

# BOARD OF SUPERVISORS AGENDA LETTER

## Clerk of the Board of Supervisors

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

Department Name: Planning and

Development

Department No.: 053

Agenda Number:

For Agenda Of: December 7, 2021
Placement: Departmental

Estimated Tme: 1.5 hrs. on December 7,

2021

Continued Item: No

If Yes, date from: December 15, 2020

Vote Required: Majority

**TO**: Board of Supervisors

FROM: Department: Lisa Plowman, Director, Planning and Development

(805) 568-2086

Contact Info: John Zorovich, Deputy Director, Planning and Development

(805) 568-2518

SUBJECT: OASIS Meeting Center Project

General Plan Amendment 14GPA-00000-00020, Recorded Map Modification 16RMM-00000-00001, Conditional Use Permit 16CUP-00000-00006, Development Plan 16DVP-00000-00002, Lot Line Adjustment 16LLA-00000-00004, Conditional Use Permit 17CUP-00000-00013, Government Code Consistency 18GOV-00000-

00005 Fourth Supervisorial District

**County Counsel Concurrence** 

**Auditor-Controller Concurrence** 

As to form: Yes As to form: N/A

Other Concurrence: N/A

## **Recommended Actions:**

Consider the recommendations of the County Planning Commission to approve the Oasis Meeting Center Project (Case No. 14GPA-00000-00020, 16RMM-00000-00001, 16CUP-00000-00006, 16DVP-00000-00002, 16LLA-00000-00004, 17CUP-00000-00013, and 18GOV-00000-00005).

Your Board's actions should include the following:

- a. Make the required findings for approval of the project, including modifications to the parking requirements, as specified in Attachment 1 of this Board Agenda Letter, and including California Environmental Quality Act findings.
- b. Certify the Environmental Impact Report (Case No. 19EIR-00000-00003; Attachment 12), as modified by EIR Revision Letter dated November 23, 2021, (Attachment 3) pursuant to the State Guidelines for Implementation of the California Environmental Quality Act, including making the CEQA findings and the statement of overriding considerations (Attachment 1), and adopt the mitigation monitoring program contained in the Conditions of Approval (Attachment 2a, 2c, and 2d).

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- c. Adopt a Resolution (Attachment 4) amending the Comprehensive Plan (Case No. 14GPA-00000-00020) and revising the Orcutt Community Plan (OCP) as summarized below:
  - 1. Revise the text of OCP Development Standard KS18-1 to allow portions of APNs 105-020-063 and 105-020-064 to be developed for non-profit meeting facilities;
  - 2. Amend the OCP Open Space Area Map by removing the "Open Space Area" designation from APNs 105-020-063 and 105-020-064;
  - 3. Amend the OCP Parks, Recreation and Trails (PRT) Map by removing the "Proposed Public Park" designation from APNs 105-020-063 and 105-020-064, and by depicting the proposed trail realignment;
  - 4. Amend the Orcutt Community Plan Bikeways Map to allow an approximately 300-foot section of the proposed OCP Orcutt Creek Trail's Class I bike path to be a Class II, striped bike lane;
  - 5. Amend the Orcutt Community Plan Figure KS18-1 to reflect the above changes to the Open Space Map, Parks, Recreation and Trails Map and Bikeways Map to ensure consistency with the Orcutt Community Plan.
- d. Approve a Recorded Map Modification (Case No. 16RMM-00000-00001) to modify two conditions and two recorded maps, specifically: TM 12,679 Condition No. 18/TM 13,345 and Condition No. 21; TM 13,345 Condition No. 8; TM 13,345 recorded map for Unit 1 (Book 125, p.8); and TM 13,345 recorded map for Unit 2 (Book 128, p. 93), subject to the conditions of approval in Attachment 2a.
- e. Approve a Lot Line Adjustment (Case No. 16LLA-00000-00004) subject to the conditions of approval in Attachment 2b.
- f. Approve a Major Conditional Use Permit (Case No. 16CUP-00000-00006) subject to the conditions of approval in Attachment 2d.
- g. Approve a Development Plan (Case No. 16DVP-00000-00002) subject to the conditions of approval in Attachment 2c.
- h. Approve a Minor Conditional Use Permit (Case No. 17CUP-00000-00013) for an Off-Site Directional Sign subject to the conditions of approval in Attachment 2e.

## **Summary Text:**

The proposed Oasis development project meeting facility consists of the construction of a new, 15,661-square-foot Orcutt Area Seniors in Service (OASIS) facility, which includes a 14,069-square-foot main building and a 1,592-square-foot ancillary BBQ/crafts building. The project also includes the construction of a related access road, 143 parking spaces, landscaping, and private trails within the development area. The project also includes the construction of a section of the public multi-use Orcutt Creek Trail, and a request to modify the required number of parking spaces from 229 required spaces to 143 spaces.

The project site is approximately five (5) acres and is located within the Orcutt Community Plan (OCP), identified as "Key Site 18/Southpoint" (KS 18). The OASIS property is comprised of two APNs (105-020-063, -064), which together are one legal lot. The OASIS property is part of an approximately 35-acre common open space lot (Lot 165), originally part of the original Southpoint Estates (SPE) subdivision.

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The proposed project requires the adoption of General Plan amendments; the approval of a Development Plan, a Lot Line Adjustment and Conditional Use Permits; modifications to the Southpoint Estates (SPE) conditions of approval and recorded map; and OASIS' acquisition of the property's development rights previously deeded to the County as part of the SPE Subdivision. These project components are described in detail in the Planning Commission Staff Report (Attachment 6), and in the Background Section below.

The proposed project is consistent with policies to preserve the semi-rural character of Orcutt and to protect natural resources. In addition, the project includes the removal of development restrictions on 5.28 acres of the area currently designated for park and open space uses, however, approximately 30 of the 35 acres designated for open space on KS 18 will remain.

Subsequent to the County Planning Commission public hearing on September 11, 2020, staff modified several conditions of approval for the project based on Planning Commission Feedback. The project was scheduled for review by the Board of Supervisors on December 15, 2020, but was ultimately pulled from the agenda to allow the applicant time to resolve conflicts with onsite easements, record proposed offsite easements, and negotiate offsite public trail offerings. Over the course of the last year, a new trail segment has been negotiated on the Knight property, conflicting easements over the Oasis site have been quitclaimed, and clarifying revisions have been made to the proposed project descriptions.

The revisions are identified in the Conditions of Approval Attachments (Attachment 2a-2f) and the changes are depicted in strikeout and underline. The majority of the changes are related to the removal of the backward 'C' trail from the project description, describing the proposed extension of the trail/bikeway to the northwest onto APN 105-020-060 (Knight), and clarifying timing and security bonding for the proposed Class 1 Bike/Trails. Updated project plans depicting the proposed trail alignment are included as Attachment 10. An updated trail offer map is included as Attachment 8.

## **Background:**

#### **Application Timeline**

The applicant submitted an application for this project on December 31, 2014. In June, 2015, the Planning Commission held a public hearing to consider whether to accept an application for a GPA associated with the OASIS project and recommended that Planning & Development (P&D) process a GPA application for the project. The balance of the P&D entitlements (Conditional Use Permits, Development Plan, Lot Line Adjustment and Recorded Map Modification) were submitted by the applicant in the first half of 2016, and the application was deemed complete in October 2016.

In May of 2017, a Mitigated Negative Declaration was released for circulation. Following the release of the Mitigated Negative Declaration, the County received public comments that raised a fair argument that the proposed project would result in significant environmental impacts. As a result, P&D determined that an EIR be completed for the project. From September 6 to October 21, 2019, a Draft EIR was circulated for public review, and the Planning Commission held a public hearing to accept comments on October 3, 2019.

At the Planning Commission public hearing of September 11, 2020, the Commission voted 4-1 to recommend that the Board approve the proposed project. A copy of the Planning Commission's action letter and staff report are included as Attachments 6 and 7 of this Board Agenda Letter, respectively.

