

# County of Santa Barbara BOARD OF SUPERVISORS

## **Minute Order**

### May 14, 2024

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 24-00384

RE: HEARING - Consider recommendations regarding an Ordinance to Amend County Code Chapter 7A - County Arts Plan to revise Sections 7A-2, 7A-3, and 7A-5, as follows: (EST. TIME: 30 MIN.)

a) Consider the introduction (First Reading) of an Ordinance to amend County Code Chapter 7A to amend Section 7A-2, 7A-3 and 7A-5;

b) Determine that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of an organizational or administrative activity of government which will not result in direct or indirect physical changes in the environment; and

c) Continue to the Administrative Agenda of June 4, 2024 to consider recommendations, as follows:

i) Consider the adoption (Second Reading) of an Ordinance to amend County Code Chapter 7A to amend Section 7A-2, 7A-3, and 7A-5; and

ii) Determine that the proposed action does not constitute a "Project" within the meaning of the CEQA, pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of an organizational or administrative activity of government which will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY HEARING TIME: 2:51 PM - 3:05 PM (14 MIN.)



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Received and filed staff presentation and conducted a public hearing.

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

a) Introduction (First Reading) approved of an Ordinance to amend County Code Chapter 7A to amend Section 7A, 7A-3, and 7A-5;

b) Approved;

c) i) and ii) Set for June 4, 2024 on the Administrative Agenda in Santa Barbara; and

Directed staff to return to the Board establishing a temporary ad-hoc subcommittee tasked with negotiating with the Santa Barbara Bowl to formalize the process and identify additional funding sources to support the County's arts services for the public.

The motion carried by the following vote:

- Ayes: 4 Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson
- Absent: 1 Supervisor Lavagnino