



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

MINUTES

APRIL 9, 2015

5:30 PM

PUBLIC WORKS MAIN CONFERENCE

MEETING ROOM

630 GARDEN STREET

SANTA BARBARA, CA 93101

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

**1. CALL TO ORDER & ROLL CALL:**

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

(X = Present    A = Absent    E = Excused)

**OFFICERS:** Chair Lynn Goebel, Vice Chair Dan Herlinger, Secretary Scott Wexler

**CITY COUNCIL LIAISON:** Cathy Murillo

**STAFF:** Andrea Bifano, Sr. Rental Housing Mediation Specialist

Joel Estrada, Rental Housing Mediation Specialist

**2. PUBLIC COMMENT:**

There was no public comment.

**3. APPROVAL OF MINUTES:**

Minutes from the Regular Meeting of February 12, 2015.

**Motion:** To approve the Minutes of the Regular Meeting of February 12, 2015.

**Action:** McDermott/Herlinger 8/0/0. (Brainard, Casebeer, Dullum, Wollenberg, Axilrod excused, DiLoreto absent from the vote). Motion carried.

**4. RHMTF FY 2015-2016 PROPOSED BUDGET:**

*Presentation by Sue Gray, Community Development Business Manager*

Sue Gray informed the Task Force of the proposed budget for FY 2015-2016. She stated it was a status quo budget. She further stated all contracting jurisdictions (City of Goleta, City of Carpinteria and Santa Barbara County for Unincorporated Areas) would contribute to the budget by paying their share for program services.

5. **COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE FY 2015-2016:**

*Vice Chair, Dan Herlinger to report on April 7, 2015, Santa Barbara City Council actions on funding recommendations to the Santa Barbara City Council. Request was for \$30,000.*

Dan Herlinger, Vice Chair reported that he attended the Santa Barbara City Council Meeting on April 7, 2015. At the meeting, he made a brief statement thanking the City of Santa Barbara for approving the \$25,000 Human Services funding recommendation to the program.

6. **BYLAWS:**

*Task Force to receive revised Rental Housing Mediation Bylaws from the Ad hoc Bylaw Committee and recommend submittal to the Santa Barbara City Council for approval.*

The City Attorney reviewed the revised Bylaws proposal. David McDermott, Ad hoc Chair summarized the revised proposal with the following motion:

**Motion: To approve the Bylaws with additions to Section V.B as follows: any two Board members may request that an item be placed on a Board agenda by submitting a written request to the Secretary of the Board, and corrections to the Section numbers.**

Action: Herlinger/Burke 8/0/1. (Brainard, Casebeer, Dullum, Wollenberg, Axilrod excused, Dressel Abstained). Motion carried.

7. **OUTREACH:**

***Update***

Staff shared that a Food Bank outreach in Isla Vista was tentatively scheduled to be held on April 23, 2015.

8. **ANNOUNCEMENTS:**

The following announcements were made for the month of April:

A. Fair Housing Month

- Fair Housing Display at the Santa Barbara City Hall
- Fair Housing Resolution with the County of Santa Barbara on April 14<sup>th</sup> 9:00am
- Fair Housing Seminar on April 23, 2015 at the Montecito Country Club, sponsored by the Santa Barbara Rental Property Association

B. Community Development Block Grant Week (April 6 – 11<sup>th</sup>)

C. David McDermott's Birthday!

9. **ADJOURNMENT:**

Lynn Goebel, Chair adjourned the meeting at 6:30pm.

**AMERICANS WITH DISABILITIES ACT:**

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**AGENDAS, MINUTES AND REPORTS:**

Copies of documents relating to agenda items are available for review in the RHMTF Office at 630 Garden Street, and agendas and reports are posted online at the web address at the top of this agenda. Please note that online Staff Reports may not include some exhibits. Materials related to an item on this agenda submitted to the RHMTF after distribution of the agenda packet are available for public inspection in the RHMTF office located at: 630 Garden Street, Santa Barbara, California, during normal business hours.