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## **Project Site**

The OASIS property is part of the common open space area identified for the Southpoint Estates subdivision, which was approved in 1979 (including approximately 34 total acres of open space and an approximately one-acre resource recovery/oil drilling lot). In 1997, the Orcutt Community Plan (OCP) was adopted. The OASIS property is located within an area identified in the OCP as "Key Site 18/Southpoint" (KS18).

Consistent with the Southpoint Estates tract conditions, the Orcutt Community Plan identifies Key Site 18 as approximately 35 acres of open space, with approximately 8.5 acres also identified as the potential site for a future public park. The Orcutt Community Plan also identifies an additional two acres of creek restoration for the adjacent Orcutt Creek riparian corridor as part of the future park, as well as a segment of the Orcutt Creek Trail, which is a multi-use trail with a parallel Class I bikeway traversing the Orcutt community between Highway 101 and Highway 1 along the south side of Orcutt Creek. Please see Appendix B of the Oasis Final EIR for a detailed historical chronology of the OASIS property. The Oasis Final EIR is available and accessed at: <a href="https://cosantabarbara.app.box.com/folder/121559039029">https://cosantabarbara.app.box.com/folder/121559039029</a>.

# **Orcutt Area Seniors in Service (OASIS)**

The existing OASIS center is operating out of mobile structures on a portion of Key Site 17 located in Old Town Orcutt. There are approximately 1,500 adult (senior) memberships and in addition OASIS serves over 5,000 local individuals and families on an ongoing basis (<a href="https://oasisorcutt.org/about/">https://oasisorcutt.org/about/</a>). Based on monthly tracking, most members attend a class, lunch, or health service once a week, with about 300 members currently using the facility throughout each day, mainly during the midday hours for lunch and related services.

The OASIS Center currently has approximately five (5) employees. The existing OASIS Center is used predominately for day use to serve the senior members, however, the facility also has evening and weekend programs and classes. Daytime programs and services are currently provided Monday through Friday from 7:30 a.m. to 4:00 p.m., and between the hours of 11:00 a.m. and 2:00 p.m., lunch service is provided for up to 100 members. Weekday evening programs are currently scheduled between the hours of 6:30 p.m. to 9:30 p.m.

## **Project Description Summary**

OASIS proposes to construct a new meeting facility that consists of indoor and outdoor amenities. The project is designed to better support existing members and improve services to accommodate increased demand as the community ages, and to provide expanded programs that cannot be accommodated at their existing location. The project includes:

- Construction of two buildings: Main Building 14,069 square feet, BBQ/Crafts Building 1,592 square feet;
- Grading for an improved access road from Foxenwood Lane, with striped bike lanes and a separated, parallel pedestrian path;
- Construction of a segment of the Orcutt Creek Trail, including bikeway, generally following OASIS' east and northern property lines and extending northwest onto APN 105-020-060 (Knight);
- Provision of 143 parking spaces provided in a parking lot on the east side of the property and along the access road;
- Landscaping along the road, parking areas, and throughout the development, including incorporation of bio-swales to reduce storm water runoff.

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The first floor of the main building includes a large meeting hall with adjacent kitchen facilities. This room is designed accommodate over 300 people for a variety of activities, including the weekday lunches. The west side of this building opens to the landscaped area adjacent to the BBQ/Craft building on the west. Other specialized rooms on the first floor include a library, craft room, large, medium and small meeting rooms, a small storage/meeting room, restrooms, and storage rooms. The second floor includes offices for identified for events, files, and staff. The BBQ/crafts building is located west of the main building and adjacent to a lawn area and walking paths to accommodate outdoor meals and gatherings.

OASIS proposes to use the indoor and outdoor areas of the new facility to accommodate and expand OASIS existing programs and activity offerings, and to provide space for additional classes and community groups. OASIS proposes a 200-person maximum attendance cap for all activities and events, with up to 15 OASIS or catering staff included as part of this maximum. The maximum allowed attendance applies to regular OASIS activities and to any special events. Special events are limited to 12 times per year.

