

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

November 18, 2002

**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 P.M. Convened Special Hearing

Roll Call

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

Public Comment Period

People desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 92-398)
(02-00,025)

RE: "Dunes Center Exhibit Hall" - Gillian Andrews addressed the Board.

RE: " South Coast Watershed Resource Center " and Arroyo Burro Pampas Grass Removal and Habitat Enhancement" - Karen Feeney addressed the Board.

RE: Rincon Beach Day Use Area, Arroyo Burro Beach Park Ranger Office and Storage Shed and Goleta Beach Native Plant Plantings - Colleen Lund addressed the Board.

RE: Emergency requests for Birrming at Goleta Beach during a Rain Storm - Second District Supervisor Susan Rose addressed the Board.

RE: "Gaviota Coast Common Ground Facilitation" - Jenifer McNabb, Dave Fortson and Bill Giorgi addressed the Board.

RE: "Sea Center Revitalization Seismic & Fire Code Requirements" - Jennifer Engriser and Karl Hutierer addressed the Board.

RE: "Space Exploration Research Library" - Donald D. Smith addressed the Board.

RE: "Carpinteria-Rincon California Coastal Trail Feasibility Study and Isla Vista Bluff Top Parcels Acquisition Project - George Amoon addressed the Board.

RE: "Coastal Wetland & Restoration in the Carpinteria Salt Marsh - Mitch Berstein and Michael Feeney addressed the Board.

RE: "Arroyo Burro Pampas Grass Removal and Habitat Enhancement" - David Chang addressed the Board.

Departmental Agenda -- Public Hearings

1) PLANNING AND DEVELOPMENT

[File Reference No. 02-00616](#)

HEARING - Consider recommendations regarding allocations of Year 2003 Coastal Resource Enhancement Fund Grants, as follows: (EST. TIME: 2 HRS.)

- a) Receive staff recommendations and take public testimony;
- b) Continue hearing to December 10, 2002 for final action on recommendations c) through d);
- c) Approve 12 CREF awards in the 2003 cycle pursuant to staff recommendations contained in the attached staff report and staff recommended preliminary conditions of awards in Appendix A;
- d) 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.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Conducted public hearing and continued matter to December 10, 2002. Public hearing closed. Testimony on December 10, 2002 will be limited to new information.

The motion carried by the following vote:

Ayes: 4 - Supervisor Rose, Supervisor Marshall, Supervisor Gray and Supervisor Urbanske
Absent: 1 - Supervisor Schwartz

Adjourn to November 26, 2002

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

Adjourn

Announcements

THE MEETING OF NOVEMBER 18, 2002 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 5:00 P. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, NOVEMBER 20, 2002 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>