

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**

**ACTION SUMMARY**

**August 13, 2001**

**COUNTY ADMINISTRATION BUILDING**  
**105 EAST ANAPAMU STREET, FOURTH FLOOR**  
**SANTA BARBARA, CA 93101**

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](http://www.countyofsb.org)

**Roll Call**

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

**12:30 PM**

**Board of Supervisors**

- 1) SUPERVISOR ROSE [File Reference No. 01-00938](#)
- HEARING - Receive a report from the Community Housing Action Group on the recent Adult Education series on housing issues in Santa Barbara County and transmit the recommendations to the new County Housing and Community Development Department when it is formed. (EST. TIME: 30 MIN.)
- A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Received and filed Conducted public hearing, received staff report and directed staff to transmit recommendations to the new County Housing and Community Development Department when formed. The motion carried unanimously.**
- 2) PLANNING AND DEVELOPMENT [File Reference No. 01-00770](#)
- HEARING - Consider recommendations regarding final approval of the El Encanto Apartment Project (APN 077-490-039) located on the north side of Calle Real, west of Glen Annie, approximately 150 feet east of Ellwood Station Road, addressed as 7388 Calle Real, Goleta area, Third District, as follows: (EST. TIME: 1 HR.)
- a) Adopt the required findings for the project specified in Attachment A of the staff report dated February 14, 2001, including CEQA findings as amended at the Planning Commission hearings of

March 28 and April 4, 2001;

b) Approve the Final Negative Declaration 00-ND-38, and adopt the mitigation monitoring program contained in the conditions of approval as amended at the Planning Commission hearings of March 28 and April 4, 2001 and at the Board of Supervisors hearing of June 26, 2001;

c) Approve the General Plan Amendment 99-GP-008, to amend the Comprehensive Plan Land Use Element, Goleta Community Plan land use designation for the project site from Neighborhood Commercial to Residential 12.3 units per acre, with an Affordable Housing Overlay (AHO) of Residential 18 units per acre and adopt the Resolution included as Attachment C of the staff report dated February 14, 2001;

d) Approve the Rezone 99-RZ-010, to change the zoning designation of the parcel from Shopping Center to Design Residential 12.3 units per acre, with an Affordable Housing Overlay (AHO) of DR-16 and adopt the Ordinance included as Attachment D of the staff report dated February 14, 2001;

e) Approve the Development Plan 99-DP-45, with modifications as presented in the staff report prepared for the February 28, 2001 Planning Commission hearing subject to the conditions included as Attachment E of the staff report dated February 14, 2001, as amended at the Planning Commission hearings of March 28 and April 4, 2001 and at this Board of Supervisors hearing of June 26, 2001;

f) Approve the Minor Conditional Use Permit 00-CP-107, subject to the conditions included as Attachment F of the staff report dated February 14, 2001, as amended at the Planning Commission hearings of March 28 and April 4, 2001 and at the Board of Supervisors hearing of June 26, 2001;

g) Adopt the Resolution of Intent to Vacate the County's fee simple absolute interest for the 4,016 square feet of Calle Real right-of-way, stretching across the project frontage (Attachment A to the Board Letter dated June 26, 2001);

h) Direct Public Works to conditionally grant the surplus 4,016 square feet of road property owned in fee by the County to Santa Barbara Community Housing Corporation upon adoption of a future Order to Vacate and set September 25, 2001 as the hearing date for this action;

i) Direct Public Works to schedule and complete full width improvements to Calle Real (3-lane configuration) giving the project a priority such that construction would be completed by December 2002 or as soon thereafter as possible, if feasible.

Note: Public hearing closed. Public testimony will be limited to new matters not discussed at the June 26, 2001 hearing.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Acted on as follows: a) and b) Approved.

c) Approved as amended to include additional fencing and change language from "common area" to "court yard".

d) Approved.

e) Approved.

RESOLUTION NO. 01-250

f) Approved.

g) Approved with deletion of " if feasible" language from the recommendation.  
The motion carried unanimously.

3) PLANNING AND DEVELOPMENT

[File Reference No. 02-00208](#)

HEARING - Consider adoption of the Carpinteria Valley Greenhouse Program, which consists of amendments to the County's Certified Local Coastal Program (LCP), including zoning ordinance amendments (Chapter 35, Article II), text amendments to the Coastal Land Use Plan and a modification of the County's Williamson Act Uniform Rules. (EST. TIME: 3 HRS.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Continued, as follows: Conceptually approved the new Carpinteria Agricultural Overlay District as the preferred project. Selected staff recommendation 1. "A" Attachment D from staff memorandum dated August 3, 2001 as the primary greenhouse expansion area.

Tentatively established 2.75 million square feet as development cap on new greenhouse development within overlay district depending on definition of temporary structure and visual corridors.

Support in concept the development and design standards and recommendations in Attachment "F", the Resolution to Amend the County's Coastal Land Use Plan, found in staff's August 3, 2001 memorandum, to include amended policy A5, traffic mitigation, and procedures to amend the Carpinteria Valley Greenhouse Program in the future.

Directed staff to return on Monday, November 5, 2001, with answers to Board's questions, revisions to the overlay map, all necessary CEQA findings, and ordinance revisions.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Gray and Supervisor Urbanske

**Adjourn to Tuesday August 14, 2001**

**BETTERAVIA GOVERNMENT CENTER**

**BOARD HEARING ROOM**

**511 EAST LAKESIDE PARKWAY**

**SANTA MARIA**

**Announcements**

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