

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 23, 2011**

**\*5:00 PM\***

**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)
  - a) Bird Rock Community Council
  - b) Renovation of pillars and infrastructure
6. Treasurer's Report
7. Actions/Adoption Items (10 minutes each)
  - a) Contractual
  - b) Petty Cash
  - c) Pet Parade to be held at La Jolla Recreation Center
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
  - a) Windansea
11. Events
  - a) Spring Break Activities – April 4<sup>th</sup>-8<sup>th</sup>, 2011 from 2:00 p.m. to 4:00 p.m.
  - b) Spring Egg Hunt – April 23<sup>rd</sup>, 2011 from 10:00 a.m. to 1:00 p.m.
  - c) Cinco de Mayo Senior Dance – May 6<sup>th</sup>, 2011 from 5:30 p.m. to 8:30 p.m.
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."