#### **MINUTES**

# Regular Meeting Notice and Agenda of the Gardena Rent Mediation Board Wednesday, January 15, 2025

The Regular Meeting Notice and Agenda of the Gardena Rent Mediation Board of the City of Gardena, California, was called to order at 7:00 PM on January 15, 2025, at the Management Information Center (MIC) – Council Chambers.

**PARTICIPATE BEFORE THE MEETING** by emailing the Gardena Rent Mediation Board at <a href="mailto:publiccomment@cityofgardena.org">publiccomment@cityofgardena.org</a> by 4:00p.m. on the day of the meeting and write "Public Comment" in the subject line.

# 1. CALL TO ORDER

Tenant Representatives	Owner Representatives	At-Large Representatives
Micaela T. Bryant	Gerlin Munoz	Florence D. Bagsby
Margie Hoyt	VACANCY	Joanne Brown
Ki Young Park	Burt Nakamura	Paul Hall
Cassandra Villa	Jack Nemeth	Woods Woolwine
VACANCY	VACANCY	Doris Sims

The meeting was called to order by Jack Nemeth at 7:00 p.m. The following members were present: Jack Nemeth, Micaela Bryant, Florence D. Bagsby, Woods Woolwine, Margie Hoyt, Cassandra Villa, Joanne Brown, Ki Park, Doris Sims, and Staff Liaison Alejandra Orozco.

# 2. PLEDGE OF ALLEGIANCE

• Led by Woods Woolwine.

# 3. PUBLIC COMMENT

None.

#### 4. APPROVAL OF MINUTES

• The minutes for the December 18, 2024, meeting were approved. A motion was made by Margie Hoyt and seconded by Joanne Brown.

#### 5. **NOTICES / REMINDERS**

None.

#### 6. **NEW BUSINESS**

- Update on new cases and ready to be scheduled:
  - Currently don't have any new cases.

#### 7. OLD BUSINESS

No past cases to report on.

#### 8. **RENTAL RATE REPORT**

None.

### 9. STAFF LIASON REPORT

- Upcoming City event flyers were shared.
  - > The MLK Parade has been postponed until February.
- Ethics Training reminder:
  - Training needs to be completed asap by those who have not completed the training.

# 10. **BOARD MEMBER COMMUNICATIONS**

None.

# 11. ADJOURNMENT

The date of the next meeting was set to be held on Wednesday, February 19, 2025. A motion was made by Jack Nemeth and seconded by Micaela Bryant. The Meeting was adjourned at 7:03 P.M.

SUBMITTED BY:

Alejandra Orozco, Staff Liaison

APPROVED BY:

Jack Wemeth, Chairperson