

**RESOLUTION OF THE REDEVELOPMENT AGENCY
OF THE COUNTY OF SANTA BARBARA**

IN THE MATTER OF MAKING CERTAIN)
FINDINGS UNDER CEQA RELATED TO) RESOLUTION NO. _____
THE SECOND AMENDMENT TO THE)
REDEVELOPMENT PLAN FOR THE)
ISLA VISTA REDEVELOPMENT PROJECT)

WHEREAS, on November 27, 1990, by Ordinance No. 3894, the Board of Supervisors of the County of Santa Barbara (“Board of Supervisors”) approved and adopted the Redevelopment Plan (“Plan”) for the Isla Vista Redevelopment Project (“Project” or “Project Area”); and

WHEREAS, the Plan has been amended once (as amended, the “Existing Plan”) on December 9, 1999, by Ordinance No.4382, pursuant to Assembly Bill 1342, to extend the time limits on the establishment of loans, advances and indebtedness, Plan effectiveness and payment of indebtedness and receipt of tax increment to the maximum time limits previously authorized by Assembly Bill 1290; and

WHEREAS, the Redevelopment Agency of the County of Santa Barbara ("Agency") is vested with the responsibility to carry out the Existing Plan; and

WHEREAS, the Agency desires to amend the Existing Plan “Second Amendment”) to: 1) ensure consistency between the proposed Isla Vista Master Plan and the Redevelopment Plan; 2) clarify that the Agency cannot use eminent domain to acquire land within the Project Area; and 3) modify the language in the Redevelopment Plan to allow the Agency the flexibility to acquire land from voluntary sale for mixed-use, affordable housing and commercial projects as necessary; and

WHEREAS, the County Board of Supervisors, acting as the Lead Agency, prepared and circulated for public review and comment the Isla Vista Master Plan Environmental Impact Report 03 EIR 08 RV1 (“Environmental Impact Report” or “EIR”) which served multiple purposes including updating the Countywide Comprehensive Plan, the Goleta Plan, the Coastal Land Use Plan, identifying specific catalyst projects and evaluating potential impacts of the Second Amendment pursuant to the California Environmental Quality Act, Public Resources Code §21000 *et seq.* (“CEQA”), and the Guidelines for Implementation of the California Environmental Quality Act, Title 14, California Code of Regulations §15000 *et seq.* (“CEQA Guidelines”); and

WHEREAS, all actions required to be taken by applicable law related to the preparation, circulation and review of the Draft EIR have been taken; and

WHEREAS, the County received comments on the Draft EIR during the public review period and was thereafter revised and supplemented to incorporate comments received and responses thereto including those recommended by the Planning Commission, and as so revised and supplemented, a Final Environmental Impact Report (the “Final EIR”) was prepared and certified by the Board of Supervisors (03 EIR 08 RV1) on August 21, 2007; and

WHEREAS, the Board of Supervisors found the EIR adequate for the proposed Second Amendment; and

WHEREAS, the Board of Supervisors has prepared and adopted a Mitigation Monitoring Plan; and

WHEREAS, the Draft EIR, the Final EIR and the Mitigation Monitoring Plan collectively are referred to as the “EIR” for the proposed Isla Vista Master Plan; and

WHEREAS, the Agency, acting as a Responsible Agency, in accordance with CEQA, has reviewed and considered the EIR with respect to the adoption of the proposed Second Amendment including the comments received on the Draft EIR, the County’s responses thereto contained in the Final EIR, and the Mitigation Monitoring Plan; and

WHEREAS, pursuant to public notice duly given, the Agency and Board of Supervisors held a full and fair joint public hearing on the proposed Second Amendment and the EIR on August 21, 2007; and

WHEREAS, all legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE COUNTY OF SANTA BARBARA DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Agency, acting as a Responsible Agency, has reviewed and considered the information contained in the EIR prepared for the adoption of the proposed Isla Vista Master Plan including implementation of the Second Amendment to the Isla Vista Redevelopment Plan, and as determined herein, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the CEQA Guidelines promulgated thereunder, and that the said EIR reflects the independent judgment of the Agency.

Section 2. The Agency has evaluated all comments, written and oral, received from persons who have reviewed the EIR.

Section 3. The Agency finds that none of the events identified in Public Resources Code 21166 have occurred and hereby designates the Isla Vista Master Plan EIR, along with the Findings of Fact and Statement of Overriding Considerations adopted in conjunction therewith by the Board of Supervisors, as the adequate CEQA document for the Amendment.

Section 4. The Agency hereby makes and adopts the Findings of Fact and Statement of Overriding Considerations relating to the potential significant environmental impacts of the Isla Vista Master Plan as set forth in Exhibit A attached hereto and incorporated by this reference (including without limitation the mitigation measures therein set forth). Based upon such Findings of Fact and Statement of Overriding Considerations, the Agency hereby finds that significant environmental effects have been reduced to an acceptable level in that all significant environmental effects have been eliminated or substantially lessened except for certain impacts related to land use and population, air quality, hazards and hazardous materials, noise, public services and utilities, and traffic and circulation.

Section 5. As to each of the significant environmental effects identified in Section 4 of this Resolution which are not eliminated or substantially lessened, the Agency hereby adopts the Statement of Overriding Considerations in Exhibit A attached hereto.

Section 6. The Agency hereby adopts the Mitigation Monitoring Plan set forth in the EIR as part of the Amendment proceedings.

Section 7. The EIR and other materials for the proposed Amendment that constitute the

record of proceedings of the Agency on which this Resolution is based are on file and available for public inspection during normal business hours in the office of the County Clerk of the Board located at the Hall of Records, 105 E. Anapamu Street, Room 407, Santa Barbara, California.

Section 8. Agency staff, on behalf of the Agency, is hereby authorized and directed to file with the County Clerk of the County of Santa Barbara, a Notice of Determination pursuant to Section 21152 of the Public Resources Code and Section 15094 of the CEQA Guidelines.

PASSED AND ADOPTED this 21 day of August 2007, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chair, Redevelopment Agency Board of Directors

ATTEST:

Michael F. Brown

Agency Secretary

By:_____

EXHIBIT A
STATEMENT OF FINDINGS OF FACT
AND
STATEMENT OF OVERRIDING CONSIDERATIONS