



*STR ADHOC Committee*

*Open Meeting*

*November 13th, 2021*



## SHORT TERM RENTAL AD HOC COMMITTEE OPEN MEETING

**Saturday, November 13<sup>th</sup>, 2021 1:00 p.m.**

**To attend the in-person meeting you will need to RSVP to [dmerola@ala-ca.org](mailto:dmerola@ala-ca.org) no later than 5:00 PM on Thursday November 10<sup>th</sup>, 2021. The ALA will broadcast a live stream of the meeting through the ALA website to allow ALA members an opportunity to view and listen in.**

**Committee Members:** Chair, Chris Wilson, Michelle DiSimone, Jim Hannon, Jack Tingley

**Resource Persons:** Bob Mattison, Dana Merola

### Agenda

#### Call to Order

**1. Approval of Minutes:**

**a. July 16<sup>th</sup>, 2021 Open Minutes and August 21<sup>st</sup>, 2021 Open Minutes**

**2. MEMBER COMMENTS**

This portion of the agenda is reserved for Members to provide comments related ONLY to items on the current agenda. A time limit of three (3) minutes per Member will be allowed. Members may only comment ONCE.

**3. Staff Report**

**Dana Merola**

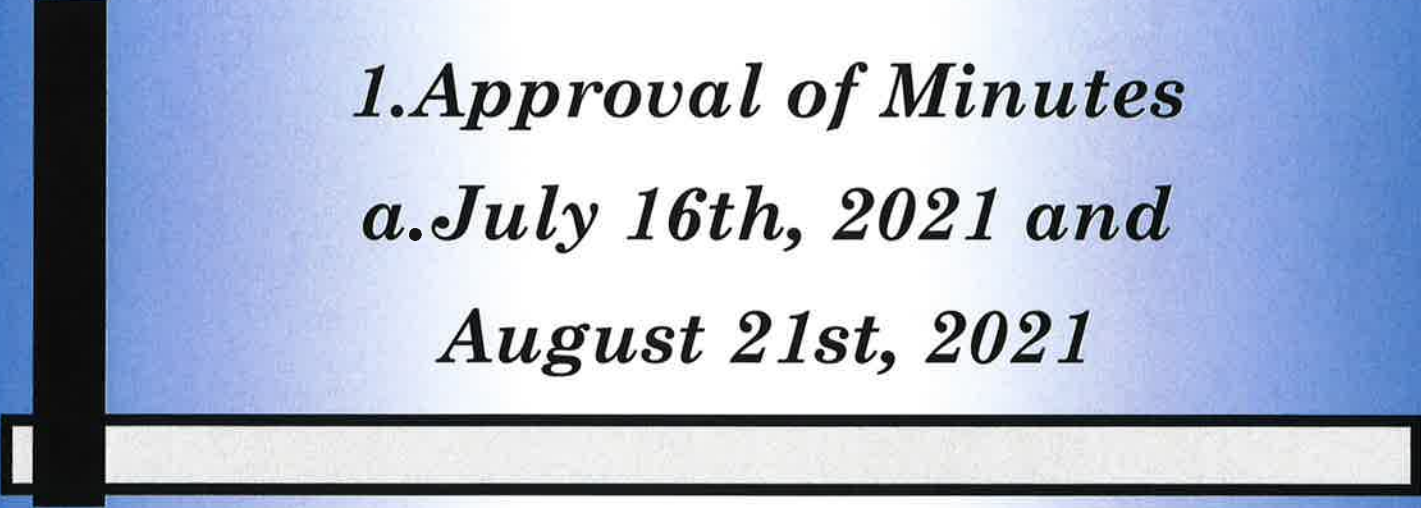
**4. QUESTIONS AND ANSWERS**

This portion of the agenda is reserved for Members to ask questions related ONLY to items relevant to this Committee. The question will be answered by the Committee if possible, or a follow-up email response will be provided. Members will only be recognized ONCE during the Q & A part of the Agenda.

