



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: County Executive
Office
Department No.: 012
For Agenda Of: 04/01/08
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Michael F. Brown, County Executive Officer
Director(s)
Contact Info: Terri Maus Nisich, Assistant County Executive Officer, 568.3412
SUBJECT: Cooperative Agreement between the County of Santa Barbara, the University of California at Santa Barbara (UCSB) and the City of Goleta

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

Execute an agreement with the Regents of the University of California, Santa Barbara and the City of Goleta pertaining to the North Campus Housing Project Cooperative Agreement.

Summary Text: On November 14, 2006, the Board of Supervisors approved the Cooperative Agreement ("Agreement") between the County and the University regarding the North Campus Housing Project Cooperative Agreement, associated open space dedication and contribution of funds to address traffic impacts. At the time of the Board's consideration of the agreement, it appeared to both the County and the University that the City of Goleta was not going to approve the Cooperative Agreement (based on the November 6th City Council meeting on the item), so a two-party Cooperative Agreement was brought before the Board of Supervisors. However, the City of Goleta approved the three-party version while the County approved the two-party version. The University, City of Goleta and the County now wish to officially recognize and execute the three-party Cooperative Agreement, as had been planned and negotiated by the parties over a period of several years. The three-party version of the Cooperative Agreement now before the Board of Supervisors includes all of the same provisions between the University and County, as the existing fully executed two-party version, however this three-party version also incorporates additional provisions between the City of Goleta and the University. Both the University and the City have already signed the three-party Cooperative Agreement, so it will become fully executed upon approval and signature by the County.

Background:

The Cooperative Agreement before the Board fulfils obligations as specified in the Memorandum of Understanding Concerning the Ellwood-Devereux Joint Proposal approved by the University, the County and the City of Goleta in 2003 (see Exhibit 1 in the Attachment). One County obligation outlined within the MOU included providing affirmative public support for the University's faculty and student housing projects (identified in the *North and West Campuses 2006 Long Range Development Plan Amendment*) to the California Coastal Commission, which the County has fulfilled by sending a letter of support to the Coastal Commission as directed via Board action on November 14, 2006.

Another provision of the Agreement pertains to open space and sensitive habitat and includes the designation of the West Campus Bluffs and South Parcel as Nature parks and permanent open space. The University proposes to commit up to \$1.5 million toward initial improvements to the areas designated as Nature Parks and permanent open space on the West Campus Bluffs and South Parcels, and elsewhere on the North and West Campus, including coastal access trail and parking, as well as habitat enhancement and restoration. Both the County and the City of Goleta have agreed to support the University's application to the California Coastal Commission for the 2006 Long Range Development Plan Amendment and associated Notice of Impending Development and Coastal Development Permit.

The final component of the Agreement includes the contribution of funds dedicated to the mitigation of traffic impacts likely to result from the proposed housing development. As stated in the November 14, 2006 Board letter, the University will provide \$800,000 to the County to be used for the El Colegio Roadway project. The amended Agreement stipulates that the University will also provide funding of \$1,123,790 to the City of Goleta for the following segments: (1) Stroke Road-Hollister Avenue intersection, (2) Storke Road segment, north of Hollister Avenue and (3) Storke Road segment, from Whittier Drive to City limits. Funding commitments to the County as a result of this amendment remain unchanged.

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

Narrative: The inclusion of the City of Goleta within the Agreement does not change the fiscal obligations of the University as they pertain to the County.

Staffing Impacts:

Legal Positions:

N/A

FTEs:

N/A

Special Instructions:

Clerk of the Board shall return the signed executed contracts (3) and a certified minute order to Stephanie Fodor in the County Executive Office.

Attachments:

Cooperative Agreement University of California, Santa Barbara, City of Goleta and County of Santa Barbara

Authored by:

Sharon Friedrichsen, Assistant to the CEO

cc:

Scott McGolpin, Director, Public Works

Dianne Black, Assistant Planning Director