November 14, 2017

Joan Hartmann, Chair Santa Barbara County Board of Supervisors 105 East Anapamu Street, 4th Floor Santa Barbara, CA 93101

Re: Pending Appeals from Montecito Planning Commission; Olsten Montecito Trust Project, 1154 Channel Drive ("Project"), Appeals 16APL-00000-00026, 17-APL-0000-00002 and 17-APL-00000-00003

Dear Chair Hartmann and Honorable Members of the Board

The undersigned Appellants, who include the Project applicant and the owners of the homes located at 1169 and 1159 Hill Road, Montecito, California, hereby advise you that we have entered into a confidential settlement of our differences regarding the Project. Settlement is predicated upon your Board's approval of a revised Project as depicted in the enclosed plans, prepared by The Warner Group and dated October 5, 2017, which include plans for the structures, a revised Landscape Plan, and conforming conditions of approval ("Revised Plans").

It is the hope, and expectation, of all three (3) Appellants that the Revised Plans (including Landscaping Plan and conditions of approval) be approved as presented. We trust you will be pleased that we have resolved the issues by mutually-acceptable agreement. If for any reason you do not wish to approve the Revised Project as proposed and agreed upon, then Appellants all ask that you provide them with due process by not taking action until all Appellants have had the opportunity to meet and confer and to prepare for a full and fair hearing.

We are pleased we have been able to resolve our differences privately and amicably, and will appreciate your supporting our settlement by approving the Revised Plans and adopting the

attached conditions of approval.

Michael Hair, Jr., Individually and

Trustee of the Olive Mill Trust

Owner, 1169 Hill Road, Montecito, CA

Tom Sturgess, Individually and As
Managing Member of CPC Farms, LLC

Owner, 1159 Hill Road, Montecito, CA

Steven Grabowski

Trustee of the Olsten Montecito Trust

Owner, 1154 Channel Drive, Montecito, CA