



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

April 2, 2024

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 24-00314

**RE:** Consider recommendations regarding the County of Santa Barbara Racial Equity Grant Program Award Disbursement Recommendations, as follows:

- a) Receive and file an interim report from The Fund for Santa Barbara, Inc. regarding its administration of the County's Racial Equity Grant Program and grant award recommendations;
- b) Approve and authorize The Fund for Santa Barbara to disburse the County of Santa Barbara's Racial Equity Grant Program funds to selected applicants through June 30, 2025, and in accordance with the Regranting Agreement between the County and The Fund, executed on November 7, 2023; and
- c) Determine that the recommended actions are not a project subject to the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15378(b)(5), because they consist of administrative activities that will not result in a direct or indirect physical change to the environment; and CEQA Guidelines Section 15378(b)(4) because they consist of government fiscal activities that do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

**Lawanda Lyons-Pruitt; Lyiam Galo; and Rachel Johnson addressed the Board.**

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

- a) **Received and filed;**
- b) **Approved and authorized; and**
- c) **Approved.**

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

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