



Legislation Details

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

On agenda: 5/6/2014 **Final action:** 5/6/2014

Title: HEARING - Consider recommendations regarding Veterans Memorial Buildings and Santa Barbara County Courthouse Proposed Consolidated Management Plan, Second District, as follows: (EST. TIME: 1 HR)

a) Receive and file the Proposed Consolidated Management Plan to combine management responsibility of the Santa Barbara Veterans Memorial Building with the management of the Lompoc Veterans Memorial Building and the interior rental venues in the Santa Barbara County Courthouse, commencing on July 1, 2014; and, either:

i) Decide not to renew the current Management Agreement with the Veterans Coordinating Council and adopt the proposed Management Plan, which would be implemented through an additional annual appropriation of \$114,694.00 of requested funding beginning in the Fiscal Year 2014-2015 Budget; or:

ii) Return to the Board for consideration of a revised Management Agreement between the County and the Veterans Coordinating Council for management of the Santa Barbara Veterans Memorial Building, per the written request received on March 26, 2013; and

b) Determine that the proposed administrative action is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines Section 15378, and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Sponsors: GENERAL SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment 1 - Management Plan, 3. Attachment 1 (Appendix A of Plan), 4. Attachment 2 - March 26, 2014 VCC Letter, 5. Attachment 3 - Current Agreement, 6. Attachment 4 - LVMB RULES, 7. Attachment 5 - HLC Staff Report, 8. Attachment 6 - Management Agreement Audit, 9. Attachment 8 - Notice of Exemption, 10. Presentation

Date	Ver.	Action By	Action	Result
5/6/2014	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass