

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

November 24, 2003

**COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA**

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
www.countyofsb.org

5:00 PMConvened Special Hearing

Roll Call

Present: Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno
Absent: Supervisor Rose

Public Comment Period

No requests to speak.

Departmental Agenda -- Public Hearings

1) **PLANNING AND DEVELOPMENT**

[File Reference No. 03-00693](#)

HEARING - Consider recommendations regarding 2004 Coastal Resource Enhancement Fund Grants, as follows: (EST. TIME: 3 HRS.)

a) Receive recommendations for 2004 Coastal Resource Enhancement Fund Grants;

b) Continue hearing to December 2, 2003 for final action on the following:

i. Approve 15 CREF awards in the 2004 cycle pursuant to staff recommendations contained in the attached staff report and staff recommended preliminary conditions of awards in Appendix A;

ii. Direct staff to prepare the required contractual agreements with grantees, including final grant conditions required, for approval by the Board of Supervisors of the non-County CREF awards;

iii. Approve extending the 2003 CREF award of \$550,659 toward purchasing seven bluff top properties in Isla Vista to allow the applicant (Planning & Development, Comprehensive Planning Division) to use the award monies prior to allocation of next year's 2005 CREF awards.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Acted on and continued, as follows:

- a) Conducted public hearing and received and filed staff report. Public hearing closed.
- b) Continued matter to December 2, 2003 for final action.

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

Adjourn to November 25, 2003

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara

Adjourn

Announcements

<http://www.countyofsb.org>