



Santa Barbara County Park Commission

123 East Anapamu Street, 2nd Floor, Santa Barbara, California 93101 (805) 568-2461

SANTA BARBARA COUNTY PARK COMMISSION

Meeting of September 24, 2015

MINUTES

The regular hearing of the Santa Barbara County Park Commission was called to order by Chair Suzanne Perkins at 9:30 AM., at Lompoc Council Chambers, 100 Civic Center Plaza, Lompoc.

Commissioners Present:

Suzanne Perkins	1 st District, Chair
Bonnie Freeman	2 nd District
Judith Dale	3 rd District, Vice-Chair
James Mosby	4 th District
Bailey Hudson	5 th District

Commissioners Absent: *None.*

County Staff Present:

George Chapjian, Director
Paddy Langlands, Deputy Director
Dan Pedersen, North County Operations Manager
Jeff Lindgren, Mid County Operations Manager
Sherman Hansen, South County Operations Manager
Andrew Myung, Business Manager
Jon Menzies, Aquatics Coordinator
Marie Gensler, Executive Secretary

ADMINISTRATIVE AGENDA:

- I. **HEARING CALLED TO ORDER:** by Chair, Suzanne Perkins
- II. **ROLL CALL:** All present.
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES:** The Minutes of August 27, 2015 were considered as follows:
ACTION: Commissioner Dale moved, seconded by Commissioner Hudson and carried by a vote of 4-0 (Commissioner Freeman abstained as she was not present at the last meeting) to approve the Minutes of August 27, 2015 with the addition of including that a new ad hoc committee was formed and Commissioner Dale and Commissioner Perkins will be serving on behalf of the Commission.

- V. **PUBLIC COMMENT:** Mr. and Mrs. Teixeira spoke to the Commission regarding their concerns of the position of the Rice Ranch Trail located behind their home. A site visit will be arranged with staff and Commissioner Mosby to further examine the trail and its position.
- VI. **PARK COMMISSIONER'S NON-AGENDA ITEMS:** None.
- VII. **OPERATIONS AND FISCAL STATUS REPORTS:** The Commission received and filed reports from staff.
- VIII. **DIRECTOR'S REPORT AND BOARD OF SUPERVISORS HEARING SUMMARY:** Paddy Langlands provided an update on the status of the Nojoqui Falls Trail and cleanup efforts at Orcutt Community Park. Revenues for events at Live Oak will be provided to the Commission at the next meeting. A future topic for discussion will be the option of renting out Cachuma Lake in its entirety for the Lucidity Festival. It is too late for the 2016 event but could potentially be an option in 2017.

STANDARD AGENDA:

IX. QUIMBY FEES FOR RICE RANCH DEVELOPMENT – FOR ACTION

Staff presented their report to the Commission and recommended that the Park Commission find that the developer should be required to pay Quimby Fees (\$1.7M) for the following reasons:

1. The similarity of the current project being considered with that of the approved 2003 project that included both payment of fees and land dedication and improvement
2. The Board's ability to set requirements for dedications and fee payments
3. The precedent set by the fee agreement entered into in 2007 by the previous developer acknowledging Quimby Fee collection; and the ongoing capital funding needs for CSD-Parks.

Frances Romero presented on behalf of Rice Ranch Ventures and Shea Homes and respectively requested that the Park Commission consider the following options:

1. Recommend a waiver of 50% of Quimby fees to the Board of Supervisors based on park and open space investment to date.
2. Direct staff to work out a written agreement with the applicant, similar to the prior agreements, to leverage the Quimby fees for the provision to upgrade the Orcutt Community Park with improvements such as new synthetic turf on the sports fields, landscape rehabilitation and water saving irrigation enhancements.
3. Recommend a per unit donation to the Parks Foundation of 50% of Quimby fees as a special fund earmarked for the Orcutt Community Area or within the 4th District.

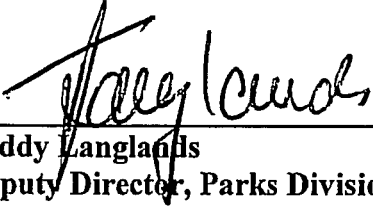
ACTION: On a motion made by Commissioner Mosby and seconded by Commissioner Freeman, the Park Commission voted 5-0 to recommend a waiver of 50% of Quimby fees for the Rice Ranch Development to the Board of Supervisors.

X. FUTURE MEETING AGENDA ITEMS: None.

XI. ADJOURN TO MIGUELITO PARK

ACTION: Motion made by Commissioner Dale and seconded by Commissioner Hudson, and carried by a vote of 5-0 to adjourn the meeting of September 24, 2015.

Adjourned at 12:00 PM



Paddy Langlands
Deputy Director, Parks Division
Community Services Department
Santa Barbara County