



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of
Supervisors

105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: County Executive Office
Department No.: 012
For Agenda Of: March 5, 2024
Placement: Administrative Agenda
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Director(s) Mona Miyasato, County Executive Officer
Contact Info: Jacquelyne Alexander, Chief Deputy Clerk of the Board
Brittany Odermann, Deputy County Executive Officer

SUBJECT: Adopt a Resolution to amend the 2024 Board of Supervisors Schedule of Meeting Dates and Locations

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

Adopt a Resolution to amend the 2024 Board of Supervisors' Schedule of Meeting Dates and Locations to add an additional meeting at 2:00PM on Tuesday, March 19, 2024 to conduct a Housing Element Rezone Workshop to be held in the Planning Commission Hearing Room.

Summary:

The County Executive Office proposes an amendment to the 2024 Board of Supervisors Schedule of Meeting Dates and Locations to add a Special Meeting at 2:00PM on Tuesday, March 19, 2024 to conduct a Housing Element Rezone Workshop.

As the Board will recall, the Board requested that the Planning and Development Department arrange a workshop where developers that are proposing projects on key rezone sites identified in the Housing Element Update (HEU) would have the opportunity to present their project concepts. The start time of the workshop is still being determined, but is expected to be in the afternoon with a start time no earlier than

2:00PM. The workshop will take place in the Santa Barbara County Planning Commission Hearing Room located in the Engineering Building, Room 17, 123 East Anapamu Street, Santa Barbara, CA, 93101.

Chapter 2 of the County Code requires the Board to adopt a Resolution to establish meeting dates for the calendar year. The original Resolution establishing the 2024 Board of Supervisors schedule of meeting dates and locations was adopted on November 28, 2023 and amended on January 23, 2024. This item amends the 2024 Board of Supervisors' Schedule of Meeting Dates and Locations as shown in Attachment A.

Special Instructions:

Clerk of the Board to coordinate notification of amended schedule to the County Public Information Officer and Departments upon approval.

Attachments:

Attachment A – Amended 2024 Board of Supervisors' Schedule of Meeting Dates and Locations Resolution

Authored by:

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