

PUBLIC NOTICE AND AGENDA

City of San Diego
Park and Recreation Department
La Jolla Parks & Recreation, Inc.
858-552-1658/F 858-552-1638

September 23, 2009

*** 5 : 0 0 P M ***

ROOM 2

ANTICIPATED ABSENCE PLEASE CALL STAFF

Purpose: The Council shall advise 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-Call Roll
2. Approval of Minutes (2 minutes)
3. Approval of Agenda (2 minutes)
4. Requests for Continuances (2 minutes each)
5. Communications (2 minutes each)
6. Treasurer's Report
7. Actions/Adoption Items (10 minutes each)
 - a) Contractual
 - b) Petty Cash
 - c) La Jolla Town Council Holiday Festival- Dec. 6th (10-6 p.m.)
 - i) Participation for the festival
 - d) Windansea Project Invoice Approval- Beacham Construction
8. Reports (2 minutes each)
 - a) Area Manager
 - b) Center Director
 - c) President
 - i) Role of La Jolla Groups in advising the city on park/recreational issues
 - d) Fundraising
 - e) Tennis Club
 - f) Committee Reports
 - i) Building
 - ii) Landscaping
 - iii) Outdoor – Playground
9. New Business
 - a) Nominating committee for November elections
10. Projects
 - a) La Jolla Shores
 - b) Windansea
11. Upcoming Events
 - a) Kiwanis Pancake Breakfast (August 1) – Update
 - b) Movie by the Sea (August 21) - Update
 - c) Halloween Festival (October 31st, 1-4 p.m.) Volunteers
12. Informative Items (3 minutes each)
13. Adjournment

An eligible person may become a member at large after attending two 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 staff at 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."