



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

**MINUTES**

**Special Meeting**

December 13, 2013

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 Scott Wexler, Secretary at 5:30 p.m.

RICHARD AXILROD	<u>  X  </u>	MARTI FURMAN	<u>  E  </u>
LEESA BECK	<u>  X  </u>	LYNN GOEBEL	<u>  X  </u>
DAVID BRAINARD	<u>  X  </u>	DAN HERLINGER	<u>  X  </u>
ROBERT BURKE	<u>  X  </u>	DAVID MCDERMOTT	<u>  X  </u>
CHRIS CASEBEER	<u>  E  </u>	SCOTT WEXLER	<u>  X  </u>
SILVIO DILORETO	<u>  X  </u>	BRUCE WOLLENBERG	<u>  E  </u>
JUSTIN DULLUM	<u>  X  </u>		

(X = Present    A =Absent    E = Excused)

**OFFICERS:** Chair Justin Dullum, Vice Chair Lynn Goebel, Secretary Scott Wexler

**CITY COUNCIL LIAISON:** Cathy Murillo

**STAFF:** Andrea Bifano, Sr. Rental Housing Mediation Specialist, Netza Ortiz, Rental Housing Mediation Specialist, and Joel Estrada, Rental Housing Mediation Aide III.

**2. PUBLIC COMMENT:**

There was no public comment. Staff introduced and gave Holiday greetings to the following persons in the audience: Grant House, Councilmember, Ilene Bifano Baroni, Alicia Wexler, Maurice Janco (former RHMTF Mediator), Joyce Axilrod, and Susie Herlinger.

**3. APPROVAL OF MINUTES:**

**Motion: To approve the Minutes of the Regular Meeting of October 3, 2013.**

Action: McDermott/Axilrod 9/0/1. (Casebeer, Furman, Wollenberg excused). Wexler Abstained, as he was not at the meeting. Motion carried.

**4. ANNUAL CITY COUNCIL APPOINTMENTS TO ADVISORY GROUPS:**

Justin Dullum, Chair shared the following information:

A. Welcome Appointed Mediators: The item was postponed as the Santa Barbara City Council Advisory Group Appointments were rescheduled to December 17, 2013.

B. Mediator Terms to Expire: Lynn Goebel and Dan Herlinger's terms shall expire on December 31, 2013. Both stated that they reapplied to the Task Force. Marti Furman did not reapply.

**5. OFFICER ELECTION:**

Chair, Vice Chair and Secretary

**Motion: To approve the Minutes of the Regular Meeting of October 3, 2013.**

Action: Burke/McDermott 10/0/0. (Casebeer, Furman, Wollenberg excused). Wexler Abstained. Motion carried.

**6. ANNOUNCEMENTS:**

Robert Burke gave accolades to: Cathy Murillo, City Council Liaison to the RHMTF, Andrea Bifano, and the entire RHMTF Staff.

Andrea Bifano gave recognition to Councilmembers' in the audience, Grant House for his two terms of service, Cathy Murillo, City Council Liaison, the Task Force, and the RHMTF Staff for their support and hard work the past year.

**7. ADJOURNMENT:**

The meeting adjourned to a Holiday party at 6:00pm.