



BOARD OF SUPERVISORS
AGENDA LETTER
Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:

Department Name: CEO
Department No.: 012
For Agenda Of: May 17, 2016
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors and Board of Directors
FROM: Department Director Mona Miyasato, County Executive Officer
Contact Info: Terri Nisich, Assistant County Executive Officer (568-3400)

SUBJECT: **First Amendment to the 2010 Cooperative Agreement for Isla Vista Community Improvements between UCSB and the County; Third Supervisorial District**

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management, Purchasing

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve and authorize the Chair to execute the attached First Amendment to the 2010 Cooperative Agreement for Isla Vista Community Improvements; and
- b) Find that this action does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(4).

Summary Text:

This item is on the agenda in order to amend the 2010 Cooperative Agreement to provide for additional safety and circulation improvements and clarify the County and UCSB funding obligations. The 2010 Cooperative Agreement for Isla Vista Community Improvements is an agreement between the County and UCSB which establishes a program of vehicle, pedestrian, and bicycle circulation safety improvements within the Isla Vista community. The program is funded equally by the County and UCSB. Under the existing agreement, UCSB contributes \$400 per student enrolled (once past the baseline of 20,000 students) up to a total of \$2 million is reached or the Agreement expires. Improvement projects are chosen and constructed pursuant to the agreement upon approval by both UCSB and the County.

Originally, the improvements described in the agreement were limited to projects on the east end of Isla Vista, near the boundary of IV and UCSB. The County and UCSB agreed that these project limits might

preclude the facilitation of some very beneficial circulation safety improvements in areas to the west. This First Amendment to the 2010 Cooperative Agreement expands the boundaries to the entire Isla Vista area. It also clarifies the mutual project funding mechanisms and the term of the agreement.

Background:

The 2010 Cooperative Agreement for Isla Vista Community Improvements was originally adopted in October of 2010 as a supplement to the 2010 UCSB Long Range Development Plan (LRDP) Mitigation Implementation and Settlement Agreement, as a way to provide direct vehicle, bicycle, and pedestrian circulation safety improvements within the community.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Funds for this Agreement will come from Measure A funding each year.

Narrative:

The County's share of the funds for these improvements are budgeted in Dept. 054 (Public Works), Fund 0016, Org. Unit 0500, Program 2720, and Account 7510.

Key Contract Risks:

The amendment clarifies the mutual project funding mechanisms and the term of the agreement.

Special Instructions:

Please forward the following items to the Public Works Department, Administration Division, 123 E. Anapamu Street, Santa Barbara, Attn: Kim Clark (Extension 3010):

- A certified, stamped Minute Order approving these recommendations
- Two original executed amendments (third original amendment to remain on file with the Clerk of the Board)

Attachments:

Attachment A: (Agreement): "First Amendment to the 2010 Cooperative Agreement for Isla Vista Community Improvements" (3 Original Documents)

Attachment B: Previously approved 2010 Cooperative Agreement for Isla Vista Community Improvements

Attachment C: List and map of proposed Isla Vista improvement projects

Authored by:

Bret Stewart, Public Works (568-3041)

cc: Scott D. McGolpin, Public Works Director