

# BOARD OF SUPERVISORS AGENDA LETTER

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

| Department Name:<br>Department No.: | CEO<br>012       |
|-------------------------------------|------------------|
| For Agenda Of:                      | February 4, 2025 |
| Placement:                          | Administrative   |
| Estimated Time:                     |                  |
| <b>Continued Item:</b>              | No               |
| If Yes, date from:                  |                  |
| Vote Required:                      | Majority         |

**Agenda Number:** 

| то:      | Board of Supervisors      |  |
|----------|---------------------------|--|
| FROM:    | Department<br>Director(s) | Mona Miyasato, County Executive Officer                      |
|          | Contact Info:             | Wade Horton, Assistant County Executive Officer              |
| SUBJECT: | Funding Agree             | ment for Isla Vista Mutually Beneficial Canital Projects Und |

# **SUBJECT:** Funding Agreement for Isla Vista Mutually Beneficial Capital Projects Under 2024 University of California Settlement Agreement; Second District

| County Counsel Concurrence  | Auditor-Controller Concurrence |
|---|--------------------------------|
| As to form: Yes   | As to form: Yes                |
| Other Concurrence: Risk Management; CEO Budget<br>As to form: Yes |                                |

# **Recommended Actions:**

That the Board of Supervisors:

- a) Approve and authorize the Chair to execute an Agreement to Distribute Settlement Funds with Isla Vista Recreation & Park District to complete Isla Vista lighting and Children's Park projects in the amount of \$428,000; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative, or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

## Summary Text:

This item is on the Board of Supervisor's Agenda to grant funding to the Isla Vista Recreation and Parks District for Parks/Recreation and Open Space projects approved by the Board on July 9, 2024 in connection with the 2024 Settlement Agreement between the County of Santa Barbara and the Regents of the University of California.

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The Parks/Recreation and Open Space projects consist of Children's Park community room safety facility upgrades (\$250,000) and Lighting installation at Anisq'Oyo and Pardall Parks (\$178,000).

## **Background:**

The 2010 UC Santa Barbara Long-Range Development Plan Mitigation Implementation and Settlement Agreement with the University of California Board of Regents Santa Barbara, the County of Santa Barbara and City of Goleta provided UC Santa Barbara the opportunity to grow in a responsible, metered manner, from 20,000 to 25,000 students, and ensured that enrollment growth would be matched with construction of adequate on-campus housing for students. In August of 2022, the County filed a lawsuit against UCSB, alleging it had breached the 2010 Agreement by not building the required housing.

On March 14, 2024, Santa Barbara County Board of Supervisors and the Regents of the University of California Santa Barbara approved a negotiated Settlement Agreement and Release with the County of Santa Barbara (2024 Agreement) that includes \$3.7 million to the County to fund mutually beneficial projects.

# Fiscal Analysis:

The County received \$3.7 million in UCSB settlement funds with a budget transaction approved by the Board on April 23, 2024. The recommended Agreement conveys \$428,000 to Isla Vista Recreation & Park District for the projects described. Funds from the settlement were previously appropriated through a budget revision (Budget Journal Entry #0010210) on December 17, 2024 that

- \$428,000 of appropriations to fund costs associated with Isla Vista lighting projects
- \$10,000 to fund two years of temporary restroom placement in Isla Vista
- remaining \$3,262,000 of settlement funds remain to be appropriated to cover costs of other Parks, Transportation, and Isla Vista Housing Pilot Inspection Program approved by the Board on July 9, 2024 relating to the settlement agreement between the County and the Regents of the University of California.

## **Staffing Impacts:**

There are no staffing impacts associated with the recommended actions.

## **Attachments:**

A. Agreement to Distribute Settlement Funds