

City of San Diego Park and Recreation Department  
Mira Mesa Recreation Council  
Lopez Ridge Recreation Center  
7245 Calle Cristobal  
San Diego, CA 92126

**PUBLIC NOTICE AND AGENDA**

**May 14, 2013**

**7:00 p.m.**

**Council Members:** IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT CRAIG MARTIN AT (858) 538-8123.

**CALL TO ORDER AND INTRODUCTIONS**

**APPROVAL OF MINUTES:** April 9, 2013

**NON AGENDA PUBLIC COMMENTS/COMMUNICATIONS** (Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City staff **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Council on any issue brought forth under "Non-Agenda Public Comment.")

**REQUEST FOR CONTINUANCE**

**TREASURER'S REPORT:** John Grondona

**CHAIRPERSON REPORT:** Joe Frichtel

**COMMITTEE REPORTS:**

<b>Community Parks I Area Committee</b>	<b>:</b>	<b>Joe Frichtel</b>
<b>Hourglass Field Joint Use Committee</b>	<b>:</b>	<b>Joe Frichtel</b>
<b>MMRC Planning Group</b>	<b>:</b>	<b>Bruce Brown</b>
<b>Mira Mesa Girls Softball</b>		
<b>Mira Mesa Youth Football and Cheer</b>		
<b>Mira Mesa Youth Baseball League</b>	<b>:</b>	<b>Darin Wright</b>
<b>Mira Mesa West Little League</b>		
<b>AYSO Soccer</b>	<b>:</b>	<b>Julius Hitchens</b>
<b>Shade Committee:</b>	<b>:</b>	<b>Al Radick</b>

**ACTION ITEMS:**

**CONSENT ITEMS:** (These items are adopted without discussion; they can be moved to adoption by any committee member.)

1. **REQUEST FOR FUNDS: See attached documentation under consent**

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**ADOPTION ITEMS:** (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

1. Vote to approve youth and adult recreation council fee reduction or waiver.
2. \$42.84 for Petty Cash for Mira Mesa Rec Center.
3. \$604.80 for Movie in the park flyer printing.
4. Banner for Hourglass- \$161.40
5. Musco key for Waggenheim-\$34.00
6. \$172.41 for HG petty cash
7. Badminton standard for HG-\$1,408.07
8. Popcorn machine for HG-\$1,068.12

**STAFF REPORTS:**

**Area Manager II: Angel Castro**

**Center Director III (MMRC): Craig Martin**

**Center Director III (Hourglass Field House): Denise Lamb**

**Center Director I (Lopez Ridge): Trena Bennett**

**Pool Manager: Kathy Castello**

**WORKSHOP/DISCUSSION ITEMS:**

**INFORMATION ITEMS/ANNOUNCEMENTS:**

**ADJOURNMENT:**

**NEXT REGULAR MEETING:**

The next regular meeting of the Mira Mesa Recreation Council is scheduled for Tuesday, May 14, 2013 at 7:00 p.m. at Lopez Ridge Recreation Center located at 7245 Calle Cristobal, San Diego, CA 92126.

PLEASE NOTE: If there are any questions regarding this agenda, please contact the Mira Mesa Area Manager at (858) 538-8102. 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.