

**PUBLIC NOTICE
AND
AGENDA
CITY OF SAN DIEGO
La Jolla Parks and Recreation, Inc.
WEDNESDAY, April 22, 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 March 25, 2015 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 CONTINUANCES

COUNCIL DISTRICT 1 REPORT

ACTION ITEMS

1. Approve Unfunded Park Improvement List.
2. Approve \$275.94 for reimbursement to Petty Cash.
3. Approve the purchase of supplies and catering for the Senior Luau Dance \$2,000.00.
4. Approve the purchase, adding contents, and burying of a time capsule on the Recreation Center grounds for the Centennial celebration.

CHAIRPERSON'S REPORT

STAFF REPORTS

COMMITTEE REPORTS

WORKSHOP ITEMS

ADJOURNMENT

Next Regular Meeting: Wednesday, May 27, 2015, 5:00 P.M.
La Jolla Recreation Center, Room #2
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.