

**TENANT PROTECTIONS WORKING GROUP**  
Thursday, February 22, 2018  
Hall of Administration  
500 West Temple Street, Conference Room 743  
8:30 am – 10:00 am

**AGENDA**

- I. Welcome and Introductions
  
- II. Review of May 16, 2017 Tenant Protections Motion
  - A. Overall Goal and Role of Working Group
    - Report to the Board by July 24
  
  - B. State and Federal Laws and Regulations: County Counsel Presentation
  
  - C. Rent Stabilization and/or Tenant Protections: Discussion Topic
  
- III. Defining the Working Group's Structure
  - A. Meeting Frequency and Schedule
  
  - B. Meeting Structure and Practices
    - Meeting Participants
    - Votes and Actions of the Working Group
  
  - C. Meeting Facilitation Options
  
  - D. Options for Securing Legal Counsel
  
  - E. Data and Analytics
    - Role of Data and Information to Inform Recommendations
    - Role and Purpose of Economic Analysis
    - Options for Economic Consultant
  
- IV. Next Steps
  
- V. Public Comment

Attachments:

*Meeting Minutes*

*Approved County Strategies to Combat Homelessness*

*Measure H Funding Allocations*