The OASIS Center's primary hours are weekdays, Monday through Friday. Staff arrives at 7:30 a.m. and the first programs start at 8:30 a.m. The peak period of the day is expected to continue to be from 11:00 a.m. to 2:00 p.m., before and after lunch service is provided. The primary OASIS services and classes directed to senior members of the community are completed by 4:00 p.m.

Use of the new OASIS meeting facility for rental by non-OASIS programs is proposed outside of regular OASIS weekday program hours and outside of the evening peak commute period, which is 4:00 p.m. to 6:00 p.m. Therefore, the OASIS Meeting Center will be available for non-OASIS use from 6:30 p.m. to 9:00 p.m., with the facility closed by 9:30 p.m. after cleanup. On weekends, OASIS proposes that the facility could be used/rented for non-OASIS use from 9:00 a.m. to dusk for any outdoor use and from 9:00 a.m. to 9:00 p.m. for indoor use, with the building closed at 9:30 p.m.

The OASIS restrooms will be available for use by the public when the building is open. Limited public parking for trail and bikeway users is also proposed to be accommodated onsite.

#### **Required Project Approvals**

The project requires the following approvals:

- 1. <u>General Plan Amendments:</u> The project requires four general plan amendments, summarized as follows:
  - a) Amendment #1: Amend Orcutt Community Plan Development Standard (DevStd) KS18-1 in order to allow the development of the OASIS project on land that is currently restricted to park/recreation/open spaces uses, as follows:

DevStd KS18-1: The entire site, with exception of the residential and commercial areas noted in Policy KS18-1 above, and the portions of APNs 105-020-063 and 105-020-064 which may be developed for non-profit meeting facilities (per approved OASIS Center site plan) under the REC zone, shall remain in natural, undeveloped open space. On APN 105-020-022, the open space shall include the area extending 50 feet from the top of the northern bank of Orcutt Creek. No development other than the proposed park, retention basin, and Class I bike path/multi-use trail shall be permitted within the open space.

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- b) Amendment #2: Amend the Orcutt Community Plan Open Space Area Map to remove the OASIS property from the Open Space Area.
- c) Amendment #3: Amend the Orcutt Community Plan Parks, Recreation and Trails Map to remove the OASIS property as part of the "Proposed Public Park" for KS-18, and to reflect the proposed trail realignment.
- d) Amendment #4: Amend the Orcutt Community Plan Bikeways Map to allow Class II striped bike lanes along the OASIS driveway, between Foxenwood Lane and OASIS' eastern property line, and extending northwest onto APN 105-020-060 (Knight).
- e) Amendment #5: Amend the Orcutt Community Plan Figure KS18-1 to reflect the above changes to the Open Space Map, Parks, Recreation and Trails Map and Bikeways Map to ensure consistency within the Orcutt Community Plan.
- **2.** <u>Recorded Map Modifications:</u> The project requires modifications to two Southpoint Estates subdivision recorded maps, as follows:
  - a) Modification #1: Modify Tract Map 12,679 Condition No. 18 and Tract Map 13,345 Condition No. 21 (both conditions have the same language) to remove the restrictions related to ownership of the property and conveyance of the property's development rights to the County. The proposed modified condition language is identified below:

Title to the common Open Space shall be held by a non-profit association of property owners or by any other individual or entity of such reasonable terms and conditions as the Board of Supervisors may prescribe subject to conveying to the County of Santa Barbara the rights to develop such property with anything except Open Space or non-commercial recreation. This condition no longer applies to the OASIS property, APNs 105-020-063 and 105-020-064 (together one legal lot).

b) Modification #2: Modify Tract Map 13,345 Condition No. 8 to no longer apply to the OASIS property, which is Lot 89, as follows:

Lots 87, 88, \$\frac{\mathbb{\omega}}{9}\$, 92 and 93 shall be labeled "OPEN SPACE NOT A BUILDING SITE" on the Final Map.

