



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

June 18, 2024

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**Present:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COMMUNITY SERVICES DEPARTMENT

File Reference No. 24-00601

**RE:** Consider recommendations regarding the formation of a Santa Barbara Bowl Ad Hoc Committee, as follows:

- a) Approve the formation of a Santa Barbara Bowl Ad Hoc Committee, and appoint Supervisor Das Williams and Supervisor Joan Hartman; and
- b) Determine that the formation of the Ad Hoc Committee is not a project under the California Environmental Quality Act (CEQA) because pursuant to Section 15378(b)(5), the recommended action consists of government organizational, administrative or fiscal activities which will not result in direct or indirect physical changes in the environment.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:**

**a) and b) Approved; and**

**Directed staff to incorporate the following guidelines: (1) Implement a six-month term limit; (2) Refine the scope of the Ad Hoc Committee to explore avenues to enhance the annual arts subsidy contribution; and (3) Ensure the committee's compliance with the Brown Act.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino