

PUBLIC NOTICE AND AGENDA

City of San Diego Park and Recreation Department

**La Jolla Parks & Recreation, Inc.**

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

**September 25, 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. Purchase of new cordless phone up to \$200.00
  - b. Approval of \$275.40 for Fall Program printing
  - c. Approval of \$9,216.00 for Donated Hours July 1, 2013- September 27, 2013
  - d. Approval of 3 donated hours for Sunday, 11/3/13, 11:30-2:30pm "Open Doors" public outreach event and \$50.00 donation towards flyers for event
  - e. Approval of \$395.04 for Rochester Midland Corp. annual bathroom deodorizer maintenance fee
  - f. Purchase of new foosball table (with wheels) up to \$600.00
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, Roozbeh Ravansari, 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."