

PUBLIC NOTICE AND AGENDA

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

**November 30, 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) Lam Nguyen – Chess classes
    - ii) Kelsang Dechok – Meditation classes
  - b) Petty Cash
  - c) Budget for Winter Wonderland Senior Dance
  - d) Budget for Winter Break Activities
  - e) Purchasing donated hours for January 2012
  - f) Purchasing staffing hours for December 2011 and January 2012
  - g) Purchasing staffing hours for Halloween Festival
  - h) Renovation of Pillars bid and contractor selection
  - i) Approval of revised Bylaws
  - j) Voting for 2012 Election
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 Halloween Festival
  - b) Winter Wonderland Senior Dance – December 9<sup>th</sup> from 5:30 pm to 8:30 pm
  - c) Lunch with Santa – December 19<sup>th</sup> from 11:00 am to 1:30 pm
  - d) Kid's Winter Craft days – December 20<sup>th</sup> and 21<sup>st</sup> from 10:00 am to 12:00 pm
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 OCA Center Director, Salome Martinez, 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."