



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

March 12, 2024

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

PLANNING AND DEVELOPMENT DEPARTMENT

File Reference No. 24-00224

**RE:** HEARING - Consider recommendations regarding the Key Site H Development Agreement, Case No. 23ORD-00004, Fourth District, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Receive and file the County Planning Commission's recommendation to approve the Key Site H Development Agreement project (23ORD-00004);

b) Approve the introduction (first reading) of an Ordinance approving the Key Site H Development Agreement (23ORD-00004);

c) Read the title of the Ordinance into the record and waive full reading of the Ordinance; and

d) Set a hearing for the Administrative Agenda of March 19, 2024, to consider recommendations, as follows:

i) Make the required findings for approval of the project, Case No. 23ORD-00004, including California Environmental Quality Act (CEQA) findings, Findings for Approval;

ii) Determine that the ninety-nine (99) unit multifamily residential development project as described in the Development Agreement, including Exhibit B (Example Project Plans Implementing Development Agreement Provisions), is exempt from CEQA pursuant to State CEQA Guidelines Section 15194, Affordable Housing Exemption, and Public Resource Code Section 21159.23, Low Income Housing, as specified in the CEQA Notice of Exemption; and

iii) Approve the adoption (second reading) of an Ordinance approving the Key Site H Development Agreement (23ORD-00004).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:43 AM - 11:49 AM (1 HR. 6 MIN.)



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Rosie Rojo, James Brenneman, Miko Nehman, Constance Van Belleghem, and Lisa Thompson addressed the Board.

Received and filed staff presentation and conducted a public hearing.

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

Accepted the following document into the record: Public Comment received March 12, 2024 at the time of hearing from Miko Nehman.

The motion carried by the following vote:

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



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**RE:** HEARING - Consider recommendations regarding the Key Site H Development Agreement, Case No. 23ORD-00004, Fourth District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file the County Planning Commission's recommendation to approve the Key Site H Development Agreement project (23ORD-00004);
- b) Approve the introduction (first reading) of an Ordinance approving the Key Site H Development Agreement (23ORD-00004);
- c) Read the title of the Ordinance into the record and waive full reading of the Ordinance; and
- d) Set a hearing for the Administrative Agenda of March 19, 2024, to consider recommendations, as follows:
  - i) Make the required findings for approval of the project, Case No. 23ORD-00004, including California Environmental Quality Act (CEQA) findings, Findings for Approval;
  - ii) Determine that the ninety-nine (99) unit multifamily residential development project as described in the Development Agreement, including Exhibit B (Example Project Plans Implementing Development Agreement Provisions), is exempt from CEQA pursuant to State CEQA Guidelines Section 15194, Affordable Housing Exemption, and Public Resource Code Section 21159.23, Low Income Housing, as specified in the CEQA Notice of Exemption; and
  - iii) Approve the adoption (second reading) of an Ordinance approving the Key Site H Development Agreement (23ORD-00004).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY



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

- a) Received and filed;
- b) Introduction (first reading) approved of an Ordinance approving the Key Site H Development Agreement (23-ORD-00004);
- c) Read title, waived further reading of the Ordinance; and
- d) i) through iii) Set for March 19, 2024 in Santa Barbara.

The motion carried by the following vote:

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