

**SANTA BARBARA COUNTY  
BOARD AGENDA LETTER**



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

**Agenda Number:**

**Prepared on:** February 20, 2003  
**Department Name:** Planning & Development  
**Department No.:** 053  
**Agenda Date:** March 4, 2003  
**Placement:** Administrative  
**Estimate Time:** N/A  
**Continued Item:** NO  
**If Yes, date from:**  
**Document File Name:** G:\group\energy\wp\policy\cref  
\01\contract\Summerland.BOS.doc

**TO:** Board of Supervisors

**FROM:** Dianne Meester, Interim Director  
Planning & Development

**STAFF  
CONTACT:** Kathy McNeal Pfeifer, 568-2507

**SUBJECT:** Coastal Resource Enhancement Fund (CREF) – Grant Contract

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**Recommendation(s):**

That the Board of Supervisors execute the attached CREF contract (BC03-165) with the Summerland Citizens Association to improve the Summerland Greenwell Preserve, in the amount of \$16,000 for the period of March 4, 2003 to April 15, 2004.

**Alignment with Board Strategic Plan:**

The recommendation aligns with Goal No. 5. A High Quality of Life for All Residents.

**Executive Summary and Discussion:**

In January of 2001, the Board of Supervisors awarded the Summerland Citizens Association a \$16,000 CREF grant to improve the Summerland Greenwell Preserve. The Association secured approximately \$43,000 additionally to complete the project. The Association has already completed some of the tasks and plans on a spring 2004 dedication for the preserve.

**Mandates and Service Levels:**

Mitigation of impacts to coastal resources from offshore oil and gas development is required as a condition of permits on five projects. Mitigation is provided through the Coastal Resource Enhancement Fund. There are no changes in service level as a result of this agreement.

**Fiscal and Facilities Impacts:**

No fiscal and facilities impacts. The Coastal Resource Enhancement Fund is funded by mitigation fees paid by developers of offshore oil and gas reserves. Staff costs to prepare this agreement have been offset by interest accrued to the Coastal Resource Enhancement Fund. The \$16,000 for the Summerland Greenwell Preserve improvements is expended from Fund #0063, Department #053, Program #5090, Account #7863, Project #0102. The CREF program is part of the mitigation program within the Energy Division Cost Center on page D-276 in the Planning & Development Department's section of the County's Budget F02/03.

**Special Instructions:**

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

**Concurrence:**

County Counsel  
Auditor-Controller  
Risk Manager

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