County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

June 15, 2021

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

<u>COUNTY EXECUTIVE OFFICE</u>   <u>File Reference No. 21-00551</u>

RE: HEARING - Consider recommendations regarding an Isla Vista Recreation and Park District (IVRPD) Board of Directors Appointment, as follows: (EST. TIME: 10 MIN.)

a) Consider an appointment to the IVRPD pursuant to California Public Resources Code Section 5784.3(c);

b) Approve the appointment of one Director to the Board of the IVRPD to fill an unexpired four year term expiring on December 6, 2024 from the list of qualified candidates:

i) Brian Patton;
ii) Kim DuFore;
iii) Kathryn Murray;
iv) Briseida Martinez;
v) Thea Neushul; and
vi) Any other qualified candidate that submits an application on or before June 11, 2021, or that presents themselves at the hearing on June 15, 2021; and

c) Determine that the above recommend actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), as the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:50 PM - 4:09 PM (19 MIN.)

County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

June 15, 2021

Received and filed staff presentation and conducted public hearing.

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

a) Approved;

b) Appointed Kim DuFore to the Isla Vista Recreation and Park District (IVRPD) Board of Directors, term ending December 6, 2024; and

c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino