



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

April 23, 2024

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**Present:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS,  
FLOOD CONTROL AND WATER CONSERVATION DISTRICT,  
BOARD OF DIRECTORS, FIRE PROTECTION DISTRICT,  
BOARD OF DIRECTORS, WATER AGENCY

File Reference No. 24-00357

**RE:**

Consider recommendations regarding a Compensation Agreement related to the Transfer of the Royal Theater Properties from the Successor Agency to the Redevelopment Agency of the City of Guadalupe to the City of Guadalupe, as follows:

Acting concurrently as the Board of Supervisors, County of Santa Barbara; the Board of Directors, Santa Barbara County Flood Control and Water Conservation District; the Board of Directors; Santa Barbara County Fire Protection District; and the Board of Directors, Santa Barbara County Water Agency:

a) Approve and authorize the Chair to execute a compensation agreement pursuant to Health and Safety Code Section 34180(f) related to the transfer of former Guadalupe Redevelopment Agency properties, the Royal Theater located at 848 Guadalupe Street (APN 115-101-001) and two adjacent vacant parcels located at 836 Guadalupe Street (APN 115-101-011 and APN 115-113-001) (collectively, “the Property”) to the City of Guadalupe; and

b) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions consist of a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.



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A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:

Acting concurrently as the Board of Supervisors, County of Santa Barbara; the Board of Directors, Santa County Flood Control and Water Conservation District; the Board of Directors; Santa Barbara County Fire Protection District; and the Board of Directors, Santa Barbara County Water Agency:

- a) Approved and authorized; Chair to execute; and
- b) Approved.

The motion carried by the following vote:

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino