

**PUBLIC NOTICE
AND
AGENDA
CITY OF SAN DIEGO
La Jolla Recreation Council
WEDNESDAY, January 28, 2015
5:00 P.M.
La JOLLA RECREATION CENTER
615 PROSPECT STREET, LA JOLLA, CA 92037**

CALL TO ORDER AND INTRODUCTIONS

APPROVAL OF THE OF November 19, 2014 MINUTES

COMMUNICATIONS (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

COUNCIL DISTRICT 1 REPORT

ACTION ITEMS

1. Action to Decrease in Purchasing of Hours of Operation - Schroeder
2. Approve from the city to install a donor board - Schroeder
3. Approve Petty Cash \$220.99 - Otjens
4. Approve up to \$2,000.00 for the Senior Cinco de Mayo Dance 5/1/2015- Otjens
5. Approve up to \$800.00 for youth basketball - Otjens
6. Approve up to \$1,500.00 for Movie in the Park – Otjens
7. Approve up to \$520.00 for Lloyd Pest Control insure – Otjens
8. Approve up to \$6,336.00 for DHO and Extra staffing hours – Otjens
9. Approve Deborah Brennan & Associates Independent Contractor Agreement - Otjens

CHAIRPERSON'S REPORT

STAFF REPORTS

COMMITTEE REPORTS

WORKSHOP ITEMS

ADJOURNMENT

**Next Regular Meeting: Wednesday, February 25, 2015, 5:00 P.M.
La Jolla Recreation Center
Room #1
615 Prospect Street.
La Jolla, CA 92037**

PLEASE NOTE: If there are any questions regarding this agenda, please contact Nicole Otjens at (858) 552-1658. 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 in interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.