



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

Department Name: General Services  
Department No.: 063  
For Agenda Of: December 8, 2009  
Placement: Administrative  
Estimated Tme: N/A  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

---

**TO:** Board of Supervisors

**FROM:** Department Robert Nisbet, Director (560-1011)  
Director(s)  
Contact Info:

**SUBJECT: Santa Barbara Bowl Foundation Request to Amend their Bylaws;  
First Supervisorial District**

---

**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: N/A

**Other Concurrence:** N/A

**Recommended Actions:**

That the Board of Supervisors approve the attached proposed amendments to the Bylaws of the Santa Barbara Bowl Foundation.

**Summary Text:**

The current 45-year Management and Lease Agreement between the County and Santa Barbara Bowl Foundation requires refer to the Bylaws of the Foundation as one of the Agreement's exhibits. The Agreement requires that any amendments to the bylaws be approved by the County. The Foundation's auditor has recommended that the Foundation amend certain portions of Section 2 of the Bylaws and add a new Section 19 entitled "Self-Dealing Transaction" in order to be in conformance with the California Non-Profit Corporation law regarding Interested Director Transactions. Additionally, a paragraph has been changed in Section 2 that deals with the composition of the Foundation's Board and the manner in which they select new members.

**Fiscal Analysis:**

N/A

**Attachments:**

Amended Bylaws of Santa Barbara Bowl Foundation

