



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: December 10, 2019
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Mona Miyasato, County Executive Officer
Director(s)
Contact Info: Jacquelyne Alexander, Chief Deputy Clerk of the Board

SUBJECT: Santa Barbara Bowl Foundation Annual Report for 2018; First District

County Counsel Concurrence

As to form: N/A

Other Concurrence: N/A
As to form: N/A

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

Receive and file the 2018 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 (Foundation) 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 on or before October 15 of each calendar year to the General Services Department and the Board of Supervisors, through the First District Supervisor and or their Appointee. The Annual Report was received on October 12, 2019. Included as Attachment A is a copy of the 2018 Annual Report of the Foundation. Included as Attachment B is the Santa Barbara Bowl Foundation Financial Statements as of December 31, 2018 prepared by an independent auditor, Armanino LLP, Los Angeles.

As one component of the Foundation's 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 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 2018, the Foundation made

a payment to the SBCOA&C in December of 2018 in the amount of \$50,000 based on ticket sales of 143,968 during the 2018 season. Since 2011 the total contribution to the Santa Barbara County Office of Arts and Culture through the Arts Subsidy Program is \$333,172.75.

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.

The Bylaws of the Foundation provide for the appointment of the Foundation's Board of Directors. The First District Supervisor, with the concurrence of the Board of Supervisors, appointed Michael Allen as the voting member of the Foundations Board of Directors on February 14, 2017. In addition, the Director of General Services or their designee shall serve as a non-voting ex-officio member of the Foundation's Board of Directors.

Fiscal and Facilities Impacts:

Budgeted: Yes

Special Instructions:

N/A

Attachments:

Attachment A – Annual Report of the Santa Barbara Bowl Foundation – 2018

Attachment B – Santa Barbara Bowl Foundation Financial Statements, December 31, 2018

Authored by:

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