

PUBLIC NOTICE AND AGENDA

City of San Diego
Park and Recreation Department
La Jolla Parks & Recreation, Inc.
858-552-1658/F 858-552-1638

March 25, 2009

*** 5 : 0 0 P M ***

ROOM 2

ANTICIPATED ABSENCE PLEASE CALL STAFF

Purpose: The Council shall advise 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-Call Roll
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
 - a) Donated hours and extra staffing funding
7. Actions/Adoption Items (10 minutes each)
 - a) Contractual-
 - (i) Bollywood Dance
 - b) Petty Cash-
 - c) Friends of WindanSea- requesting funds, that are held by LJPRI, for projects
 - d) La Jolla Shores Expenses-
 - (i) Payment of "Map" expenses
 - e) Movies by the Sea-
 - (i) Promote La Jolla request for sponsorship
(August 7th and August 14th)
 - f) Equipment purchases from recycling fund-
 - g) Capehart Dog Park funds transferred to Mission Bay Rec. Council-
 - h) Establish GDP revision project with City of S.D.'s Park & Rec. dept. asset management staff-
8. Reports (2 minutes each)
 - a) Area Manager
 - b) Center Director
 - c) President
 - d) Fundraising
 - e) Tennis Club
 - f) Committee Reports
 - (i) Building
 - (ii) Landscaping
 - (iii) Outdoor – Playground
9. New Business
10. Projects
 - a) La Jolla Shores
 - b) WindanSea
11. Upcoming Events
 - a) Spring Break Events – (April 6-11) - Volunteers for Egg Hunt
 - b) Cinco de Mayo Senior Dance- (May 1st)
12. Informative Items (3 minutes each)
13. 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 staff at 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."