



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 5, 2026

Present: 3 - Supervisor Lee, Supervisor Capps, and Supervisor Lavagnino
Absent 2 - Supervisor Hartmann, and Supervisor Nelson

COMMUNITY SERVICES DEPARTMENT

File Reference No. 26-00397

RE: HEARING - Consider recommendations regarding a Workforce Housing Development at 117 East Carrillo Street, APN 029-211-025, First District, as follows: (EST. TIME: 30 MIN.)

a) Approve and adopt a Resolution declaring the Disposal of the Real Property located at 117 East Carrillo Street/ APN 029-211-025, Santa Barbara California, 93101 as Exempt Surplus Property pursuant to Government Code Section 54221(F)(1)(A);

b) Consider Proposals to enter into an Agreement to Develop a Portion of Real Property located at 117 East Carrillo Street/ APN 029-211-025, Santa Barbara California, 93101 for Joint Occupancy;

c) After consideration of all proposals, authorize staff to:

i) Pursue an Exclusive Negotiating Agreement (ENA) or comparable pre-development agreement with SoLa Impact LLC; and

ii) In the event negotiations with SoLa Impact LLC are unsuccessful, pursue an ENA or comparable pre-development agreement with The Pacific Companies/Housing Authority of the County of Santa Barbara/AMG Land Development, or such other development team as the Board may deem appropriate; and

d) Determine that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of an organizational or administrative activity of government which will not result in direct or indirect physical changes in the environment and that the above action is not a project under CEQA Guidelines Section 15378(b)(4) because it consists of the 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.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 2:30 PM - 3:23 PM (53 MIN.)



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Received and filed staff presentation and conducted a public hearing.

Linda Honikman and Rob Fredericks addressed the Board

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

- a) No action taken;
- b) Considered;
- c) i) and ii) Authorized;
- d) Approved; and

Directed staff to work with SoLa Impact LLC (Developer) to identify and incorporate a local nonprofit organization into the development team.

The motion carried by the following vote:

Ayes: 3 - Supervisor Lee, Supervisor Capps, and Supervisor Lavagnino

Absent: 2 - Supervisor Hartmann, and Supervisor Nelson