



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: CEO
Department No.: 012
For Agenda Of: 11/6/18
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department
Director(s) Mona Miyasato, County Executive Officer

Contact Info: Michael Allen, Chief Deputy Clerk of the Board, 568-2240

SUBJECT: Santa Barbara Bowl Foundation Annual Report for 2017;
First Supervisorial District

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: N/A

Recommended Actions:

That the Board of Supervisors:

Receive and file the 2017 Annual Report for operations at the Santa Barbara Bowl.

Summary Text:

The current Management and Lease Agreement (Agreement) between the County and the Santa Barbara Bowl Foundation (SBBF) was approved by the Board of Supervisors on May 17, 2011. Section 22 (C) of the Agreement requires the Foundation to submit an annual report by October 15 of each year for the previous year. Attached is a copy of the Annual Report for 2017 as well as the Santa Barbara Bowl Foundation Financial Statements, December 31, 2017.

As one component of the Bowl Foundations' commitment to supporting the local arts community, starting in 2010, the Foundation contributes an annual payment to the Santa Barbara County Office of Arts and Culture (SBCOA&C). The Santa Barbara Bowl Foundation Arts Subsidy is intended to promote the public's appreciation and access to cultural arts in the Santa Barbara community. Per the existing lease agreement, the arts subsidy payment increased in 2015 to \$0.50 per ticket sale with a cap of \$50,000. For 2017, the Bowl Foundation made a payment to the SBCOA&C in December of 2017 in the amount of \$50,000 based on ticket sales of 129,056 during the 2017 season.

Since 2011 the total contribution to the Santa Barbara County Office of Arts and Culture through the Arts Subsidy Program is \$283,172.75.

On March 13, 2018, the Board of Supervisors approved a one-time waiver allowing the Bowl to exceed the 37 commercial events allowed per the Lease Agreement between the County of Santa Barbara and the Santa Barbara Bowl Foundation, to allow for up to four additional events to host Montecito relief effort benefit concerts supporting Thomas Fire and Flood recovery. Three relief effort benefit concerts were held during the 2018 concert season. Reporting related to these benefit concerts will be included in the Santa Barbara Bowl 2018 annual report.

Included as Attachment B is the Santa Barbara Bowl Foundation Financial Statements as of December 31, 2017 prepared by Armanino LLP, Los Angeles.

Background:

The Santa Barbara Bowl is a world-class 4,562 seat entertainment, culture and arts venue located at 1122 N. Milpas Street in Santa Barbara. Originally constructed in 1936 as a Works Progress Administration (WPA) project, the Santa Barbara Bowl is a County owned property, managed and operated under the direction of the Santa Barbara Bowl Foundation per the 2011 Management and Lease agreement between the County and the Foundation.

Fiscal and Facilities Impacts:

Budgeted: Yes

Special Instructions:

N/A

Attachments:

Attachment A - Annual Report of the Santa Barbara Bowl Foundation – 2017

Attachment B – Santa Barbara Bowl Foundation Financial Statements, December 31, 2017

Authored by:

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