

**PUBLIC NOTICE  
AND  
AGENDA  
CITY OF SAN DIEGO  
La Jolla Recreation Council  
WEDNESDAY, November 19, 2014  
5:00 P.M.  
La JOLLA RECREATION CENTER  
615 PROSPECT STREET, LA JOLLA, CA 92037**

CALL TO ORDER AND INTRODUCTIONS

APPROVAL OF THE OF September 24, 2014 MINUTES

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

1. LJTC restroom procedures at La Jolla Rec. Center – Otjens
2. Tree replacement in front of La Jolla Rec. Center – Moncey

TREASURER’S REPORT

INFORMATION ITEMS

REQUEST FOR CONTINUANCE

COUNCIL DISTRICT 1 REPORT

ACTION ITEMS

1. Get approval from the city to have install donator board - Hobe
2. Approve Kimberly Harbert, San Diego Drama Kids, Independent Contractor Agreement – Otjens
3. Approve 2015 Officers – Fitzgerald
4. Approve Choice of paint color for outdoor recreation center building— pending approval from City – Moncey
5. Approve Petty Cash \$200.00 – Otjens
6. Approve up to \$150.00 for the Centennial Office of Special Events Permit – Otjens
7. Approve up to \$2,200.00 for the Spring 2015 Activity Week and Egg Hunt - Otjens
8. Approve to renew Mad Science Independent Contractor Agreement – Otjens
9. Approve to renew LifePlay Independent Contractor Agreement – Otjens

CHAIRPERSON’S REPORT

STAFF REPORTS

COMMITTEE REPORTS

WORKSHOP ITEMS

ADJOURNMENT

**Next Regular Meeting: Wednesday, January 28, 2015, 5:00 P.M.  
La Jolla Recreation Center  
Room #1  
615 Prospect Street.  
La Jolla, CA 92037**

PLEASE NOTE: If there are any questions regarding this agenda, please contact Nicole Otjens at (858) 552-1658. 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 in interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.