REPORT OF GENERAL MANAGER

NO. 05-314

DATE November 16, 2005

C.D. <u>Various</u>

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS COMMUNICATIONS

Approved _____ Disapproved _____ Withdrawn _____

The following communications have been received by the Board and recommended action thereon is presented.

From:

- 1) City Clerk, relative to approval of a proposed Release and Settlement Agreement for Downey Childcare Center
- 2) City Clerk, relative to approval of a proposed Agreement with GP Rah Enterprises, LLP, for the operation of the Griffith Park Train Ride Concession.
- 3) City Clerk, relative to State Proposition 40 Specified Projects.
- 4) City Clerk, relative to declaring the Caricabela Carnival and Parade a Special Event.
- 5) City Clerk, relative to declaring the Boyle Heights Multicultural Parade and Festival a Special Event.

Recommendation:

Refer to staff for further processing.

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Refer to General Manager.

Note and file.

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6) City Clerk, relative to declaring October 3, 2005, as World Habitat Day and endorsing the United Nations' Millennium Development Goals of poverty reduction.

Note and file.

7) City Clerk, relative to approval of an exempt Assistant General Manager position for the Department.

Refer to General Manager.

8) City Clerk, relative to approval of an exempt Golf Manager position for the Department.

Refer to General Manager.

9) Phillip A. Tondreault, Director of Property Management, Harbor Department, relative to the draft Leasing Policy.

Refer to General Manager.

10) Ted Acosta, requesting that a parking lot be built at Tommy Lasorda Field of Dreams.

Refer to General Manager.

11) M. Scott Fajack, President, Citizens Committee to Save Elysian Park, supporting the Disc Golf Pilot Program.

Refer to General Manager.

12) Kellen Zale, Gibson, Dunn & Crutcher, LLP, approving release of funds from the Anna H. Bing Living Trust to the Department.

Note and file.

Report prepared by Paul Liles, Clerk Typist, Commission Office.