



# City of Santa Barbara

## HOUSING TASK FORCE (HTF)

### AGENDA

### OCTOBER 11, 2017

1:00 P.M. – 4:00 P.M.  
David Gebhard Public Meeting Room  
630 Garden Street  
[SantaBarbaraCA.gov/HousingTaskForce](http://SantaBarbaraCA.gov/HousingTaskForce)

#### HOUSING TASK FORCE MEMBERS

Bendy White, *Chair*  
John Campanella, *Vice Chair*  
Cathy Murillo  
Jason Dominguez  
Sheila Lodge  
Michael Jordan  
Don Olson

#### STAFF

Scott Vincent, Assistant City Attorney  
Renee Brooke, City Planner  
Deirdre Randolph, Com. Dev. Programs Supervisor  
David Rowell, Housing Project Planner

**AGENDAS, MINUTES, REPORTS, & PUBLIC RECORD WRITINGS:** Documents relating to agenda items are available for review in the Community Development Department at 630 Garden Street, and agendas, minutes, and reports are also posted online at [SantaBarbaraCA.gov/HousingTaskForce](http://SantaBarbaraCA.gov/HousingTaskForce). Materials related to an item on this agenda submitted to the HTF after distribution of the agenda packet are available for public inspection in the Community Development Department at 630 Garden Street during normal business hours. Office hours are 8:30 a.m. to 4:30 p.m., Monday through Thursday, and every other Friday (see [SantaBarbaraCA.gov/Calendar](http://SantaBarbaraCA.gov/Calendar) for closure dates). Letters received and reports that are a public record and relate to an agenda item are also available for public inspection at the meeting.

**REQUEST TO SPEAK ON AGENDA ITEMS:** The Chair will announce when public testimony can be given for each Agenda item. Speaker slips are available by the door and should be completed fully and handed to staff before the agenda item begins. Due to time constraints, individual comments are typically limited to two minutes. Written comments are also welcome. Mail to Housing Task Force, P.O. Box 1990, Santa Barbara, CA 93102-1990 or email to [drandolph@santabarbaraca.gov](mailto:drandolph@santabarbaraca.gov). Please note that the HTF may not have time to consider written comments received after 10 a.m. on the day of the meeting.

**AMERICANS WITH DISABILITIES ACT:** If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, contact Deirdre Randolph at (805) 564-5511. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

**NOTICE:** On Thursday, October 5, 2017, this Agenda was posted on the outdoor bulletin board at the Community Development Department, 630 Garden Street and online at [SantaBarbaraCA.gov/HousingTaskForce](http://SantaBarbaraCA.gov/HousingTaskForce)

**ROLL CALL:****CHANGES TO THE AGENDA:****GENERAL BUSINESS:**

- A. Approval of the minutes of the Housing Task Force meeting of September 13, 2017.
- B. Announcements

**PUBLIC COMMENT:** Any member of the public may address the Task Force on any subject within its jurisdiction that is ***not*** scheduled on this agenda. Due to time constraints, individual comments are typically limited to two minutes.

**SUBJECT ITEMS****I. Legislative Update: Scott Vincent****II. Status of AUD projects: Renee Brooke****III. Continued from September 19, 2017 HTF meeting:****A. Devise a ranking/scoring system:****1. Possible Criteria****a) Affordability**

- i. If project 100% affordable to low-income or moderate-income, not subject to cap
- ii. Prorated scoring (higher affordable to market ratio = higher score); income level (more pts for moderate income 80% - 120%)

**b) Location/Use**

- i. Central Business District (points for 'yes'/zero points for 'no')
- ii. La Cumbre area (points for 'yes'/zero points for 'no')
- iii. Mixed Use
- iv. Neighborhood compatibility
- v. Historic sensitivity
- vi. Public Transit - distance

**c) Parking – defer discussion until Studies finalized****d) Previous HTF comments**

- i. Bulk/Mass/Open Space – Design Boards
- ii. Displacement Consequences e.g. negative points/bedroom; positive points for relocation assistance. (Tenant Displacement Assistance Ordinance attached)
- iii. Sustainability

**2. Devise Point System:**

- Determine Maximum Points
- Determine Minimum Eligibility Points
- Determine points per criteria item

**3. Determine Implementation Process (future meeting)****ADJOURNMENT**

**– Next meeting 11/8/17 Draft Nexus & Economic Feasibility Studies**