



CITY OF SANTA BARBARA
RENTAL HOUSING MEDIATION TASK FORCE

MINUTES

REGULAR MEETING
 NOVEMBER 1, 2012
 5:30 PM

DAVID GEBHARD PUBLIC MEETING ROOM
 630 GARDEN STREET
 SANTA BARBARA, CA 93101
www.SantaBarbaraCA.gov

1. CALL TO ORDER & ROLL CALL:

The meeting was called to order by Justin Dullum Chair at 5:30 p.m.

LEESA BECK	<u> X </u>	CHARLES ECKERT	<u> X </u>
DAVID BRAINARD	<u> X </u>	MARTI FURMAN	<u> X </u>
ROBERT BURKE	<u> X </u>	PARVANEH GIVI	<u> E </u>
CHRIS CASEBEER	<u> X </u>	LYNN GOEBEL	<u> X </u>
SILVIO DILORETO	<u> E </u>	DAN HERLINGER	<u> E </u>
JUSTIN DULLUM	<u> X </u>	DAVID MCDERMOTT	<u> X </u>
JACQUELINE DURAN	<u> X </u>	SCOTT WEXLER	<u> X </u>
		BRUCE WOLLENBERG	<u> E </u>

(X = Present A =Absent E = Excused)

Officers: Chair Justin Dullum, Vice Chair Lynn Goebel, Secretary Scott Wexler
 Staff Present: Andrea Bifano, Sr. Rental Housing Mediation Specialist,
 Sue Gray, Community Development Business Manager

2. PUBLIC COMMENT:

There was no public comment.

3. APPROVAL OF MINUTES:

Motion: To approve the minutes of the September 6, 2012, regular meeting.
 Action: McDermott/Burke 11/0/0. (DiLoreto/Givi/Herlinger/Wollenberg excused).
 Motion carried.

4. BUSINESS LICENSE FEE:

Presentation by Sue Gray, Community Development Business Manager

Sue Gray gave a presentation and distributed an informative hand-out titled, Information Sheet on History of Potential Business License Tax Increase To Fund Rental Housing Mediation Task Force. Discussion ensued and no action was taken.

Motion: No action to be taken at this time.
 Action: Burke/Eckert 11/0/0. (DiLoreto/Givi/Herlinger/Wollenberg excused). Motion carried.

5. ANNUAL CITY COUNCIL APPOINTMENTS TO BOARDS AND COMMISSIONS:

Justin Dullum, Chair gave a report on Task Force vacancies and recruitment as follows:

- A. *Vacancies*: One landlord; two homeowners; and one tenant;
- B. *Interviews*: October 30, 2012 (4:00pm), November 13, 2012 (6:00pm), November 20, 2012 (4:00pm); and
- C. *Appointments*: Tentatively scheduled for Tuesday, December 11, 2012.

6. OFFICER ELECTION:

Discussion: Justin Dullum, Chair shared that an Officer election would be held at the December 2012 meeting. He then led a discussion regarding interest from the group to serve as Officers on the Task Force.

7. CASELOAD REPORT AND MEDIATION TRAINING:

Statistics; First Quarter Fiscal Year 2012-2013: The caseload report was distributed for First Quarter 2012-2013. Individual reports were distributed representing total number of unduplicated units of service for the City of Santa Barbara, City of Goleta, City of Carpinteria, and Unincorporated Areas of Santa Barbara County. Also, a report was distributed representing total numbers for all contracted areas combined. In addition to the above named reports, a Percentage of Change report was distributed. The report reflected the percentage of change for First Quarter FY 2012- 2013 to that of First Quarter FY 2011-2012. Staff shared that in the future, statistical reports would be distributed quarterly only.

8. NEW BUSINESS:

No new business.

9. ANNOUNCEMENTS:

Robert Burke announced that he had resigned as Chair of the Advocacy Committee during the month of October 2012.

David Brainard announced that he had resigned from the Advocacy Committee during the month of September 2012.

10. ADJOURNMENT:

The meeting was adjourned at 7:00 p.m.