

RESOLUTION OF THE REDEVELOPMENT AGENCY  
OF THE COUNTY OF SANTA BARBARA

IN THE MATTER OF APPROVING THE )  
SECOND AMENDMENT TO THE )  
REDEVELOPMENT PLAN FOR THE )  
ISLA VISTA REDEVELOPMENT PROJECT )

**RESOLUTION NO. 07- \_\_\_\_\_**

**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 (“Amendment” or “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 Agency has prepared an amended Existing Plan incorporating the provisions of the Second Amendment; and

**WHEREAS**, a Final Environmental Impact Report for the Isla Vista Master Plan that incorporates the proposed Amendment, 03 EIR 08 RV1 ("Final EIR") has been prepared pursuant to Section 21151 of the Public Resources Code; and

**WHEREAS**, pursuant to notice duly given, a full and fair public hearing has been held on the proposed Second Amendment and the Final EIR, and the Agency has considered all written and all oral comments and testimony relating thereto and has been fully advised thereon; and

**WHEREAS**, the Agency reviewed and considered the information contained in the Final EIR prior to deciding whether to approve the proposed Second Amendment and the Agency acting as a Responsible Agency in accordance with CEQA Section 21069, has made certain CEQA findings by resolution regarding the Final EIR for the proposed Plan;

**WHEREAS**, the Agency has cause to be prepared and has reviewed a Report to the

Board of Supervisors on the proposed Second Amendment pursuant to Health and Safety Code Section 33457.1; and

**WHEREAS**, the Agency has taken all other actions required by law to prepare and present the proposed Second Amendment.

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

**Section 1.** The proposed Second Amendment, including all related documents, correspondence and transmittals, copies of which are on file in the office of the Clerk of the Board, is hereby approved.

**Section 2.** The Agency hereby recommends approval and adoption of the Second Amendment to the Redevelopment Plan for the Isla Vista Redevelopment Project by the Board of Supervisors of the County of Santa Barbara.

**PASSED AND ADOPTED** this 21<sup>st</sup> day of August 2007, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Chair, Redevelopment Agency Board of Directors

ATTEST:

Michael F. Brown  
Agency Secretary

By: \_\_\_\_\_  
Deputy

APPROVED AS TO FORM  
Stephen Shane Stark  
Agency Counsel

BY \_\_\_\_\_  
Deputy