



## Legislation Details (With Text)

**File #:** 17-00425      **Version:** 2

**Type:** Agenda Item      **Status:** Passed

**File created:**      **In control:** BOARD OF SUPERVISORS

**On agenda:** 6/20/2017      **Final action:** 6/20/2017

**Title:** HEARING - Consider recommendations regarding the Coastal Resource Enhancement Fund (CREF) Guidelines and Allocate 2017 CREF Grants, as follows: (EST. TIME: 1 hr. 30 min.)

- a) Amend the CREF Guidelines for the purposes of setting aside \$1 million to comply with the Coastal Commission’s special permit condition for the Point Arguello Unit and directing staff to solicit CREF proposals every other year, while the Point Arguello Unit and Santa Ynez Unit are not operating;
- b) Receive and file staff’s recommendations for the 2017 CREF awards;
- c) Approve 2017 CREF budgeting of funds as proposed in Table 10 on page 8 of the staff report;
- d) Direct staff to prepare the proposed contractual agreements with non-County grantees, including final grant conditions, and return with contractual agreements for Board consideration and approval, including appropriate California Environmental Quality Act (CEQA) compliance;
- e) Extend the 2016 CREF award (\$207,475.00) to the Trust for Public Land for acquisition of the Gaviota Marine Terminal property until June 7, 2019; and
- f) Determine that amending the CREF guidelines and budgeting CREF funds for the recommended projects do not constitute a “Project” within the meaning of CEQA, pursuant to Sections 15378(b)(5) and 15378(b)(4) of the CEQA Guidelines, because they are organizational or administrative activities of the government and 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 impact on the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

**Sponsors:** PLANNING AND DEVELOPMENT DEPARTMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attachment A - Proposed Amendments to CREF Guidelines, 3. Attachment B - 2017 CREF Cycle Staff Report, 4. Public Comment - City of Santa Barbara, 5. CREF Proposals for BoS Awards, 6. Presentation - Staff, 7. Presentation - Land Trust, 8. Presentation - Natural History & Sea Center, 9. Presentation - SB Maritime Museum, 10. Presentation - Santa Cruz Island Natural History Collections, 11. Presentation - City of Goleta, 12. Presentation - Baron Ranch Trail Realignment, 13. Presentation - Santa Maria Valley Discovery Museum, 14. Presentation - Davy Brown Munch Creek & Gaviota Creek Fish Passage, 15. Presentation - Channel Islands Marine & Wildlife Institute

Date	Ver.	Action By	Action	Result
6/20/2017	2	BOARD OF SUPERVISORS	Acted on as follows:	Pass

6/20/2017	2	BOARD OF SUPERVISORS	Acted on as follows:	Fail
6/20/2017	2	BOARD OF SUPERVISORS	Acted on as follows:	Pass
6/6/2017	1	BOARD OF SUPERVISORS	Set for a hearing, as follows:	Pass

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b) Receive and file staff’s recommendations for the 2017 CREF awards;

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COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY