

CITY OF SANTA BARBARA
PARKS AND RECREATION DEPARTMENT

Summary of Council Actions
April 14 thru May 4, 2009

1. Council authorized the Parks and Recreation Director to execute a five-year lease agreement for the Haley Street Youth Sports Center with Primo Boxing Club/Say Yes to Kids.
2. Council adopted, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing Entering into Financial Assistance Agreements with the State Water Resources Control Board and Designating a Representative to Sign the Financial Assistance Agreements, and any Amendments Thereto.
3. Council authorized the Parks and Recreation Director to amend a professional services agreement with the University of California, Santa Barbara (UCSB) to increase the scope of work in order to conduct additional microbial source tracking in support of the Creeks Division's Laguna Channel Watershed and Water Quality Improvement Feasibility Study, and to increase amount of compensation by \$26,201 from Measure B funds, bringing the total contract amount to \$76,193.
4. Council authorized the Parks and Recreation Director to enter into a Challenge Cost Share Agreement for \$10,000 with the County of Santa Barbara (County) and the United States Department of Agriculture Forest Service, Los Padres National Forest (Forest Service) for implementation of the Front Country Trails Management Recommendations.
5. Council discussed interest in possible charter amendments pertaining to the size and composition of the Architectural Board of Review, Harbor Commission, Park Commission and Recreation Commission; and residency requirements for boards and commissions; and directed staff to proceed with three separate ballot measures for proposed charter amendments related to size, composition, and residency requirements of the Architectural Board of Review, the Harbor Commission, and the Park Commission and Recreation Commission, and directed staff to meet with the Board and Commissions to discuss the proposed amendments.