



BOARD OF SUPERVISORS
AGENDA LETTER

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

Agenda Number:

**Submitted on:
(COB Stamp)**

Department Name: Planning &
Development
Department No.: 053
For Agenda Of: February 16, 2016
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Planning and Development
Director(s) Glenn Russell, Ph.D., Director, 568-2085

Contact Info: Kevin Drude, Deputy Director, Energy & Minerals Division
568-2519

SUBJECT: Coastal Resource Enhancement Fund (CREF) Grant Contract – Channel Islands Films,
Second District

County Counsel Concurrence:

As to form: Yes

Auditor-Controller Concurrence:

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a. Approve and authorize the Chair to execute the attached Coastal Resource Enhancement Fund (CREF) contract with the Santa Cruz Island Foundation, in the amount of \$30,000, to produce four films on the Channel Islands, Second Supervisorial District (Attachment A).
- b. Determine that the allocation of the CREF grant for the Channel Islands Films is exempt from CEQA pursuant to Section 15378 of the State Guidelines for the implementation of the California Environmental Quality Act.

Summary Text:

The Santa Cruz Island Foundation (SCIF) would use the \$30,000 Coastal Resource Enhancement Fund (CREF) grant to produce four films – three one-hour films and one 100-minute film – on the Santa Barbara

Channel Islands. The films will include stories of the islands' history, of the human and economic connections to the mainland, of environmental and wildlife restoration, and of the islands' spectacular destinations. SCIF would disseminate the films through public TV stations throughout the U.S., museums, film festivals, film premieres, and educational institutions. The Contract in Attachment A authorizes distribution of the grant for these activities.

Background:

At the May 5, 2015 Board of Supervisors hearing, the Board of Supervisors awarded seven Coastal Resource Enhancement Fund (CREF) grants from the 2015 CREF cycle, including the subject grant to the Santa Cruz Island Foundation.

Mitigation of impacts to coastal resources from offshore oil and gas development is required as a condition of approval on the Point Arguello, Point Pedernales, and Santa Ynez Unit projects. Mitigation is provided through the Coastal Resource Enhancement Fund.

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Grants Costs</u>
General Fund			
State			
Federal			
Fees			
Other: CREF			\$ 30,000.00
Total	\$ -	\$ -	\$ 30,000.00

No fiscal and facilities impacts. The Channel Islands Films do not involve County property or ongoing costs. Funding for this project is budgeted on page D-291 of the FY 2015-16 budget in the Coastal Mitigation Budget Program, and is fully supported by funds in the Coastal Resource Enhancement Fund. CREF is funded by annual mitigation fees paid by developers of offshore oil and gas reserves.

Key Contract Risks:

A risk analysis was performed for the proposed contract and was determined to be of low risk: the contract amount is less than \$100,000; the performance period is less than two years; the complexities of the contract requirements are low; and the contract is not controversial.

Special Instructions:

Clerk of the Board will forward a copy of the contract to Kathy Pfeifer of the Planning and Development Department, Energy & Minerals Division, who will mail a copy of the contract to the grantee and request the Auditor Controller to pay the award.

Attachment:

A: Contract with the Santa Cruz Island Foundation

Attachment A

Contract with the Santa Cruz Island Foundation