

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

November 22, 2004

**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

1:00 P.M. Convened

Roll Call

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno
Absent: Supervisor Gray

Public Comment Period

People desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 92-398) (04-00,316)

RE: In Support of the Ellwood Mesa Project - 35th Assembly District, Hannah-Beth Jackson, City of Goleta, Mayor Cynthia Brock, Diane Conn, Suzanne Moss, Derek Westen and Chris Lange addressed the Board.

RE: "Growing Solutions" - Karen Flagg addressed the Board.

RE: Various Public Works Projects - John Mc Innes and Kathleen Garnand, Matt Dobberteen and Wilson Hubbell addressed the Board.

RE: Isla Vista Recreation and Park District - Derek Johnson addressed the Board.

RE: "Lost at Sea Memorial Project" - Joe Carrillo and Mick Kronman addressed the Board.

RE: Goleta Beach County Park Technical Data Collection and Off Shore Monitoring / Arroyo Beach Beach / Goleta Beach Boat Launch Tow Vehicle - Parks (staff) Coleen Lund addressed the Board.

RE: Santa Barbara Marine Mammal Center - Peter Howorth addressed the Board.

RE: "Dunes Center" - Gillian Andres addressed the Board.

RE: General Support / Ventura River Issues - LeRoy Scolari addressed the Board.

RE: Ocean Future Society for Children - Richard Murphy addressed the Board.

RE: Santa Barbara Museum of Natural History " Sea Center" - Karl Hutterer addressed the Board.

RE: Stone Arundo Removal Project - David Chung addressed the Board.

RE: South Coast Railroad Museum - Gary Coombs addressed the Board.

RE: Obern / De anza Trail Stop - Santa Barbara Bicycle Coalition, Ralph Fertig addressed the Board.

RE: Coastline Issues - Bernice Stableford addressed the Board.

RE: Arroyo Burro Estuary Restoration- Santa Barbara City, Jill Zachary addressed the Board.

RE: South Coast Watershed Resource Center - Mike Mowers addressed the Board.

RE: Santa Maria Valley Discovery Museum - Annajane Hugh addressed the Board.

RE: "Seabird Care Compound" Santa Barbara Wildlife Care Network - Joanne St. John addressed the Board.

Departmental Agenda -- Public Hearings1) PLANNING AND DEVELOPMENT[File Reference No. 04-00687](#)

HEARING - Consider recommendations regarding 2005 Coastal Resource Enhancement Fund (CREF) Grant allocation, as follows: (EST. TIME: 3 HRS.)

a) Receive staff's recommendations and take public testimony;

b) Continue hearing to December 7, 2004 for final action, as follows:

i. Approve CREF awards and staff recommendations for the 2005 CREF cycle on page 19 of the attached staff report, along with the specific preliminary conditions of awards in Appendix A of the staff report;

ii. Direct staff to prepare the required contractual agreements with grantees, including final grant conditions required, for approval by the Board of Supervisors of the non-County CREF awards.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Conducted public hearing

a) Received and filed.

b) Continued to December 7, 2004 for final action.

The motion carried unanimously.

5:00 P.M.2) **PLANNING AND DEVELOPMENT**[File Reference No. 04-00883](#)

HEARING - Consider and adopt revisions to the Inclusionary Housing Program and In-Lieu Fee Policy (04GPA-00000-00010), In-Lieu Fee amounts and maximum affordable sale price formula; action items identified in the County's adopted Housing Element 2003-2008, as follows: (EST. TIME: 3 HRS.)

- a) Receive recommendations from the County Planning Commission;
- b) Find that the Negative Declaration 04NGD-00000-00004 previously adopted by the Board of Supervisors for the Housing Element 2003-2008 update on March 29, 2004 adequately describes the potential environmental effects of revisions to the Inclusionary Housing Program and In-Lieu Fee Policy (04GPA-00000-00010);
- c) Adopt a resolution to adopt Housing Element Amendment 04GPA-00000-00010 amending the Inclusionary Housing Program and In-Lieu Fee Policy in the Housing Element 2003-2008;
- d) Adopt a resolution to adopt revised In-Lieu Fees under the Inclusionary Housing Program, land donation criteria, affordable unit and household adjustment factors, and affordable income, rental rate formulas, and revised maximum affordable sale price formula.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Continued, as follows:

Received and filed staff report. Conducted public hearing.

Continued to the November 23, 2004, Board of Supervisors afternoon meeting.

The motion carried unanimously.

Adjourn to November 23, 2004

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

Adjourn**Announcements**

<http://www.countyofsb.org>

THE MEETING OF NOVEMBER 22, 2004 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M.. IT WILL BE REBROADCAST ON THE FOLLOWING WEDNESDAY, NOVEMBER 24, 2004 AT 9:00 AM AND FRIDAY NOVEMBER 26, 2004 AT 5:00 P.M. ON GATV CHANNEL 20.