

PUBLIC NOTICE AND AGENDA

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

**April 22, 2009**

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**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-
  - b) Petty Cash-
  - c) Friends of WindanSea-
    - (i) Payment of request to Beacham Contruction for payment.
  - d) La Jolla Shores Expenses-
    - (i) Payment of "Map" expenses
  - e) Movies by the Sea-
    - (i) Disney additional dates
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) Cinco de Mayo Senior Dance- (May 1<sup>st</sup>)
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."