1. The Ordinance Committee approved and recommended to City Council an amendment to Section 2.08.020 of the Santa Barbara Municipal Code establishing procedures for the appointment and service of a youth member on the Parks and Recreation Commission.

2. Council authorized the Parks and Recreation Director to enter into an agreement with Tatum Marie Sarinana for a 3-year and 4-month rental agreement, subject to approval of the form of the agreement by the City Attorney, for the Hilda Ray House at Hilda Ray McIntyre Ray Park, beginning March 1, 2010.

3. Council adopted, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 09-043, Establishing Certain City Fees, to Authorize Adjustments to Parks and Recreation Fees.