

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 27, 2023

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson,

and Supervisor Lavagnino

PUBLIC WORKS DEPARTMENT

File Reference No. 23-00598

RE:

Consider recommendations regarding a Southern California Edison License Agreement in the town of Summerland for Lillie Ave Street Lights, First District, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the License Agreement with Southern California Edison Company, to additionally allow the installation of flower baskets on streetlights and electric poles on Lillie Ave in the town of Summerland; and
- b) Determine the project was found by your Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption.

A motion was made by Supervisor Nelson, 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 Williams, Supervisor Capps, Supervisor Hartmann, Supervisor
Nelson, and Supervisor Lavagnino