

PUBLIC NOTICE AND AGENDA

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

July 27, 2011

5:00 PM

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
 - i) Angela Bianco – Club Excite
 - b) Petty Cash
 - c) Renovation of Pillars
 - d) Purchasing of Donated and staffing hours for September – December 2011
 - e) Formulate Bylaws Sub-Committee
8. Reports (2 minutes each)
 - a) Area Manager
 - b) Center Director
 - c) President
 - d) Fundraising
 - e) Tennis Club
 - f) Committee Reports
 - i) Building/Outdoor/Playground
 - ii) Landscaping
9. New Business
10. Projects
 - a) Windansea
11. Events
 - a) Recap of 96th anniversary of the La Jolla Recreation Center
 - b) Kiwanis Pancake Breakfast – July 30th, 2011 from 7:00 a.m. to 11:00 a.m.
 - c) Summer Luau Dinner Dance – August 5th, 2011 from 5:30 p.m. to 8:30 p.m.
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."