

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: General Services

Department No.: 063

For Agenda Of: March 14, 2023
Placement: Administrative

Estimated Time:

 $\text{Continued Item:} \qquad N_0$

If Yes, date from:

Vote Required: Majority

TO: Board of Supervisors

FROM: General Services Janette D. Pell, Director, General Services (805)560-1011

Contact Info: Skip Grey, Assistant Director, Support Services (805)568-3083

SUBJECT: Collective Cultures Creating Change ("C4") Agreement for Use of 3rd District

Office at Lompoc Veterans Memorial Building; Third District

County Counsel Concurrence

Auditor-Controller Concurrence

As to form: Yes As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

It is recommended that the Board of Supervisors:

- a) Approve and authorize the Chair to execute a License Agreement between the County of Santa Barbara and C4 Lompoc: Collective Cultures Creating Change, a California non-profit public benefit corporation ("C4"), for the use of certain rooms in the Lompoc Veterans Memorial Building located at 100 E. Locust Avenue in Lompoc ("License Areas") and unreserved parking for an initial license period of six (6) months with automatic renewal for three (3) consecutive one-year Extension Periods ("License Agreement"); and
- b) Find that the proposed actions are exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301 'Existing Facilities', finding that the CEQA Existing Facilities' exemption at Section 15301 allows for use that will not involve any expansion of use beyond that existing at the time of the lead agency's determination, and approve and direct staff to file and post the attached Notice of Exemption on that basis.

Summary Text:

This item is on the Agenda for the Board's consideration to approve the License Agreement with C4, for approximately 200 square feet of office space, identified as Room 142, on the first floor of the Lompoc Veterans Memorial Building, use by reservation of the Jury Room (145) and the Conference Room (146), and use of unreserved parking spaces, for use by C4 staffers in carrying out C4's program within the Lompoc area. The License Agreement includes a finding that C4's program is necessary to meet the social needs of the people of the County, and that the License Areas will not be needed for County purposes during times that C4 is using the License Areas in accordance with the License Agreement.

Background:

C4's purpose is to bring together organization leaders and individuals committed to equity and peace to work together to identify resources needed to create a safe space for all Lompoc residents to have an equal opportunity to flourish as productive members of society in a developing self-sufficient community that is actively engaged in community education, advocacy and resource development. This purpose can be achieved by the attached License Agreement (Attachment 1) between the County of Santa Barbara and C4 Lompoc: Collective Cultures Creating Change.

Fiscal and Facilities Impacts: None related to this agreement.

Special Instructions: Upon execution, the Clerk should distribute as follows:

1. Original executed License Agreement; NOE Board's Official File

2. Copy of the executed License Agreement & Minute Order GS/Real Property Div.-Attn: Connie Smith

Attachments:

- 1. Attachment 1 Collective Cultures Creating Change License Agreement
- 2. Attachment 2 CEQA NOE

Authored by:

Connie Smith, Real Property Agent