- c) Modification #3: Modify Tract Map 13,345 Unit 1 Recorded Final Map (Book 125, p. 8) to remove the "NOT A BUILDING SITE" OPEN SPACE label from Southpoint Estates open space Lot 89 (the current OASIS property) on the recorded Final Map (see Attachment F, Figure 6);
- d) Modification #4: Modify Tract Map 13,345 Unit 2 Recorded Final Map (Book 128, p. 93) to remove the "NOT A BUILDING SITE" OPEN SPACE label from Southpoint Estates open space Lot 89 (the current OASIS property) on this recorded Final Map (see Attachment F, Figure 6);
- 3. <u>Lot Line Adjustment:</u> A Lot Line Adjustment is proposed between the OASIS property and the corner commercial parcel (the LeBard Parcel), identified below as APN 105-020-041 in order to accommodate the proposed project. LeBard is co-applicant for this entitlement. The property boundaries will be

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#### adjusted as follows:

<b>Existing</b>	Proposed
APN 105-020-041	Parcel 1
1.25 acres gross/net	1.37 acres gross/net (9.6%
	increase)
APN 105-020-064	Parcel 2
1.12 acres gross/net	5.16 acres gross/net (2.3%
	decrease)
APN 105-020-063	
4.16 acres gross/net	
Total: 6.53 acres/gross net	Total: 6.53 acres gross/net

4. <u>Development Plan:</u> The project proposes 15,661 square feet of structural development, with a main building of 14,069 square feet and an ancillary BBQ/crafts building of 1,592 square feet. The project will also include a related access road, parking, landscaping, trails within the development area, a section of the multi-use Orcutt Creek Trail including a bikeway, and a modification to LUDC parking requirements (described below) pursuant to LUDC Sections 35.26.030 and 35.82.080.

## Parking Modification Request:

Community Center Building	Area	LUDC Parking Standard	Required Spaces
First Floor Office	520 SF	1 space/300 SF	1.73
Second Floor Office	722 SF	1 space/300 SF	2.41
Education Area	1,825 SF	1 space/300 SF	6.08
Assembly Area	6,470 SF	1 space/30 SF	215.67
Storage Rooms	490 SF	1 space/1,000 SF	0.49
BBQ/Storage			
Building			
Education Area	503 SF	1 space/30 SF	1.67
Storage Room	189 SF	1 space/1,000 SF	0.19
TOTAL PARKING REQUIRED			228.24 (229) Spaces
TOTAL PARKING PROPOSED			143 Spaces
PARKING REDUCTION MODIFICATION REQUEST			86 Spaces

The project requires a modification to the LUDC parking requirements. Based on the LUDC, the project is required to provide 229 parking spaces. The project proposes 143 spaces, which is a reduction of 86 parking spaces. Pursuant to LUDC Section 35.82.080.H.1, the review authority (Board) can amend parking requirements with a Final Development Plan when the review authority finds that the modification is justified.

The modification for the LUDC parking requirements is justified because the peak parking analysis prepared by Associated Transportation Engineers (ATE) included in EIR Section 4.12, incorporated herein by reference as an attachment to the Planning Commission Staff Report (Attachment 6), identifies peak parking demand as 139 spaces. Development Plan and Conditional Use Permit conditions of approval further include conditions to ensure project parking demand can be accommodated by the 143 proposed onsite parking spaces. These conditions ensure project-related vehicles do not park in

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locations which could increase traffic hazards (e.g., along the driveway outside of the designated spaces) or which could infringe upon the recreational opportunities (trail, bikeway, park) or biological resources within the remaining KS18 open space. Finally, as requested by Caltrans, the conditions also restrict OASIS use of the nearby public Park and Ride parking for parking demand associated with regular OASIS operations or for special events/rentals, unless specifically permitted by Caltrans.

- 5. <u>Major Conditional Use Permit:</u> The proposed project includes a request for a Major Conditional Use Permit to authorize the use of the Oasis building as a private meeting facility pursuant to LUDC Section 35.26.030.
- 6. <u>Minor Conditional Use Permit (Directional Signs):</u> A Minor Conditional Use Permit is requested for an off-site directional sign near the driveway entrance on Foxenwood Lane pursuant to LUDC Section 35.38.060. The proposed sign is a combination of rock and wood with the OASIS logo placed on a portion of the wood. An easement for the sign's location on APN 105-020-041 is required prior to application for a zoning clearance to effectuate Case No. 17CUP-00000-00013.

