County of Santa Barbara BOARD OF SUPERVISORS

ACTION SUMMARY January 28, 2002

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

Roll Call

Present: Supervisor Gray, Supervisor Marshall, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske

5:00 PM Public Hearing

1) PLANNING AND DEVELOPMENT

File Reference No. 02-00157

HEARING - Receive staff presentations and public testimony regarding the Year 2002 Coastal Resource Enhancement Fund Grant Proposals, as follows: (EST. TIME: 3 HRS.)

- a) Approve 12 CREF awards in the 2002 cycle pursuant to staff recommendations;
- b) Direct staff to prepare the required contractual agreements with grantees, including final grant conditions, for approval by the Board of Supervisors.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Acted on and continued, as follows: Closed public hearing and continued to March 5, 2002.

The motion carried unanimously.

Adjourned to February 5, 2002

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

Adjourned

Announcements

THE MEETING OF JANUARY 28, 2002 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 5:00 P. M., AND WILL BE REBROADCAST ON THE FOLLOWING SATURDAY, FEBRUARY 2, 2002 AT 12:00 P.M. ON GATV CHANNEL 20.

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