

# SANTA BARBARA COUNTY BOARD AGENDA LETTER



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

**Agenda Number:**  
**Prepared on:** 11//05  
**Department Name:** General Services  
**Department No.:** 063  
**Agenda Date:** 12/6/05  
**Placement:** Administrative  
**Estimate Time:**  
**Continued Item:** NO  
**If Yes, date from:**

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**TO:** Board of Supervisors

**FROM:** Bob Nisbet, Director  
General Services Department

**STAFF CONTACT:** Ronn Carlentine, SR/WA (568-3078)  
Real Estate Services Office

**SUBJECT:** Santa Barbara Museum Park Entry Remodel - Lease Agreement  
Folio No. 001066  
First Supervisorial District

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## Recommendation(s):

That the Board of Supervisors:

- a) Approve and authorize the Santa Barbara Museum of Art to proceed with its "Park Entry Remodel" in accordance with the Drawings and Specifications prepared by Frederick Fisher & Partners Architects under conditions of Article II, Paragraph 2.04 of the Lease Agreement of March 15, 1982.
- b) Authorize the Chair of the Board of Supervisors to execute the attached Letter to Proceed.

## Alignment with Board Strategic Plan:

The recommendation is primarily aligned with our organizational values regarding our customers.

## Executive Summary and Discussion:

On March 15, 1982, the Board entered into a Lease Agreement with the Santa Barbara Museum of Art that provided for expansion of the County-owned facility and continue as a public art gallery and museum for a term of ninety-nine years.

The "Park Entry Remodel" will consist of changes to the interior of the building only. The estimated remodel cost of the improvements is \$400,000. The proposed Park Entry Remodel is scheduled to commence in December 2005 and be completed by February 2006.

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The County Architect has reviewed and approved the drawings and specifications. Under the terms of the Lease Agreement, the Santa Barbara Art Museum is required to obtain written approval by the Board prior to performing any construction work. The Board's approval will allow the "Park Entry Remodel" to commence.

**Mandates and Service Levels:**

No change in programs or service levels.

**Fiscal and Facilities Impacts:**

There are no fiscal or facilities impacts by this "Park Entry Remodel" approval. The County does not maintain this facility. The Santa Barbara Museum of Art is responsible for the cost of construction for the "Park Entry Remodel".

**Special Instructions:**

Upon Board approval and execution, the Clerk should distribute as follows:

- |                                   |  |
|-----------------------------------|--|
| 1. Copy of Original Letter        | Board's Official File  |
| 2. Original Letter & Minute Order | Ronn Carlentine, Real Estate Svcs. Office,<br>Courthouse East Wing |

The General Services Department, Real Estate Services Office will send the executed original Letter to Proceed to the Santa Barbara Museum of Art. The Clerk of the Board should retain a copy of the executed Letter to Proceed for the Board's official file.

December 6, 2005

Phillip Johnson, Executive Director  
Santa Barbara Museum of Art  
1130 State Street  
Santa Barbara, California 93101

Dear Mr. Johnson:

Santa Barbara Museum of Art Lease Agreement – Park Entry Remodel

The County Board of Supervisors at its regular meeting of December 6, 2005, approved the Park Entry Remodel in accordance with the submitted drawings and specifications prepared by Frederick Fisher & Partners Architects. The purpose of this letter is to notify you of such approval as required in Article II, Paragraph 2.04 of the Lease Agreement of March 15, 1982.

Over the years, the Santa Barbara Art Museum has successfully demonstrated the ability to remodel and expand the facility. We appreciate your cooperation and willingness to allow County staff the time to review your current remodel plans. We support your current project, and your continued effort to provide educational and cultural opportunities for the general benefit of the public.

If you should have any question, please contact Ronn Carlentine, Real Property Manager, Real Estate Services Office, General Services Department at (805) 568-3078.

Sincerely,

Susan Rose  
Second District, Chair  
County of Santa Barbara