County of Santa Barbara BOARD OF SUPERVISORS

ACTION SUMMARY

February 25, 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

1) PLANNING AND DEVELOPMENT

File Reference No. 02-00116

HEARING - Consider final recommendations regarding adoption of the Toro Canyon Plan and related resolutions and implementing ordinances, as follows: (EST. TIME: 2 HRS.)

- a) Consider whether or not to direct one additional change to the inland Environmentally Sensitive Habitat Area-Toro Canyon (ESH-TCP) Overlay proposed for the Article III Zoning Ordinance, as described in the staff report;
- b) Certify the Final EIR (2000-EIR-1) dated June 2000 along with the EIR Revisions memorandum RV1 dated February 14, 2002, the latter of which both describes the possible environmental effects of changes made to the Plan since it was reviewed in 2000-EIR-1 and includes the Mitigation Monitoring and Reporting Program for the final Toro Canyon Plan;
- c) Adopt the final Toro Canyon Plan dated February 2002;
- d) Adopt a Resolution and Ordinances amending the Local Coastal Program (Land Use Plan and Article II Zoning Ordinance text and maps, Case Numbers 00-GP-003, 00-OA-005, and 00-RZ-002);
- e) Adopt a Resolution and Ordinances amending the Comprehensive Plan Land Use Element and Article III Zoning Ordinance text and maps, Case Numbers 00-GP-004, 00-OA-006, and 00-RZ-003;
- f) Adopt a Resolution amending the Circulation Element, Case Number 01-GP-002;
- g) Adopt Findings and Statement of Overriding Considerations supporting the Board's final action in adopting the Toro Canyon Plan.

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

a) Directed one additional change to the inland Environmentally Sensitive Habitat Area - Toro Canyon (ESH-TCP) Overlay for the Article III Zoning Ordinance as described in the staff report dated February 25, 2002.

- b) Certified.
- c) Adopted.

In addition, adopted map changes to the Tumbler and White properties as described in Planning and Development staff report dated February 25, 2002.

d) Adopted.

ORDINANCE NO. 4449 (Case No. 00-RZ-002)

ORDINANCE NO. 4448 (Case No. 00-OA-005)

RESOLUTION NO. 02-062 (Case No. 00-GP-003)

e) Adopted.

ORDINANCE NO. 4447 (Case No. 00-RZ-003)

ORDINANCE NO. 4450 (Case No. 00-OA-006)

RESOLUTION NO. 02-063 (Case No. 00-GP-004)

f) Adopted.

RESOLUTION NO. 02-064 (Case No. 01-GP-002)

g) Adopted.

The motion carried by the following vote:

Ayes: 3 - Supervisor Marshall, Supervisor Rose and Supervisor Schwartz

Noes: 1 - Supervisor Urbanske Absent: 1 - Supervisor Gray

2) PLANNING AND DEVELOPMENT

File Reference No. 02-00215

Adopt a resolution and direct staff to submit the following Local Coastal Program amendments to the California Coastal Commission:

- a) Carpinteria Valley Greenhouse Program (Case Nos. 99-GP-007, 99-OA-005 and 99-RZ-009);
- b) Toro Canyon Plan (Case Nos. 00-GP-003, 00-OA-005 and 00-RZ-002).

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 02-065. The motion carried by the following vote:

Ayes: 3 - Supervisor Marshall, Supervisor Rose and Supervisor Schwartz

Noes: 1 - Supervisor Urbanske Absent: 1 - Supervisor Gray

3) PLANNING AND DEVELOPMENT

File Reference No. 02-00101

HEARING - Consider recommendations regarding the Removal/Relocation of the Santa Claus figure, and conditionally approve Case No. 01CDH-00000-00058/01BDP-00000-02245 based upon the project's consistency with the Comprehensive Plan and Chapter 10 and based on the ability to make the required findings, First District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings for the project (Attachment A to the Board Letter dated February 25, 2002), including CEQA findings;
- b) Accept the CEQA Section 15164 Addendum (Attachment B to the Board Letter dated February 25, 2002) to the Toro Canyon Plan EIR (2000-EIR-1) and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Approve the Coastal Development Permit (01CDH-00000-00058) subject to the conditions included as Attachment C to the Board Letter dated February 25, 2002;
- d) Approve the Building Permit (01BDP-00000-02245) under Chapter 10 of the County Code to allow the Removal/Relocation and Demolition of the Santa Claus figure (Attachment D to the Board Letter dated February 25, 2002).

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

- a) Adopted.
- b) Accepted.
- c) Approved.
- d) Approved.

Added the following wording to Condition #10 of the Santa Claus Removal Conditions of Approval: "To enable the issuance of a Removal/Relocation permit by March 1, 2002."

The motion carried by the following vote:

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

Adjourned to February 26, 2002

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

ADJOURNED

Announcements

THE MEETING OF FEBRUARY 25, 2002 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 1:30 P. M., AND WILL BE REBROADCAST ON THE FOLLOWING SATURDAY, MARCH 2, 2002 AT 6:00 P.M. ON GATV CHANNEL 20.

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