County of Santa Barbara BOARD OF SUPERVISORS

ACTION SUMMARY

March 29, 2004

REVISED

COUNTY ADMINISTRATION BUILDING BOARD HEARING ROOM, FOURTH FLOOR 105 EAST ANAPAMU STREET, SANTA BARBARA

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org

4:00 PM Convened

Roll Call

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Public Comment Period

People desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 92-398) (03-00,094)

No requests to speak.

4:00 P.M.

Departmental Agenda -- Public Hearings

1) PLANNING AND DEVELOPMENT

File Reference No. 04-00184

HEARING - Consider recommendations regarding the proposed final 2003-08 Santa Barbara County Housing Element, as follows: (EST. TIME: 4 HRS.)

a) Adopt the proposed final Negative Declaration addressing the possible environmental effects of adoption of the proposed final 2003-08 Housing Element;

b) Adopt the proposed final 2003-08 Housing Element with any additional changes directed by the Board and adopt a Resolution approving Findings supporting the Board's final action in adopting the proposed final 2003-08 Housing Element.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Acted on as follows:

Received and filed staff report and conducted public hearing.

- a) Adopted.
- b) Adopted. Directed staff to include the County Planning Commissions recommendations as reflected on pages 13 through 15 of the Planning and Development Board letter dated March 19, 2004.

RESOLUTION NO. 04-078

The motion carried unanimously.

Adjourn to April 6, 2004

County Administration Building Board Hearing Room 105 East Anapamu Street, Fourth Floor Santa Barbara

Adjourn

Announcements

THE MEETING OF MONDAY, MARCH 29, 2004, WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 4:00 PM, AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, APRIL 1, 2004, AT 5:00 PM AND SATURDAY APRIL 4, 2004 AT 10:00 AM ON GATV CHANNEL 20.

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