

**PUBLIC NOTICE
AND
AGENDA
CITY OF SAN DIEGO
La Jolla Parks and Recreation, Inc.
WEDNESDAY, July 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 May 27, 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. Approve Petty Cash Reimbursement of NTE \$\$458.63
2. Approve Fall Activity Week Expenses NTE \$1,000.00
3. Approve Lunch with Santa NTE \$2,200.00
4. Approve Winter Wonderland Senior Dance NTE \$2,000.00
5. Approve Fall Program 2015 NTE \$500.00
6. Approve Youth Flag Football NTE \$500.00
7. Approve funds to have the Girl Bronze Statue clean (Mary Burchman Artist) NTE \$1,850.00
8. Approve funds to have the Ellen Stone Bench clean NTE\$385.00
9. Approve funds to have the Bronze Plaque NTE \$1,175.00
10. Approve funds to have the Bronze Plaque (Reflection Pond) NTE \$450.00
11. Approve funds to have the Community Christmas Tree Bronze Plaque \$375.00

COMMITTEE REPORTS

WORKSHOP ITEMS

ADJOURNMENT

Next Regular Meeting: Wednesday, September 23, 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.