ACTION SUMMARY

August 18, 2008

SPECIAL HEARING

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.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org

9:00 A.M. Convene to Regular Session

Convened at 9:07 AM

Roll Call

Present: Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Pledge of Allegiance

Public Comment Period

No requests to speak.

<u>Departmental Agenda</u> <u>Planning Items and Public Hearings</u>

BOARD OF SUPERVISORS

File Reference No. 08-00678

HEARING - Conduct a Gaviota Preservation Workshop, as follows: (EST. TIME: 3 HRS.)

- a) Receive a briefing on the Gaviota Coast;
- b) Receive public testimony; and
- c) Provide direction.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Acted on as follows:

- a) Received and filed presentations.
- b) Conducted public hearing and accepted testimony.
- c) Directed the County Executive Officer to examine the requirements, time line and costs for a General Plan/Local Coastal Plan update for the Gaviota area and to return to the Board as appropriate. Further directed staff to continue working with all stakeholders including property owners, the private sector and the non-profit community to explore all potential opportunities for land conservation.

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf and Supervisor Centeno

Noes: 2 - Supervisor Firestone and Supervisor Gray

Adjourned at 12:37 PM

Adjourn to

Tuesday, August 19, 2008

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

Announcements

http://www.countyofsb.org