

**PUBLIC NOTICE  
AND  
AGENDA  
CITY OF SAN DIEGO  
La Jolla Parks and Recreation, Inc.  
WEDNESDAY, May 27, 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 April 22, 2015 MINUTES

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

INFORMATION ITEMS

REQUEST FOR CONTINUANCES

COUNCIL DISTRICT 1 REPORT

CHAIRPERSON'S REPORT

TENNIS CLUB REPORT

TREASURER'S REPORT

STAFF REPORTS

ACTION ITEMS

1. Update on La Jolla Donor Board
2. Approve 2014 Tax Return.
3. Approve Petty Cash Replenishment NTE \$225.64
4. Approve purchase of Foosball Replacement parts from BSN Sports NTE \$100.00.
5. Approve the purchase of Basketball Pole Safety Pads from BSN Sports NTE \$1,300.00.
6. Approve the purchase of a Popcorn Machine from BSN Sports NTE \$1,800.00.
7. Approve to purchase (4) Wok Series Planters for Entryway.

COMMITTEE REPORTS

WORKSHOP ITEMS

ADJOURNMENT

Next Regular Meeting:      Wednesday, June 24, 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.