La Jolla Parks & Recreation, Inc.

La Jolla Recreation Center 615 Prospect Street, La Jolla, CA 92037 #858-552-1658/F #858-552-1638

June 26, 2013

5:00 PM

ROOM 2

ANTICIPATED ABSENCE PLEASE CALL STAFF

Purpose: The Council shall advise City staff on matters related to Park and Recreation programs and facilities, and shall plan, promote, publicize and provide Park and Recreation programs, services and opportunities.

1. Call to Order/Introductions- Roll Call
2. Approval of Minutes (2 minutes)
3. Approval of Agenda (2 minutes)
4. Council District 1 Report (2 minutes)
5. Requests for Continuances (2 minutes each)
6. Communications (2 minutes each)
7. Treasurer's Report
8. Actions/Adoption Items (10 minutes each)
    a) Petty Cash – Replenish: $250.30
    b) Request $500.00 cash to reupholster weight room equipment
    c) $500 Donation from Tom Gegacks Foundation to La Jolla Tennis Club
    d) Approve up to $6,000 to resurface outdoor basketball courts
9. Reports (2 minutes each)
    a) Area Manager
    b) Center Director
    c) President
    d) Fundraising
    e) Tennis Club
    f) Ad Hoc Committee Reports
        i) Building/Outdoor/Playground
        ii) Landscaping
10. New Business
11. Projects
12. Informative Items (3 minutes each)
13. Adjournment

An eligible person may become a member at large after attending three consecutive general council meetings and applying for membership by signing a letter of intent and submitting it to the Recreation Center Director.

Time allocated to each item may not be exceeded without a motion to continue discussion.

"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 interpreter for meetings call Acting Center Director, Nicole Otjens, 858-552-1658 at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request."