

**PUBLIC NOTICE
AND
AGENDA
CITY OF SAN DIEGO
La Jolla Parks and Recreation, Inc.
WEDNESDAY, November 18, 2015
5:00 P.M.
La JOLLA RECREATION CENTER
615 PROSPECT STREET, LA JOLLA, CA 92037**

CALL TO ORDER AND INTRODUCTIONS

APPROVAL OF THE OF October 28, 2015 MINUTES

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

INFORMATION ITEMS

REQUEST FOR CONTINUANCES

COUNCIL DISTRICT 1 REPORT

CHAIRPERSON'S REPORT

TREASURER'S REPORT

STAFF REPORTS

ACTION ITEMS

1. Slate of Officers
2. Petty Cash Ceiling
3. Petty Cash Reimbursement NTE \$?
(Office and Weight Room Supplies)
4. Approve Contractor Katie Pentland - Superstar Gymnastics
5. Approve Contractor Alireza Talebzadeh - Japanese Karate
6. Approve Contractor Sue Lockhart – Baby Sitting Training Class
7. Approve Contractor Anu Gujral – Artists Studio
8. Approve Contractor Deborah Brennan & Associates – Accounting
9. Approve Contractor Yuki Zeigler - Accounting
10. Approve to have Tim Silke for weekend restroom monitoring NTE \$700.00 per quarter.
11. Approve to increase Recreation Council Contractor percentage from 5% to 10%
12. Approve Spring Activity Week and Spring Egg Hunt NTE \$2,200.00
(Candy, baskets, face painter, prizes, decorations, ice cream supplies, reptile show, arts and crafts)
13. Approve to Donate to the Sunrise Rotary for the tree trimming NTE \$2,500.00

COMMITTEE REPORTS

WORKSHOP ITEMS

ADJOURNMENT

Next Regular Meeting: Wednesday, January 27, 2016, 5:00 P.M.
La Jolla Recreation Center, Room #2
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.