PUBLIC NOTICE AND AGENDA CITY OF SAN DIEGO La Jolla Recreation Council WEDNESDAY, April 23, 2014 5:00 P.M. La JOLLA RECREATION CENTER 615 PROSPECT ST. LA JOLLA, CA 92037

CALL TO ORDER AND INTRODUCTIONS

APPROVAL OF THE OF MARCH 26, 2014 MINUTES

<u>COMMUNICATIONS</u> (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

TREASURER'S REPORT

INFORMATION ITEMS

REQUEST FOR CONTINUANCE

CHAIRPERSON'S REPORT

COUNCIL DISTRICT 1 REPORT

STAFF REPORTS

ACTION ITEMS

- 1. Approve Petty Cash \$219.77 Otjens
- 2. Approve Lloyds Pest Control Termite Service
- 3. Approve \$8,253.00 for Staffing Hours January 1 March 31, 2014 Otjens.
- 4. Approve up to \$1,000.00 for Senior Cinco de Mayo Dance Otjens
- 5. Approve up to \$1,000 for Pancake Breakfast Entertainment Otjens
- 6. Approve Purchase of New Blinds for Room 1 & Craft Room up to \$2,500.00 Otjens
- 7. Approve S&S Supplies up to \$300.00: Bulletin boards, butcher paper, art supplies Otjens
- 8. Approve Summer Program Printing up to \$500.00 Otjens
- 9. Approve ActiveNet Online Registration Fees Otjens, Moncey
- 10. Action Wrought Iron Fencing Project Moncey

WORKSHOP ITEMS

ADJOURNMENT

Next Regular Meeting: Wednesday, May 28, 2014, 5:00 P.M. La Jolla Recreation Center Room #1 615 Prospect St. La Jolla, CA 92037