



**CITY OF SANTA BARBARA
RENTAL HOUSING MEDIATION BOARD**

**AGENDA
SPECIAL MEETING**

**FEBRUARY 11, 2016
5:30 PM
PUBIC WORKS MAIN CONFERENCE ROOM
617 GARDEN STREET
SANTA BARBARA, CA 93101
www.SantaBarbaraCA.gov**

1. CALL TO ORDER & ROLL CALL:

RICHARD AXILROD	_____	JUSTIN DULLUM	_____
LEESA BECK	_____	RENE GOMEZ	_____
DAVID BRAINARD	_____	LYNN GOEBEL	_____
ROBERT BURKE	_____	DAN HERLINGER	_____
CHRIS CASEBEER	_____	SCOTT WEXLER	_____
SILVIO DILORETO	_____	BRUCE WOLLENBERG	_____
JEANA DRESSEL	_____	BRIAN SO	_____

(X = Present A =Absent E = Excused)

OFFICERS: Chair Leesa Beck, Vice Chair Dan Herlinger, Secretary Scott Wexler

CITY COUNCIL LIAISON: Cathy Murillo

STAFF: Andrea Bifano, Senior Rental Housing Mediation Specialist
Joel Estrada, Rental Housing Mediation Specialist

2. PUBLIC COMMENT:

Any member of the public may address the Rental Housing Mediation Board (RHMB) for up to two minutes on any subject within the jurisdiction of the RHMB that is not scheduled for a public discussion before the RHMB.

3. APPROVAL OF MINUTES:

Minutes from the Special Meeting of December 10, 2015.

4. OFFICER ELECTIONS:

- A. Recognition of Lynn Goebel for her service as past Chair
- B. Congratulations to Leesa Beck as the new Chair
- C. Vice Chair and Secretary elections

5. ANNUAL APPOINTMENTS TO CITY COUNCIL ADVISORY GROUPS:

- A. Appointment December 30, 2015:
- B. Remaining Vacancies: 1 Landlord, 1 Tenant, 1 Homeowner
 - Incumbents serving until successor appointed

6. **FY 2016-2017 PROGRAM FUNDING:**

Community Development Human Services Committee - Funding Interview

- Recommendations to the Santa Barbara City Council

7. **ADVOCACY SUBCOMMITTEE:**

Discussion Item - Robert Burke

8. **CASELOAD REPORT AND MEDIATOR TRAINING:**

A. Statistical Second Quarter & Year-to-Date Reports FY 2016;

B. Mediation Training (per the Dispute Resolutions Programs Act);

- Presentation of Mediator Certificates

9. **ANNOUNCEMENTS:**

10. **ADJOURNMENT:**

AMERICANS WITH DISABILITIES ACT:

In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the Rental Housing Mediation Program's (RHMP) office at (805) 564-5420. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

AGENDAS, MINUTES AND REPORTS:

Copies of documents relating to agenda items are available for review in the RHMP 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 RHMP after distribution of the agenda packet are available for public inspection in the RHMP office located at: 630 Garden Street, Santa Barbara, California, during normal business hours.