



Los Angeles County Boards of Real Estate
May 2017 MIN

- I. Welcome Jill Furtado, President
 - a. Call to order- 10:13 AM
- II. Self-Introductions All Participants
 - a. J. Furtado is providing a brief welcome to those assembled explaining the structure of the meeting and brief review of the last executive committee meeting.
 - i. PEAR Strategies will no longer be retained- there will likely be an admin assistant brought in at a lower cost
 - ii. J. Furtado and PEAR will be working on a transition process.
 - iii. The executive committee will be implementing a new dues structure that will be more viable and more attractive to the associations
 - iv. The BOD meetings will focus on committee work. Similar to the committee structure at the local AORs and CAR.
 - b. PEAR Transitions- H. Rogers will work with J.Furtado and the executive Committee on the transition and will make himself available after the June expiration to ensure a smooth transition.
- III. Approval of Minutes Karol Kochova, Secretary
 - a. Motion to approve April Min- Ira Bland
 - b. 2nd Jim Maceo
 - c. Motion Carries

IV. Treasurer Report

Lee Lieberg, Treasurer

- a. Provided an update on the April and May finances of LACBOR.
- b. L. Lieberg will be working closely with the executive committee on the development of a new dues structure. Once finalized it will be voted upon by the board and take into effect for the 2018 dues.

V. Consultant Report

Henry Rogers

- a. Rental Market Analysis and Policy Development Framework
 - i. A review of existing sources of information and analysis of private rental housing stock and commercial properties for lease;
 - ii. An inventory of organizations, constituencies, stakeholder and advocates with expertise or involvement in the rental property market.
 - iii. State and Federal laws which authorize or constrain local governments' ability to regulation the private rental market.
 - iv. Best practices implemented by other jurisdictions within and without the State of California designed to protect tenants' rental rates, security of tenure, habitability, freedom of discrimination, and due process of law.
 - v. J. Furtado- LACBOR will be having our next board meeting at the Burbank AOR where we will be reviewing this agenda item and bringing in partners for LACBOR to work with. This is an opportunity to prove our worth within the industry.
- b. Project 2016-00612-5, CUP Affordable housing rental units
 - i. The project has been extended another month so the applicant can do better outreach within the community.

VI. Closing Remarks

Jill Furtado, President

- a. Next meeting will be Wed, Jun 13, 2017 at the Burbank AOR

- b. We will be bringing in industry partners LACBOR can work with on the issue of rent control.
- c. Motion to Adjourn
 - i. I. Bland
 - ii. K. Kochova 12:08 PM