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RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF ADOPTING THE SECOND) RESOLUTION NO. 85-234  
AMENDMENT IN 1985 TO THE LAND USE )  
PLAN FOR THE UNINCORPORATED COASTAL )  
ZONE OF SANTA BARBARA COUNTY )  
PURSUANT TO THE CALIFORNIA COASTAL )  
ACT OF 1976. )

WITH REFERENCE TO THE FOLLOWING:

A. The County of Santa Barbara by Resolution 80-12 on January 7, 1980 adopted a Land Use Plan including text and maps for its coastal zone in accordance with the California Coastal Act of 1976 (Pub. Res. C. § 30000 and following).

B. This Land Use Plan was certified in substantial part by the State Coastal Commission on March 17, 1981. However the Commission did not certify the west urban/rural boundary in Goleta and the land use designation for the Haskell's Beach Property, approximately 72.7 acres.

C. After duly noticed public hearings before both the County Planning Commission and this Board, on June 3, 1985 this Board approved the following amendment to the land use designations on the Goleta Area Map (83-GP-12(CZ)):

Haskell's Beach property, APN 79-200-06, -07 and -09

Changed the land use designation from PD Planned Development to C-V, Resort Visitor Service Commercial

This Board further on June 3, 1985 approved the following text changes to the document entitled "Santa Barbara County Coastal Plan--January 1982," as amended:

1 a) Delete reference to "Haskell's Beach/Wallover:  
2 Section 4.5.6." Under note on page 21 regarding additional  
3 conditions for parcels designated as PD-Planned Development.

4 b) Amend reference to Haskell's Beach "Coastal park"  
5 to read: "Moderate use recreation area," page 84, Table 3-5 of  
6 LCP.

7 c) Delete "Ellwood...Haskell's Beach and Ellwood Pier"  
8 from Table 3-6, page 86 of LCP regarding proposed park  
9 acquisition of the site.

10 d) Delete reference to Haskell's Beach: "Hike-in and  
11 bike-in campground, parking, restrooms, picnic table, bike rack"  
12 from Beach--Facility Development, page 92 of LCP.

13 e) Delete the word "partially" at line 6, page 98 of  
14 LCP (i.e., ... has been partially designated for resort use.)

15 f) Amend sentence 4.5.2, page 189 of LCP to read:  
16 "Therefore this parcel is included in the urban area and planned  
17 for resort-visitor serving commercial use."

18 g) Delete reference to "Haskell's Beach" and reference  
19 to ", and 4.5.6" in the second paragraph of page 191 of LCP.

20 h) Delete reference to "and 18 units on the Haskell's  
21 Beach/Wallover property" in the last sentence of page 194 of LCP.

22 i) Amend "Commercial Development," second paragraph of  
23 page 195 of LCP to read: "A destination resort visitor-serving  
24 use is planned on the Haskell's Beach/Wallover property."

25 j) Delete reference to "and 120 units for Haskell's  
26 Beach" on page 197 of LCP.

27 k) Delete the fourth paragraph of page 205 and  
28 conditions for development numbers 1, 2, 4 and the last sentence

1 from condition 6 on pages 205-206 of LCP.

2 1) Amend fifth paragraph of page 207 to read "The  
3 Haskell's Beach property was formerly zoned 10-R-1, permitting a  
4 theoretical build-out of 234 units. Under the land use plan it  
5 is to be zoned for resort/visitor serving commercial use."

6 m) Amend the number of dwelling units from 2,260 to  
7 2,380 of section 4.5.7 of page 206 of LCP.

8 n) Amend Table E-1 of Appendix E--Build-out  
9 Projections reducing total potential-population by 384 and  
10 delete reference to Haskell's Beach in footnote 3.

11 This Board further on June 3, 1985 approved a Rezoning  
12 Ordinance and Preliminary Development Plan (83-RZ-15(CZ))  
13 attached hereto and incorporated by this reference as Exhibit A.

14 D. This Board has further approved and adopted two  
15 Coastal Zoning Ordinance Text amendments which are attached  
16 hereto as Exhibits B and C and incorporated by this reference.

17 E. These amendments to the previously adopted Local  
18 Coastal Program, as described in paragraphs C and D above, are  
19 consistent with the provisions of the Coastal Act of 1976.

20 F. This Board now wishes to submit these amendments to  
21 the California Coastal Commission.

22 NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

23 1. The above recitations are true and correct.

24 2. This Board certifies that these amendments are  
25 intended to be carried out in a manner fully in conformity with  
26 the said California Coastal Act.

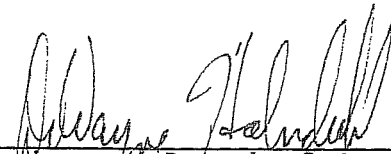
27 3. The Board hereby submits these amendments to the  
28 Land Use Plan, as described in paragraph C, above, and these

1 amendments to the Coastal Zoning Ordinance as described in  
2 Paragraph D, above, to the California Coastal Commission for  
3 review and certification. The Board intends that this  
4 Resolution shall constitute the adoption and submission of the  
5 Land Use Plan of its Local Coastal Program pursuant to Public  
6 Resources Code Section 30512 to the extent that its action  
7 exceeds the scope of an amendment pursuant to Public Resources  
8 Code Section 30514.

9 Passed and adopted this 3rd day of June, 1985, by the  
10 Board of Supervisors, County of Santa Barbara, State of  
11 California, by the following vote:

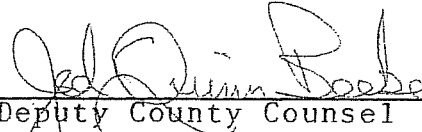
- 12 AYES: David M. Yager, Robert E. Kallman,  
13 DeWayne Holmdahl and Toru Miyoshi  
14 NOES: William B. Wallace  
15  
16 ABSENT: None

17 ATTEST:  
18 HOWARD C. MENZEL  
19 County Clerk-Recorder

  
Chairman, Board of Supervisors

20  
21 By   
22 Deputy Clerk-Recorder

23 APPROVED AS TO FORM:  
24 KENNETH L. NELSON  
25 County Counsel

26  
27 By   
28 Deputy County Counsel