



**City of Santa Barbara**  
**LIVING WAGE ADVISORY COMMITTEE**  
**MEETING AGENDA**

for

Wednesday, March 13, 2019

3:00PM

City Hall, Room 15

735 Anacapa Street, Santa Barbara, California

[www.SantaBarbaraCA.gov](http://www.SantaBarbaraCA.gov)

I. Call to order: **3:05 pm**

II. Roll Call  Richard Flacks, Vice Chair  Anna Kokotovic, Chair  
 Gabe Dominocielo  Mario Quezada  
 Gregory Freeland  Irene Ann Robinson

Council Liaison:  Oscar Gutierrez

Staff:  Greg Corral  Bill Hornung  Caroline Ortega

III. Public comment: **Carrie Kelly, Executive Director, from Downtown SB introduced herself.**

IV. Review and approve the January 16, 2019 meeting minutes: **Unanimously Approved.**

V. Old Business

a. Recruitment Status Update

**Discussed vacancies. Carrie Kelly would like to apply for the Chamber/Downtown Org. opening of the Committee. The Committee is still looking for the vacancy of Owner/Manager of Business in the City. Mario Quezada indicated that he is interested in reapplying for the Owner/Manager of a Service Contractor subject to the Living Wage Ordinance.**

VI. New Business

a. Review and discussion of Living Wage Amendments

**Reviewed the amendments and will remove Item No. 4: Specify Living Wage Services from the Ordinance Committee Agenda Report. Dr. Flacks moved to approve the report with Dr. Freeland seconding on the grounds staff removes item 4.**

b. New Living Wage Rates

**The new wage rates for FY 2020 were provided to the committee.**

AMERICANS WITH DISABILITIES: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the Finance Department at 564-5334. 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.

REPORTS: Copies of documents relating to agenda items are available for review in the Finance Department at City Hall, and agendas and reports are also posted online at [www.SantaBarbaraCA.gov](http://www.SantaBarbaraCA.gov). Materials related to an item on this agenda submitted to the Living Wage Advisory Committee after distribution of the agenda packet are available for public inspection in the Finance Department located at City Hall during normal business hours.

- c. Frequency of Living Wage Meetings  
**Committee decided to keep the meetings quarterly but to change the start time to 3:30pm.**
- d. Living Wage Meeting Attendance Policy  
**Committee would like to enforce that any member that has two (2) unexcused absences in a calendar year be subject to removal.**
- e. Future Agenda Items  
**Dr. Flacks would like to review with SEIU on why the City of Santa Barbara does not pay a Living Wage to its hourly employees.**
- f. Schedule Future Meetings  
**Future meetings will occur on June 19<sup>th</sup>, September 18<sup>th</sup>, and December 18<sup>th</sup> all at 3:30 pm in Room 15 at City Hall.**

VII. Adjournment: **4:00 pm**

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