## **Future Proposed Transfer of Development Rights:**

The Southpoint Estates conditions of approval (TM 12,679 Condition No.18 and TM 13,345 Condition No. 21) required the development rights to the subdivision's open space be conveyed to the County. The eastern and western halves of the OASIS property are parts of larger former lots that were subject to separate "Grant Deeds of Development Rights" in favor of the County. To complete the proposed project, OASIS must first acquire the development rights to its parcel, which are currently held by the County. OASIS requests the County vacate, abandon, or release the development rights to their property. Accordingly, the Planning Commission made the General Plan conformity report required by Government Code Section 65402(a) for OASIS' proposed acquisition of the development rights to their property. The Planning Commission's General Plan consistency determination is included in the form of the County Planning Commission Staff Report dated September 3, 2020 (Attachment 5) and the letter reflecting the County Planning Commission's action (Attachment 6).

After the Final EIR was released, associated with OASIS's request that the County vacate, abandon, or release the development rights to the OASIS property, Real Property continued negotiations with the OASIS applicants to consider options and additions to the originally-proposed trail/bikeway easement location related to the County's relinquishment of development rights. Three different iterations of a trail offer map have been considered: the first iteration of the backwards 'C' after the Final EIR was released, a revised version of the backward 'C' after the Planning Commission hearing, and, ultimately, an extension of the Orcutt Creek trail/bikeway to the west of the OASIS site. OASIS proposed a minimum 12-foot wide new trail/bikeway easement location on the adjacent parcel to the west, APN 105-020-060 (Knight), (see Attachment 8). The proposed additional trail location would be on relatively flat topography, outside the Orcutt Creek riparian and floodplain area. The EIR Revision Letter (Attachment 3) addresses this proposal, and identifies that the trail location impacts to biological and geologic resources as substantially the same as the project evaluated in the Final EIR; the Revision Letter also notes that impacts resulting from implementation of the OASIS Project would not otherwise result in a change in the levels of impact identified in the existing analysis contained in the Final EIR. As such, the revisions to that analysis incorporated into the EIR by the Revision Letter dated November 23, 2021, may be used to fulfill the environmental review requirements for the current project, and the information contained herein does not require recirculation pursuant to CEQA Guidelines Section 15088.5. The graphic attached to the General Plan Amendment has

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been updated to reflect the additional trail segment proposed. No changes are necessary to the Recorded Map Modification, Conditional Use Permit or Lot Line Adjustment submittals to incorporate this additional trail.

The County Planning Commission recommended that the Board approve conditions for the project, with changes, at their meeting of September 11, 2020. With the continuing negotiations concerning development rights and the trail/bikeway easement location and construction requirements that have occurred in the interim, Planning & Development staff has recommended additional changes to the conditions for the project to address the timing of the trail offer, construction, and bonding as well as the timing of the requested vacation, abandonment, or release of the County's development rights. The conditions (Attachment 2, a-e) include strikeouts and underlining to identify the proposed recommended changes and to provide clarification. The Board is not vacating, abandoning, or releasing the development rights to the OASIS property at this time. The conditions of approval require that the project cannot proceed (record the Recorded Map Modification, a necessary step to proceeding) unless and until the Board vacates, abandons, or releases the development rights to the OASIS property. General Services will return in Open Session at a later date for the Board to consider taking action on the transfer of development rights.

