



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Planning &
Development
Department No.: 053
For Agenda Of: March 6, 2012
Placement: Administrative
Estimated Tme:
Continued Item: Yes
If Yes, date from: 6/1/10
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Glenn Russell, Planning & Development 568-2085
Director(s)
Contact Info: Doug Anthony, Deputy Director, Energy Division, 568-2046

SUBJECT: **Coastal Resource Enhancement Fund (CREF) – Grant Contract with the City of Santa Barbara**

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- A. Authorize the Chair to execute the attached CREF contract (BC-12-097) with the City of Santa Barbara, for the period of March 6, 2012 to October 31, 2012, in the amount of \$40,000, to install improvements to the City's Shoreline Park, located along Shoreline Drive in Santa Barbara, in the Second Supervisorial District (Attachment A).
- B. Determine that the allocation of the CREF grant for the Shoreline Parks Improvement Project is exempt from CEQA pursuant to Section 15378(b)(4) of the State Guidelines for the implementation of the California Environmental Quality Act (Attachment B).

Summary Text: The City of Santa Barbara would use the \$40,000 CREF grant to install Phase 1 of the City of Santa Barbara's Shoreline Park Improvement Project. Phase 1 includes: replacing 2,000 square feet of sidewalk; replacing 240 lineal feet of chain-link fencing; replacing eight pole light fixtures; installing two new benches; replacing four and installing two new interpretive signs; and, installing 5,500 square feet of native landscaping.

Creating a funding mechanism for the project would be exempt from further environmental review requirements of the California Environmental Quality Act (CEQA), as defined in the State Guidelines for the implementation of CEQA.

Auditor-Controller Concurrence

As to form: Yes

Background:

In the 2010 CREF funding cycle, the Board of Supervisors allocated \$40,000 to the City of Santa Barbara towards Phase 1 of its Shoreline Park Improvement Project. This contract executes the \$40,000 grant. Mitigation of impacts to coastal resources from offshore oil and gas development is required as a condition of permits on three projects. Mitigation is provided through the Coastal Resource Enhancement Fund.

Fiscal and Facilities Impacts:

No fiscal and facilities impacts. The Coastal Resource Enhancement Fund is funded by annual mitigation fees paid by developers of offshore oil and gas reserves. Fees to fund a grant were received in FY 09-10 and are included in the County's FY 11/12 Budget on page D-324 "Source of Funds Summary – Use of Prior Fund Balances." Staff costs to prepare this contract have been offset by interest accrued to the Coastal Resource Enhancement Fund. The \$40,000 are expended from Fund #0063, Dept. #053, Program #5090, Account #7863, Project #1006.

Special Instructions:

Clerk of the Board will forward a copy of the contract to Kathy McNeal Pfeifer of the Planning and Development Department, Energy Division, who will mail a copy of the contract to the grantee and request the Auditor Controller to pay the award.

Attachments:

Attachment A: Contract BC-12-097 with the City of Santa Barbara

- a. Contract Data Sheet (page 11 of Contract BC-11-092)

Attachment B: Notice of Exemption

Authored by:

Kathy McNeal Pfeifer, 568-2507