

PUBLIC NOTICE AND AGENDA

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

**January 25, 2012**

**\*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) Dianne Brittingham
    - ii) Incrediflix
    - iii) Scott Laughlin - Martial Arts classes
  - b) Petty Cash
  - c) Purchasing donated hours for February 2012
  - d) Purchasing staffing hours for February 2012
  - e) Windansea – Transfer of funds
  - f) School Scholarships
  - g) Approve of \$8902.00 additional fees for Pillar Renovation and fence replacement
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 Winter Wonderland Senior Dance
  - c) Recap of Lunch with Santa event and Winter Craft days
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."