

City Hall 9770 Culver Blvd. Culver City, CA 90232 (310) 253-5851



# LANDLORD TENANT MEDIATION BOARD

Regular Meeting Patio Conference Room Chair Michael Berlin Vice Chair Taria Lewis Member Gary Duboff Member Kenneth Rothschild Member Justin Lescoulie Member Beth Hyatt Member Judy Scott Member Philip McCabe Member Olga Vaysberg Member Elizabeth Voncannon Julieanna Thompson Leonardo Wilborn

## 7:00 PM

#### Wednesday, November 7, 2018

## AUTHORITY OF PRESIDING OFFICER:

Section 611 of the City Charter provides that during any public meeting, all persons shall have the right to address the City Council, and any City commission, board or committee, subject to reasonable rules of decorum and time limits established by ordinance or the presiding officer. Therefore the presiding officer may, from time to time, establish different time limits than those listed on this Agenda in order to effectively conduct City business

# AVAILABILITY OF AGENDA PACKETS AND CONSERVATION OF RESOURCES:

Copies of the Agenda and a binder that includes a copy of all regular session staff reports and attachments are available in the meeting venue. Members of the public may inspect (at no cost) and/or obtain copies (upon payment of the City's current copying fee) of any regular session item by visiting the City Clerk's Office at City Hall. The City also posts this information on its website (www.culvercity.org) as a courtesy. In order to conserve resources at joint meetings, paper copies of joint items (including JOINT CONSENT CALENDAR, JOINT PUBLIC HEARINGS, and JOINT ACTION ITEMS) are provided only with the primary meeting body's agenda packet.

# CELL PHONES AND OTHER DISTRACTIONS

Use of cell phones, pagers and other communication devices is prohibited while the meeting is in session. Please turn all devices off or place on silent alert and leave the meeting venue to use. During the meeting, please refrain from applause or other actions that may be disruptive to the speakers or the conduct of City business.

#### MEETING INFORMATION

Agenda information is available at least 72 hours before each meeting. Citv Council and Commission meetings can be viewed live in Culver City on Channel 35 by Time Warner subscribers, on Channel 37 by Verizon FIOS subscribers and, for AT&T Uverse subscribers, by going to Channel 99. То meetings on line please visit http://www.culvercity.org/webcast. view Additionally, access y o u m a y http://www22.verizon.com/residential/fiostv/channels.htm and enter your zip to see the channel listing. Anv needing code person reasonable accommodation related to disabilities, including assisted listening devices, is welcome to contact the City Clerk's Office at 310-253-5851 or see the City Clerk/Secretary at the meeting.

NOTE: AT OR ABOUT 11:00 P.M., MEMBERS MAY DETERMINE WHETHER TO CONTINUE WITH DISCUSSION OF REMAINING ITEMS ON THE AGENDA OR TO CARRY SOME/ALL OF THE ITEMS OVER TO A FUTURE MEETING DATE

# CALL TO ORDER AND ROLL CALL

**REGULAR SESSION** 

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Items NOT On The Agenda

PRESENTATIONS

#### CONSENT CALENDAR ITEMS

C-1. 19-547 APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JULY 25, 2018. APPROVE MINUTES.

ORDER OF THE AGENDA

#### **ACTION ITEMS**

- A-1 19-548 QUARTERLY REPORT OF MEDIATED CASES AND REQUEST FOR MEDIATION DURING THE LAST QUARTER (JULY 2018 THROUGH OCTOBER 2018). DISCUSS THE OUTCOMES OF ALL MEDIATED CASES THAT OCCURRED DURING THE LAST QUARTER (JULY 2018 THROUGH OCTOBER ADDITION. 2018). IN DISCUSS ALL MEDIATION REQUESTS DURING THE LAST QUARTER.
- A-2. 19-549 BYLAWS SUBCOMMITTEE UPDATE-(1) RECEIVE AN UPDATE AND RECOMMENDATIONS FROM THE **BYLAW** SUBCOMMITTEE (MEMBERS LESCOULIE. LEWIS. THOMPSON. VAYSBERG) REGARDING SCOPE OF OUTREACH **PROCEDURES**; LTMB. AND MEDIATION DISCUSS RECOMMENDATIONS AND RELATED TO (2) CITY COUNCIL.

- A-3. 19-550 LANDLORD ROUNDTABLE- DISCUSSION ON JOINT ROUNDTABLE WITH COMMITTEE ON HOMELESSNESS AND LOCAL LANDLORDS ABOUT PARTICIPATING IN RENTAL ASSISTANCE PROGRAMS.
- A-4. 19-551 BEST PRACTICES –OPEN DISCUSSION ON BEST PRACTICES OF THE BOARD.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM MEMBERS/STAFF

ADJOURN