## **Environmental Review:**

An Environmental **Impact** Report (Case No. 19EIR-00000-00003, available at https://cosantabarbara.app.box.com/s/o9fp2865sykaqn98s0702plaa96xj7t5/folder/72816385253) and EIR Revision Letter were prepared for the proposed OASIS Meeting Center project. The Draft EIR was circulated for public review from September 6 to October 21, 2019, and a public hearing to accept comments on the Draft EIR was held on October 3, 2019. In addition to comments relayed at the public hearing, 31 comments (letters and emails) were submitted during the public review period. The comments, responses to comments, evaluation of alternatives to the project (EIR Section 7.0) and a summary of the October 3, 2019, hearing are included in OASIS EIR Section 9.0. The EIR Executive Summary identifies the following significant, unavoidable impacts:

- Aesthetics/Visual Resources Project Specific and Cumulative
- Biological Resources Project Specific and Cumulative
- Land Use -Compatibility/Quality of Life
- Recreational Opportunities/Loss of Open Space Project Specific and Cumulative
- Transportation OCP Buildout

The EIR and Revision Letter (dated September 3 and November 23, 2021) conclude that even with application of feasible mitigation measures, these impacts cannot be entirely avoided or reduced to less than significant levels. Adoption of a Statement of Overriding Considerations (Finding 1.7, Attachment 1) would be necessary to approve the proposed project.

## Fiscal and Facilities Impacts:

Budgeted: Yes

The costs to process the project were borne by the applicant through the payment of processing fees. Funding for this project is budgeted in the Planning and Development's Permitting Budget Program on page D-301 of the County of Santa Barbara Fiscal Year 2021-22 adopted budget.

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## Special Instructions:

Planning & Development shall publish a legal notice in the *Santa Maria Times* at least 10 days prior to the hearing on December 7, 2021. The Clerk of the Board shall fulfill mailed noticing requirements at least 10 days before the scheduled hearing. Clerk of the Board shall forward a copy of the notice and proof of mailing to the Planning and Development Department, Attention: Shannon Reese.

The Clerk of the Board shall provide a copy of the executed Resolution, and Board Minute Order to the Planning and Development Department, Hearing Support, Attention: David Villalobos. A second Board Minute Order of the hearing shall be forwarded to the Planning and Development Department, Attention: Shannon Reese.

## <u>Attachments</u>

- 1. Findings for Approval
- 2. Conditions of Approval
  - a. Conditions of Approval for Case No. 16RMM-00000-00001
  - b. Conditions of Approval for Case No. 16LLA-00000-00004
  - c. Conditions of Approval for Case No. 16DVP-00000-00002
  - d. Conditions of Approval for Case No. 16CUP-00000-00006
  - e. Conditions of Approval for Case No. 17CUP-00000-00013 (Sign)
  - f. Department and Agency Condition Letters
- 3. EIR Revision Letter dated November 23, 2021
- 4. Board Resolution for Approval of Comprehensive Plan Amendments with Exhibits
- 5. Planning Commission Resolution No. 20-08 for Approval of Amendments to the Comprehensive Plan to revise the Orcutt Community Plan
- 6. County Planning Commission Staff Report dated September 3, 2020 (Link: <a href="https://cosantabarbara.app.box.com/s/q97rv82305oyfnbdjhcyxrrdhu3dgkqy/folder/1220783797">https://cosantabarbara.app.box.com/s/q97rv82305oyfnbdjhcyxrrdhu3dgkqy/folder/1220783797</a> 95)
- 7. County Planning Commission Action Letter dated September 11, 2020
- 8. OASIS Trail Offer Map
- 9. Recorded Map Modification Exhibit to TM 13,345 Unit 1 and Unit 2 (Southpoint Estates)
- 10. Updated Project Site Plans
- 11. Lot Line Adjustment Exhibit (Case No. 16LLA-00000-00004)
- 12. Final EIR (Link: https://cosantabarbara.app.box.com/s/zvtmb1r53widts6ugqpfmbbuyky55iob)
- 13. County Planning Commission Comment Letters (Link: <a href="https://cosantabarbara.app.box.com/s/q97rv82305oyfnbdjhcyxrrdhu3dgkqy/folder/122136585084">https://cosantabarbara.app.box.com/s/q97rv82305oyfnbdjhcyxrrdhu3dgkqy/folder/122136585084</a>)

# **Authored by:**

Shannon Reese, Senior Planner (805) 934-6261 Development Review Division, Planning and Development Department