



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

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

Department Name: CEO  
Department No.: 012  
For Agenda Of: 6/5/07  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors  
**FROM:** Department Michael F. Brown, County Executive Officer  
Director(s)  
Contact Info: Terri Maus Nisich, Assistant County Executive Officer  
**SUBJECT:** **Creation of Ad-hoc Committee for UCSB Relations**

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: N/A

**Other Concurrence:** N/A

**Recommended Actions:**

That the Board of Supervisors approve the creation of an ad-hoc committee (UCSB Advisory Committee) and appoint two Board members to serve on the committee to advise staff on University relations.

**Summary Text:**

The newly created advisory committee will provide direction to County staff and assist in discussions with the University on various issues, including community impacts of the University's forthcoming Long Range Development Plan (LRDP).

**Background:**

This item is on the Board's agenda to create an advisory committee that will advise and assist staff as needed in its relations with UCSB, especially pertaining to the University's forthcoming Long Range Development Plan (LRDP). The LRDP is a long-range plan that guides the physical development of a campus for an established timeframe based on academic goals and projected student enrollment. UCSB is updating its 1990 LRDP, which was intended to bring the University through the 2005-2006 academic year, to extend to the year 2025.

A project team composed of various County departments and lead by the County Executive Office has been created to review the LRDP and determine its impacts to the County especially in the areas of housing, transportation and public safety. The LRDP is anticipated to serve as the vehicle for the County to discuss the effects of the University's projected growth on the community, including developing

partnerships with the University where applicable and possibly securing compensation and/or mitigation from the University for the increased demands on County services.

**Performance Measure:**

N/A

**Fiscal and Facilities Impacts:**

Budgeted: No

**Fiscal Analysis:**

Narrative: There is no fiscal impact associated with the creation of the ad-hoc advisory committee. Technical assistance for the review of the LRDP has been included within the budget of the Office of Long Range Planning, Planning and Development Department. The ad-hoc committee is part of the County's effort to ensure it receives compensation for any enhanced services it provides to the University resulting from the expansion of the campus.

**Staffing Impacts:**

**Legal Positions:**

**FTEs:**

**Special Instructions:**

**Attachments:**

**Authored by:**

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**cc:** John Baker, Planning and Development

John McInnes, Office of Long Range Planning

Derek Johnson, Office of Long Range Planning