

AGENDA RESULTS FOR JUNE 20, 2001

APPROVED 01-231 Rancho Golf Pro Proposals - Waiver of Informality

Roll Call: Vice President Chase - Aye (passed vote); Commissioner Specht - Aye; Commissioner Nizich - Nay; Commissioner Michaelson - Aye; Commissioner Medavoy - Aye.

APPROVED 01-232 Rancho Golf Professional Concession Award Recommendation

Roll Call: Vice President Chase - Nay; Commissioner Specht - Aye; Commissioner Nizich - Nay; Commissioner Michaelson - Aye; Commissioner Medavoy - Aye.

APPROVED 01-233 Acceptance of Stop Notice(s) and Release of Stop Notice(s)

APPROVED 01-234 Clean Beaches Initiative Grant Proposal for Cabrillo Beach

APPROVED 01-235 Ascot Park: Certification of Environmental Impact Report; Authorization to proceed with the Acquisition of 18.4 Acres of Privately-owned Property adjacent to Soto Street; Conceptual Approval of the DWP's Preliminary Concept and Design for Development; and Authorization to Jointly Develop the Ascot Reservoir Property with DWP for use as a Park

APPROVED 01-236 Donation from Film Company - Travel Town Museum

APPROVED 01-237 Junior Golfer Month - August 2001

APPROVED 01-238 Amendment to Golf Tournament Policy Relating to Shotgun Tournaments

APPROVED 01-239 Authorize the General Manager to Execute a Memorandum of Understanding (MOU) Between the Department of Recreation and Parks and the Department of General Services

APPROVED 01-240 Cabrillo Marine Aquarium - Cancellation of Bid and Re-advertising of Project (1505D)

UNFINISHED BUSINESS:

HELD 01-221 Approval of a Memorandum of Understanding (MOU) between the Department of Recreation and Parks and the Department of General Services for the Construction of the Queen Anne Recreation Center - Building Addition and Remodel (#1774C)

HELD 01-223 Barnsdall Park - Agreement with Kaiser Foundation Hospitals for Proposed Park Improvements