



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 4, 2025

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE

File Reference No. 25-00064

RE: Consider recommendations regarding a Funding Agreement for Isla Vista Mutually Beneficial Capital Projects Under 2024 University of California Settlement Agreement, Second District, as follows:

a) Approve and authorize the Chair to execute an Agreement to Distribute Settlement Funds with Isla Vista Recreation and Park District to complete Isla Vista lighting and Children's Park projects in the amount of \$428,000.00; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to Sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative, or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

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

a) **Approved and authorized; Chair to execute; and**

b) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino