

3) COMMUNITY SERVICES14-00186

HEARING - Consider recommendations regarding the draft Citizen Participation Plan, Fiscal Year (FY) 2014-2015 Annual Action Plan, and FY 2011-2012, 2012-2013 and 2013-2014 Substantial Amendments (Substantial Amendments) for the use of Federal Funds under the HOME Investment Partnerships Program (HOME), Community Development Block Grant (CDBG), and Emergency Solutions Grant (ESG) Annual Grant Programs, as follows: (EST. TIME: 30 MIN.)

a) Obtain public comment, consider public comment received during the time the Citizen Participation Plan was available for public comment, and approve revisions to the County's updated draft Citizen Participation Plan;

b) Consider recommendations for funding contained in the following:

i) Fiscal Year 2011-2012, 2012-2013 and 2013-2014 Action Plan Substantial Amendments; and

ii) Draft Fiscal Year 2014-2015 Annual Action Plan for the use of federal funds under the Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) programs;

c) Receive a staff report on the HOME Consortium and CDBG Urban County Partnership draft FY 2014-2015 Annual Action Plan, the Substantial Amendments and the annual Notice of Funding Availability (NOFA) process, including recommendations for the award of HOME, CDBG and ESG funding;

d) Consider public comments pertaining to the Action Plan and the Substantial Amendments received during the thirty (30) day public comment period, which began on March 14, 2014, and concluded on April 14, 2014; the period of time from the expiration of the 30-day period until the Board's April 15 hearing; and during the Board's April 15, 2014 Public Hearing and provide direction to staff on any changes to the draft FY 2014-2015 Annual Action Plan and the Substantial Amendments and recommendations for funding contained therein;

e) Direct staff to finalize the draft FY 2014-2015 Annual Action and the Substantial Amendments and return to the Board on May 6, 2014 for consideration of approval for final submission of the FY 2014-2015 Action Plan and the Substantial Amendments to the U. S. Department of Housing and Urban Development (HUD) by the HUD deadline of May 16, 2014;

f) Determine that the recommended actions are not the approvals of a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions are not a project as they are the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file the Notice of Exemption; and

g) Set a hearing on the Administrative Agenda of May 6, 2014 to consider recommendations, as follows:

i) Approve the FY 2014-2015 Action Plan and Substantial Amendments for final submission to HUD;

ii) Adopt a Resolution authorizing submittal of the FY 2014-2015 Annual Action Plan and FY 2011-2012, 2012-2013 and 2013-2014 Annual Action Plan Substantial Amendments to HUD;

iii) Authorize the County Executive Officer or designee to execute all certifications, standard forms and other related documents required for HOME, CDBG and ESG Program administration and implementation and for submittal to and approval by HUD of the FY 2014-2015 Annual Action Plan and Substantial Amendments; and

iv) Determine that the approval of the FY 2014-2015 Action Plan and Substantial Amendments are not the approvals of a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions are not a project as they are the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:05 PM - 3:29 PM (24 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and considered public comment and approved revisions to the updated draft Citizen Participation Plan.

b) i) Approved.

ii) Approved as amended. Directed staff to allocate \$35,000 from the Calle Real Sidewalk Improvements Project (Attachment C - 2014 Draft Action Plan, Table 1-24) to the Isla Vista Streetlights Project (Attachment C - 2014 Draft Action Plan, Table 1-25).

c) Received and filed.

d) Considered public comments.

e) Directed.

f) Approved.

g) i - iv) Set for May 6, 2014 in Santa Barbara on the Administrative Agenda.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino