

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

June 11, 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: May 14, 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:

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

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. Canyon Hills Park
3. \$12.79 for Mira Mesa Water.
4. \$7.22 for HG water.
5. \$128.66 for HG petty cash
6. \$40.82 for supplies from Citywide business systems.
7. \$66.43 for MM petty cash.

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: Sonja Kammerer

WORKSHOP/DISCUSSION ITEMS:

INFORMATION ITEMS/ANNOUNCEMENTS:

ADJOURNMENT:

NEXT REGULAR MEETING:

The next regular meeting of the Mira Mesa Recreation Council is scheduled for Tuesday, July 9, 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.