

**SANTA BARBARA COUNTY  
BOARD AGENDA LETTER**



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

**Agenda Number:**

**Prepared on:** September 19, 2002  
**Department Name:** Planning & Development  
**Department No.:** 053  
**Agenda Date:** October 1, 2002  
**Placement:** Administrative  
**Estimate Time:** N/A  
**Continued Item:** NO  
**If Yes, date from:**  
**Document File Name:** G:\group\energy\wp\policy\cref  
\00\contract\Shoreline.BOS.doc

**TO:** Board of Supervisors

**FROM:** Dianne Meester, Interim Director  
Planning & Development

**STAFF  
CONTACT:** Kathy McNeal Pfeifer, 568-2507

**SUBJECT:** Coastal Resource Enhancement Fund (CREF) – Grant Contract

---

**Recommendation(s):**

That the Board of Supervisors execute the attached CREF contract (BC02-161) with the City of Santa Barbara to enhance Shoreline Drive with a pedestrian/bikeway, in the amount of \$50,281 for the period of October 1, 2002 to December 15, 2003.

**Alignment with Board Strategic Plan:**

The recommendation aligns with Goal No. 5. A High Quality of Life for All Residents.

**Executive Summary and Discussion:**

In March of 2000, the Board of Supervisors awarded the City of Santa Barbara a \$50,281 CREF grant to enhance Shoreline Drive with a pedestrian/bikeway. One year ago, the Director of Planning & Development granted the City an additional year to commence the project since the City was still seeking additional funds to complete the project. The City has completed its fundraising for this project with over \$700,000 secured; the City is ready to implement the project.

**Mandates and Service Levels:**

Mitigation of impacts to coastal resources from offshore oil and gas development is required as a condition of permits on five projects. Mitigation is provided through the Coastal Resource Enhancement Fund. There are no changes in service level as a result of this agreement.

**Fiscal and Facilities Impacts:**

No fiscal and facilities impacts. The Coastal Resource Enhancement Fund is funded by mitigation fees paid by developers of offshore oil and gas reserves. Staff costs to prepare this agreement have been offset by interest accrued to the Coastal Resource Enhancement Fund. The \$50,281 for the Shoreline enhancement project is expended from Fund #0063, Department #053, Program #5090, Account #7863, Project #0004. The CREF program is part of the mitigation program within the Energy Division Cost Center on page D-26 in the Planning & Development Department's section of the County's Budget F02/03.

**Special Instructions:**

There are two signature pages to be signed. Clerk of the Board will forward a copy of the agreement with one set of original signatures to Kathy McNeal Pfeifer of the Planning and Development Department, Energy Division. Ms. Pfeifer will mail a copy of the agreement, with the set of original signatures, to the grantee and request the Auditor Controller to pay the award.

**Concurrence:** County Counsel, Auditor-Controller, and Risk Manager.