



CITY OF SANTA BARBARA

Housing Task Force

Wednesday, February 15, 2017

1:00 – 3:00 p.m.

David Gebhard Public Meeting Room
630 Garden Street, Santa Barbara, CA

The Housing Task Force was established on December 13, 2016 to evaluate certain aspects of the Average Unit-Size Density (AUD) Incentive Program, consider potential ordinance amendments, and provide recommendations to City Council.

AGENDA

WELCOME, INTRODUCTIONS & MEETING OVERVIEW –
George Buell, Community Development Director **[10 Minutes]**

Task Force Members

Councilmembers	PC Commissioners	HA Commissioner
Bendy White	Sheila Lodge	Don Olson
Cathy Murillo	Michael Jordan	
Jason Dominguez	John Campanella	

ACTION: APPOINT TASK FORCE CHAIR & VICE-CHAIR – [10 MINUTES]
DETERMINATION OF QUORUM / CALL TO ORDER / ROLL CALL

BRIEF OVERVIEW OF TASK FORCE OBJECTIVES – [10 Minutes] – Staff

REQUEST TO SPEAK – [20 Minutes]

Any member of the public may address the Housing Task Force (HTF) concerning any scheduled agenda item. The total amount of time for public comments will be 20 minutes, and no individual speaker may speak for more than the amount of time determined by Chair. Any person wishing to speak should first complete and deliver to the Chair a "Request to Speak" form prior to the time the item is taken up by the Task Force.

DISCUSSION: TASK FORCE OBJECTIVES – [40 Minutes]

1. Consider the potential sources of information that will inform the Task Force, Developers and Stakeholders as to the effect, if any, when evaluating certain aspects of the AUD Incentive Program.
2. Analyze effectiveness of AUD Program to provide housing for existing SB residents/employees; explore options to assess impact fees or otherwise mandate the construction of rental housing affordable to households earning 80 to 120% of the Area Median Income
3. Investigate adjustments to parking requirements based on location and desired outcomes such as: smaller units, units with fewer bedrooms, parking in-lieu fees, or other benefits in exchange for parking requirement reductions
4. Explore ways to encourage employer-sponsored and limited-equity cooperative housing development.

ACTION: PRIORITIZE TASK FORCE OBJECTIVES (To meet six-month timeframe) - [30 Minutes]

NEXT MEETING – MARCH 15, 2017 1:00 p.m. – 3:00 p.m. David Gebhard Public Meeting Room

ACTION: Determine Agenda Items

ANNOUNCEMENTS

NOTICES

This agenda was posted on Thursday, February 9, on the Community Development Public Notice Board on the outside of the David Gebhard Public Meeting Room, and on City's web site at SantaBarbaraCA.gov/HousingTaskForce

ADJOURNMENT

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Community Development Programs staff at 564-5461. 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.

AGENDA, MINUTES AND REPORTS: Copies of documents relating to agenda items are available for review in the Community Development Department office at 630 Garden St. (2nd Floor), and agendas, minutes and reports are also posted online at SantaBarbaraCA.gov/HousingTaskForce. Materials related to an item on this agenda submitted to Task Force members or staff after distribution of the agenda packet are available for public inspection in the Community Development Department located at 630 Garden St. (2nd Floor), during normal business hours.