1. City Council accepted grant funds in the amount of $100,000 from the Parks and Recreation Community (PARC) Foundation on behalf of the California Community Foundation for exterior improvements to the Ortega Welcome House; accepted a contribution from the PARC Foundation in the amount of $26,187 on behalf of various organizations and individuals to support various Recreation Programs; accepted a contribution from Santa Barbara Beautiful in the amount of $8,186.30 for the Summer Youth Employment Program and the Franklin Center Re-landscaping Project; and increased appropriations and estimated revenues in the Fiscal Year 2009 Parks and Recreation Department Miscellaneous Grants Fund in the amount of $126,187 and in the Fiscal Year 2009 Parks and Recreation Department General Fund in the amount of $8,186.30.

2. City Council adopted, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director to Accept Grant Funds and Execute a Grant Agreement for $500,000 from the California Department of Fish and Game (CDFG) Fisheries Restoration Grant Program for the Mission Creek Fish Passage Project at the CalTrans Channel; and increased the appropriation and estimated revenue by $500,000 in the Creeks Division Capital Fund for the Mission Creek Fish Passage Project at the CalTrans Channel.

3. City Council adopted, by reading of title only, A Resolution of the Council of the City of Santa Barbara authorizing the Parks and Recreation Director to Submit Applications to the State Water Resources Control Board for a Financing Agreement for the Catch Basin Inlet Storm Drain Screens Project, the Parking Lot Storm Water Retrofit Project, and the Upper Las Positas Creek Restoration and Storm Water Management Project.

4. City Council rejected the bids for construction of the Santa Barbara Golf Club Safety Plan Implementation and Upper Las Positas Storm Water Improvement Project, Bid No. 3463A, and direct staff to re-bid the project.