



**CITY OF SANTA BARBARA**  
**RENTAL HOUSING MEDIATION TASK FORCE**

**MINUTES**

Special Meeting  
 December 18, 2012  
 5:30pm  
 David Gebhard Public Meeting Room  
 630 Garden Street  
 Santa Barbara, Ca 93101  
[www.SantaBarbaraCA.gov](http://www.SantaBarbaraCA.gov)

1. CALL TO ORDER & ROLL CALL:

The meeting was called to order by Justin Dullum, Chair at 5:30 p.m.

LEESA BECK	<u>X</u>	CHARLES ECKERT	<u>E</u>
DAVID BRAINARD	<u>X</u>	MARTI FURMAN	<u>X</u>
ROBERT BURKE	<u>X</u>	PARVANEH GIVI	<u>E</u>
CHRIS CASEBEER	<u>E</u>	LYNN GOEBEL	<u>X</u>
SILVIO DILORETO	<u>X</u>	DAN HERLINGER	<u>X</u>
JUSTIN DULLUM	<u>X</u>	DAVID MCDERMOTT	<u>E</u>
JACQUELINE DURAN	<u>X</u>	SCOTT WEXLER	<u>X</u>
		BRUCE WOLLENBERG	<u>E</u>

(X = Present    A =Absent    E = Excused)

Officers: Chair Justin Dullum, Vice Chair Lynn Goebel, Secretary Scott Wexler  
 Staff Present: Andrea Bifano, Sr. Rental Housing Mediation Specialist

2. PUBLIC COMMENT:

There was no public comment.

3. APPROVAL OF MINUTES:

**Motion: To approve the minutes of the November 1, 2012, regular meeting.**

Action: Beck/Burke 10/0/0. (Casebeer/Eckert/Givi/McDermott/Wollenberg excused).  
 Motion carried.

4. OFFICER ELECTION:

*Chair, Vice Chair and Secretary*

**Motion: To re-elect current Officers**

Action: Burke/Furman 10/0/0. (Casebeer/Eckert/Givi/McDermott/Wollenberg excused).  
 Motion carried.

5. ANNUAL CITY COUNCIL APPOINTMENTS TO ADVISORY GROUPS:

*December 11, 2012*

City Council appointments to Advisory Group were made on December 11, 2012. Justin Dullum, Chair (Homeowner) and Leesa Beck (Homeowner) were reappointed, and Richard Axilrod, (Landlord) and Pamela McMaster (Tenant) were appointed to the Rental Housing Mediation Task Force.

6. AD HOC COMMITTEES:

*Review of committees and purpose to determine need*

**Motion: To table discussion of Ad Hoc Committees**

Action: Burke/Herlinger 10/0/0. (Casebeer/Eckert/Givi/McDermott/Wollenberg excused).  
Motion carried.

7. ANNOUNCEMENTS:

There were no announcements.

8. ADJOURNMENT:

The meeting was adjourned at 6:30 p.m.