



**CITY OF SANTA BARBARA
RENTAL HOUSING MEDIATION BOARD**

AGENDA

OCTOBER 13, 2016

5:30 PM

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

1. CALL TO ORDER & ROLL CALL:

RICHARD AXILROD	_____	JUSTIN DULLUM	_____
LEESA BECK	_____	RENE GOMEZ	_____
DAVID BRAINARD	_____	LYNN GOEBEL	_____
ROBERT BURKE	_____	DAN HERLINGER	_____
CHRIS CASEBEER	_____	BRUCE WOLLENBERG	_____
SILVIO DILORETO	_____	BRIAN SO	_____
JEANA DRESSEL	_____		

(X = Present A =Absent E = Excused)

OFFICERS: Chair Leesa Beck, Vice Chair Dan Herlinger, Secretary Brian So

CITY COUNCIL LIAISON: Cathy Murillo

STAFF: Andrea Bifano, Senior Rental Housing Mediation Specialist
Joel Estrada, Rental Housing Mediation Specialist

2. PUBLIC COMMENT:

Any member of the public may address the Rental Housing Mediation Board (RHMB) for up to two minutes on any subject within the jurisdiction of the RHMB that is not scheduled for a public discussion before the RHMB.

3. APPROVAL OF MINUTES:

Minutes from the Regular Meeting of September 8, 2016.

4. REVIEW OF THE BROWN ACT:

Presentation by Ariel Pierre Calonne, City Attorney

5. HOW TO ADD ITEMS TO FUTURE MEETING AGENDAS:

Review of RHMB Bylaws Resolution No. 15-062

6. RHMB MEETING LOCATION:

Subject: Request from RHMB Members Burke and Goebel regarding the issue of RHMB scheduled meetings being moved from the David Gebhard Public Meeting Room to another meeting location upon request.

Discussion/Action: That RHMB discuss the subject request.

7. POWERS AND DUTIES OF THE RHMB:

Subject: Request from RHMB Members Burke and Goebel regarding examining the issue of making recommendations to the City Council on how the City may best alleviate Landlord/Tenant tensions.

Discussion/Action: That RHMB discuss what policies the RHMB may want to advance and what issues may arise.

8. SEMI-ANNUAL RECRUITMENT TO CITY COUNCIL ADVISORY GROUPS:

- A. Application deadline date was October 11, 2016
- B. Vacancies: 3 Landlords, 2 Tenants, 3 Homeowners
- C. Interviews by the City Council:
 - October 25, 2016, at 4:00 p.m. (Estimated Time)
 - November 1, 2016, at 4:00 p.m. (Estimated Time)
 - November 15, 2016, at 6:00 p.m. (Estimated Time)
- D. Appointments: December 6, 2016

9. CASELOAD REPORT AND MEDIATOR TRAINING:

Statistical First Quarter & Year-to-Date Reports FY 2016

10. ANNOUNCEMENTS:

11. ADJOURNMENT:

AMERICANS WITH DISABILITIES ACT:

In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the Rental Housing Mediation Program's (RHMP) office at (805) 564-5420. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

AGENDAS, MINUTES AND REPORTS:

Copies of documents relating to agenda items are available for review in the RHMP office at 630 Garden Street, and agendas and reports are posted online at the web address at the top of this agenda. Please note that online Staff Reports may not include some exhibits. Materials related to an item on this agenda submitted to the RHMP after distribution of the agenda packet are available for public inspection in the RHMP office located at: 630 Garden Street, Santa Barbara, California, during normal business hours.