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**CITY OF SANTA BARBARA
HOUSING TASK FORCE (HTF)
MINUTES**

Wednesday, February 15, 2017 David Gebhard Public Meeting Room: 630 Garden Street 1:00 P.M.

HTF MEMBERS:

BENDY WHITE
CATHY MURILLO
JASON DOMINGUEZ
SHEILA LODGE
MICHAEL JORDAN
JOHN CAMPANELLA
DON OLSON

STAFF:

GEORGE BUELL, COMMUNITY DEVELOPMENT DIRECTOR
DEIRDRE RANDOLPH, COMMUNITY DEVELOPMENT PROGRAMS SUPERVISOR
DAVID ROWELL, HOUSING PROJECT PLANNER

Website: www.SantaBarbaraCa.gov/HousingTaskForce

INTRODUCTION. George Buell made introductory comments and provided a meeting overview.

APPOINT HTF CHAIR & VICE CHAIR.

Motion: **Bendy White and John Campanella nominated as chair and vice-chair respectively**
Action: Murillo/Olson, Motion carried by unanimous voice vote

CALL TO ORDER.

Chair White called the HTF meeting to order at approximately 1:25 p.m.

ATTENDANCE:

Members present: White, Murillo, Dominguez, Lodge, Jordan, Campanella, and Olson
Members absent: none
Staff present: Buell, Randolph, Rowell

SUBJECT ITEMS

1. BRIEF OVERVIEW OF HTF OBJECTIVES. Rowell provided a presentation covering HTF objectives

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.

Public comment opened at approximately 2:00 p.m.

Speakers: Mickey Flacks; Alicia Harrison; April Palencia; Anna Marie Gott; Lisa Plowman; Natasha Todorovic; Brian Cearnal; Ellen Bildsten

Public comment closed at approximately 2:40 p.m.

2. PRIORITIZE HTF OBJECTIVES

Motion: Objective #2 above identified as Priority #1
Action: Dominguez/Olson, Motion carried by unanimous voice vote

Motion: Objective #3 above (including bulk, size, and scale) identified as Priority #2
Action: Dominguez/Jordan, Motion carried by unanimous voice vote

Motion: Objective #1 above identified as Priority #3
Action: Murillo/Lodge, Motion carried by unanimous voice vote

Motion: Objective #4 above identified as Priority #4
Action: Dominguez/Lodge, Motion carried by unanimous voice vote

3. ADDITIONAL ACTIONS

Motion: Obtain Nexus Study and Economic Feasibility Study
Action: Murillo/Lodge, Motion carried by unanimous voice vote

Motion: Staff authorized to meet with Campanella and Murillo re: data and reporting
Action: Campanella/Murillo Motion carried by unanimous voice vote

There being no further business to come before the HTF, Chair adjourned the meeting at approximately 4:00 P.M on Wednesday, February 15, 2017, in the David Gebhard Public Meeting Room, 630 Garden Street, Santa Barbara, CA 93101.

NOTICES. February 15, 2017 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

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 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). 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.