacquie Heffner Monna S. Lang	Commissioner Commissioner Chairperson Pro Tempore
STAFF:	Kansen Chu Leslye Krutko Stephanie Fong Vivian Frelix-Hart Shasta Greene Theresa Ramos	Councilmember City Staff Councilmember Aid City Staff City Attorney City Staff
MEMBERS ABSENT:	None	
PUBLIC:	Martha O'Connell Roseanne Johnson	Senior Commission Liaison Resident, Oakcrest Mobilehome Park

(a) Call to Order/Welcome/Introductions

Frelix-Hart opened the meeting with introductions at 5:05pm. Chu and Krutko both welcomed the new Commissioners to the MAC.

(b) Orders of the day

Heffner made a motion to hear Agenda item (f) Public Comment before Agenda item (e) Staff Reports. Graves seconded the motion. The motion passed (3:0). By Commission consensus, Agenda item (e).(2). and Agenda item (e).(3). were moved up to be heard before Agenda item (e).(1).

(c) Approval of the Synopsis

- (1) Approval of the November 19, 2008 Synopsis**—Graves made a motion to approve the synopsis with two amendments: 1) delete public comment from Agenda item (d).(4). and 2) change word from “Commission’ to “Commissioner’ in public comment from Agenda item (d).(3). Let the minutes reflect that Roseanne Johnson was present at the meeting. Heffner seconded the motion as amended. The motion passed.

(d) Discussion/Recommendation Actions

- (1) Nominate and select a Chair and Vice Chair**—Heffner made a motion to nominate Lang as Chair to the MAC. The motion did not pass. The Commission reviewed the Commission’s Procedural Rules and Regulations for the Conduct of Business (MAC’s Bylaws). As the senior Commissioner, Graves was designated chair of the meeting until a Chairperson Pro Tempore was selected. Heffner made a motion to nominate Lang as Chairperson Pro Tempore. Lang seconded the motion. The motion passed (3:0). Graves made a motion to defer selection of a Chair and Vice Chair until there is a full Commission. Heffner seconded the motion. The motion passed (3:0). Graves directed staff to place this item on the next Agenda.

Chu welcomed the Commissioners to the MAC. He stated that he has submitted another recommendation to fill the neutral Commission vacancy as his first choice candidate could not accept the appointment due to health reasons. Frelix-Hart stated that the resident Commissioner Representative, Paula Merola, notified the City and her Organization (California Mobilehome Resource and Action Association) that she will step down from her position due to health reasons.

(e) Staff Reports

- (1) Review the Commission Orientation Part I, Shasta Greene**—Greene provided a Commission orientation regarding: 1) Summary of Commissioner Responsibilities, 2) Duties of the Commission, and 3). Laws and Policies about Commission Meetings in particular, and the Brown Act.

- (2) **Review the Rules and Open Government Committee Memo about Oppose AB 761 (Calderon)**—Frelix-Hart provided the MAC with a copy of the memorandum of the City’s position opposing AB 761 that would allow park owners to increase rents upon new tenancy, which is not allowed under the City’s Mobilehome Rent Ordinance.
- (3) **Review legislative bills AB 603 and SB 398**—Ramos provided the MAC with copies of legislative bills AB 603 (tenants in foreclosure) and SB 398 (local jurisdiction of code enforcement of fire hydrants) to spark general discussion about mobilehome foreclosure and City jurisdiction of code enforcement. Heffner requested from staff to find out what will happen if a mobilehome park owner defaults on a loan.

(f) Open Forum

Public Comment: O’Connell announced that the Humans Rights Commission made a recommendation for both time efficiency and sensitivity to the public taking public transportation that it request of each Chair of the City Boards and Commissions to place open forum at the beginning of every meeting Agenda and passed on May 21st. She stated that she will introduce similar motions before other City Commissions. O’Connell said thank you (to the MAC) for moving (Agenda item (f).) Open Forum to the beginning of the Agenda so that she may catch light rail.

Graves requested an item be added to the next MAC meeting agenda that would allow the Commission to amend the bylaws to allow the “Open Forum” item to be heard earlier in the meeting. There was Commission consensus to have this item Agendized.

- (g) Adjournment**—The MAC meeting adjourned at 6:55pm.