

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

**April 25, 2012**

**\*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. Requests for Continuances (2 minutes each)
5. Communications (2 minutes each)
6. Treasurer's Report
7. Actions/Adoption Items (10 minutes each)
  - a) Celine Glon: French Program proposal
  - b) Chris Murphy; Coast 2 Coast Soccer: program approval
  - c) Purchasing donated and staffing hours for May 2012
  - d) Senior Dance Budget: \$2,000.00
  - e) Request for funds: Lloyd Pest Control or Wood Wizzards (fungus damage)
  - f) San Diego Friends of Park & Recreation donation request
  - g) Weight Room Improvements \$750
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
  - i) Windansea
11. Informative Items (3 minutes each)
12. 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, Kristy Wells, 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."