**Next Meeting: TBD**

**ADJOURN**

*1. Approval of Minutes  
a. July 16th, 2021 and  
August 21st, 2021*





**STR (Short Term Rentals) Ad Hoc Committee Open Meeting**  
Friday July 16<sup>th</sup>, 2021 10:00 AM @ Ralph Wagner Bldg. Conference Room

**Members Present:** Chris Wilson (Chair via phone), Jim Hannon (via Phone), Jack Tingley (Acting Chair for this meeting), **Michelle DiSimone**

**Quorum Present**

**Resource Persons:** Bob Mattison, Dana Merola

**ALA Member Guests:** 0

**(STR furthermore shall be recognized to stand for Short Term Rental)**

**Call to Order: 10:04 am**

**1. Approval of Minutes-**

June 12<sup>th</sup>, 2021 Open Minutes

**Motion:** by: *Jim Hannon and seconded by Jack Tingley to approve the minutes of June 12<sup>th</sup>, 2021*

**Motion Carried:** *Vote all in favor*

**2. Member Comments**

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- There were no member comments, no members were in attendance

**3. Staff Report**

1. Dana Merola went over the report as follows, The Committee heard 8 hearings 5 of which received a \$1000 fine, 2 of those received a suspended fine of \$1000 for a 6-month period which will be assessed to the account if another violation is received. **One was dismissed and one was given a warning and one postponed.**
2. This month the Committee will hear 7 hearings in closed session.
3. David Dahl and Kathi Rothner have stepped down from the Committee and Michelle DiSimone has been added to the Committee.

**4. ALA Members Questions and Answers**

- One Member Comment was made asking about the frequency of changing the list and who needs to be on it if they both need to be on the list. Bob Mattison explained that if they are not together with a card they would need to both be listed.

**ADJOURNED:** 10:08 a.m.

Minutes prepared by Shoreline/Lake Ops Administrative Assistant Dana Merola  
Minutes reviewed by



**STR (Short Term Rentals) Ad Hoc Committee Open Meeting**  
Saturday August 21<sup>st</sup>, 2021 09:00 AM @ Ralph Wagner Bldg. Conference Room

**Members Present:** Chris Wilson (Chair, not present), Jim Hannon, Jack Tingley (Acting Chair for this meeting),  
Michelle DiSimone

**Quorum Present**

**Resource Persons:** Dana Merola

**ALA Member Guests:** 2

**(STR furthermore shall be recognized to stand for Short Term Rental)**

**Call to Order: 9:00 a.m.**

**1. Approval of Minutes-**

July 16<sup>th</sup>, 2021 Open Minutes

**Motion by:** *Jim Hannon motioned and Jack Tingley seconded to table the minutes until the question of the difference between a dismissed violation will be considered a strike or not and the ones that were given warnings.*

**Motion Carried:** *Vote 3 in favor*

**2. Member Comments**

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- Member asked if she could be considered to join the STR Committee. She was instructed to send an email to Chris Wilson and copy Dana Merola as to her interest.

**3. Staff Report**

Dana Merola went over the report as follows, The Committee heard 7 hearings, two were dismissed as non-violations, one was dismissed with a warning, one was tabled awaiting more information, one was assessed a fine of \$1000 with \$500 suspended for a 12-month period, to be assessed if another violation is received. 2 were postponed until the next meeting. This month the Committee will hear 5 hearings in closed session.

**4. ALA Members Questions and Answers**

- Member commented that she lives next to an STR and was made aware by asking the guests of the STR that they were able to access the beach club. She asked why this is so. The time was confirmed that it was after hours that staff would be there to cover. She also stated that she witnessed another occasion that STR guests access the lake somehow during the day with a kayak and seemed to not get caught. She stated she does not know how we can remedy this but would like for something to be done. A second question was how do we know when people are cited or stopped. Response given was to call lake safety.

**Next Meeting TBD**


**ADJOURNED:** 10:08 a.m.

Minutes prepared by Shoreline/Lake Ops Administrative Assistant Dana Merola  
Minutes reviewed by



## **2. MEMBER COMMENTS**

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### *3. Staff Report*





**Item 3.**

**STR Staff Report 11-13-2021**

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1. The Committee had 5 hearings scheduled and due to time constraints were only able to hear 3 of them. 2 have been postponed to November. The three that were heard had the following results: 1 was dismissed with no violation, 1 was given a warning with no fine, and the 3<sup>rd</sup> was tabled and asked for a return of information and will be heard in November.
2. Currently the Committee has 8 hearings for this month.
3. Staff would like to report that letters are being sent to people who are being reported to us as advertising incorrect information that renters have access to the lake and we have had positive responses.
4. It was brought to staff's attention that the County now has a new website designated for Short Term Rental information, issues and concerns. It is <https://str.sbcounty.gov/> . Here you can search by address to see if a home is registered as an STR or not. It also has a map with STR locations provided.



#### **4.** QUESTIONS AND ANSWERS

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