



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2021

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COMMUNITY SERVICES

File Reference No. 21-00939

RE: Consider recommendations regarding a Goleta Beach Restaurant Concession Agreement, Second District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Concession Agreement between the County of Santa Barbara (County) and PRJKT SB, Inc. (Concessionaire), to allow Concessionaire to operate and manage the Restaurant, Snack Bar, and Venue space at Goleta Beach for a term of ten (10) years, with three options to extend the term for an additional five (5) years per each extension, with Concessionaire to pay County special use fees (Fee) of Ten Percent (10%) of Concessionaire's gross sales and Fifteen Percent (15%) of gross alcohol sales, or Eight Thousand Dollars (\$8,000.00) per month for the Restaurant and Snack Bar, whichever is greater; Twelve and One-half Percent (12.5%) of Concessionaire's gross sales and Fifteen Percent (15%) of gross alcohol sales for catering of special events at Goleta Beach Park; and Ten Percent (10%) of Concessionaire's gross sales and Fifteen Percent (15%) of gross alcohol sales, or Four Thousand Dollars (\$4,000.00) per month for the Venue, whichever is greater;
- b) Authorize the Director of the Community Services Department, or designee, to exercise any and all of the options to extend the term of the Concession Agreement for an additional five (5) years per extension provided that the Concessionaire is not in default under the terms of the Concession Agreement;
- c) Authorize the Director of the Community Services Department, or designee, to extend any and all options for the Concession Agreement Initial Term for up to an additional thirty (30) days per extension provided that the Director determines that the Concessionaire is making satisfactory progress toward completion of capital improvements in order to open the operation; and
- d) Find that the recommended actions are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to the following CEQA guidelines as the actions consist of the operation, repair, maintenance, permitting, leasing, licensing or minor alteration of existing public structures, facilities and/or equipment that involves negligible or no expansion of existing or former uses (Section 15301), replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced (Section 15302), construction and location of limited numbers of new, small facilities or structures; installation of small new equipment and facilities in small structures; and the conversion of existing small



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structures from one use to another where only minor modifications are made in the exterior of the structure (Section 15303), minor public or private alterations in the condition of land, water, and/or vegetation which do not involve removal of healthy, mature, scenic trees (Section 15304), and construction, or replacement of minor structures accessory to (appurtenant to) existing commercial, industrial, or institutional facilities (Section 15311), and direct staff to file a Notice of Exemption on these bases.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) Approved and authorized; Chair to execute;**
- b) and c) Authorized; and**
- d) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino