

PUBLIC NOTICE AND AGENDA

City of San Diego Park and Recreation Department

La Jolla Parks & Recreation, Inc.

La Jolla Recreation Center 615 Prospect Street, La Jolla, CA 92037 #858-552-1658/F #858-552-1638

January 30, 2013

5:00 PM

ROOM 2

ANTICIPATED ABSENCE PLEASE CALL STAFF

Purpose: The Council shall advise City staff on matters related to Park and Recreation programs and facilities, and shall plan, promote, publicize and provide Park and Recreation programs, services and opportunities.

1. Call to Order/Introductions- Roll Call
2. Approval of Minutes (2 minutes)
3. Approval of Agenda (2 minutes)
4. Requests for Continuances (2 minutes each)
5. Communications (2 minutes each)
6. Treasurer's Report
7. Actions/Adoption Items (10 minutes each)
 - a) Dianne Brittingham Contract Renewal
 - b) Weight Room Equipment Repairs and Maintenance: Not to exceed \$400.00
 - c) Painting Weight Room and Restroom Ceilings: Not to exceed \$4120.00
 - d) Request Funds for Spring Egg Hunt: Not to exceed \$2200.00
 - e) Request Funds for Pee Wee Sports Program: Not to exceed \$450.00
8. Reports (2 minutes each)
 - a) Area Manager
 - b) Center Director
 - c) President
 - d) Fundraising
 - e) Tennis Club
 - f) Committee Reports
 - i) Building/Outdoor/Playground
 - ii) Landscaping
9. New Business
10. Projects
11. Informative Items (3 minutes each)
12. Adjournment

An eligible person may become a member at large after attending two consecutive general council meetings and applying for membership by signing a letter of intent and submitting it to the Recreation Center Director.

Time allocated to each item may not be exceeded without a motion to continue discussion.

"This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral interpreter for meetings call Center Director, Courtney Roberts, 858-552-1658 at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request."