

SANTA BARBARA COUNTY BOARD AGENDA LETTER



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

Agenda Number:
Prepared on: 5/30/03
Department Name: Parks
Department No.: 052
Agenda Date: 6/17/03
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Terri Maus-Nisich
Director of Parks

STAFF Coleen Lund
CONTACT: Project Manager, x2470

SUBJECT: Coastal Conservancy Grant for Goleta Beach Master Plan,
Second Supervisorial District

Recommendation(s):

That the Board of Supervisors:

- A. Accept a grant from the State of California Coastal Conservancy towards the development of a long-term Master Plan at Goleta Beach County Park, in the amount of \$60,000.
- B. Authorize the Director of Parks to execute and submit all grant documents, including but not limited to, agreements, amendments, and payment requests, which may be necessary for the completion of the aforementioned project.

Alignment with Board Strategic Plan: The recommendations are primarily aligned with Goal No. 1, An Efficient Government Able to Respond Effectively to the Needs of the Community and Goal No. 5, A High Quality of Life for All Residents.

Executive Summary and Discussion:

On April 15, 2003, your Board authorized County Parks, in cooperation with the Second Supervisorial District, to move forward with a community visioning Master Plan process for Goleta Beach. The Master Plan process will guide the community through a facilitated process, to ultimately determine a long-term attainable and sustainable vision for Goleta Beach County Park. Facilitated educational workshops will be held to inform the public on the various components and issues related to Goleta Beach. In addition, a facilitator will guide the community wide visioning process, slated for a half day Saturday event. At the conclusion of the community visioning process, a smaller working group will be formed to further analyze and develop the selected and alternative scenarios identified through the community process. The final

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project scenarios will then be brought to your Board for consideration and approval prior to commencing the environmental review process under CEQA.

The Coastal Conservancy has agreed and on June 4 approved funding towards the Master Plan process, in the amount of \$60,000. The funding will be used to retain a consultant(s) to facilitate the community process as well as the smaller working group forums that may be required at the conclusion of the public visioning process. The grant will also fund public noticing, workshop materials, document preparation and production.

Mandates and Service Levels: No mandate or impact to existing service levels with this action.

Fiscal and Facilities Impacts: The anticipated source of Conservancy funds for this project is the FY 2000/01 appropriation to the Conservancy from the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 (Proposition 12) for resource development projects, including beach erosion. The grant appropriation will be set up in County Parks Accumulative Capital Outlay Budget 1931.

Special Instructions:

Clerk of the Board to provide a copy of the minute order to County Parks, attn; Coleen Lund.