

**PUBLIC NOTICE
AND
AGENDA
DRAFT**

**Mira Mesa Recreation Council
Tuesday January 14, 2014
7:00 P.M.
Lopez Ridge Neighborhood Park
7245 Calle Cristobal
San Diego, CA 92126**

CALL TO ORDER

APPROVAL OF THE OF DECEMBER 10, 2013 MINUTES

ADOPTION OF AGENDA

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as “Consent” items.

REQUEST FOR CONTINUANCE

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

TREASURERS REPORT

CHAIRPERSON’S REPORT

STAFF REPORTS

AREA MANAGER

CENTER DIRECTOR – HOURGLASS

GIL JOHNSON

LOPEZ RIDGE

POOL MANAGER -

COMMITTEE REPORTS

Community Parks I Area Committee

Hourglass Joint Use Committee

Mira Mesa FBA

Mira Mesa Girls Softball

Mira Mesa Youth Football and Cheer

Mira Mesa Youth Baseball

Mira Mesa West Little League

AYSO Soccer

Shade Committee

ACTION ITEMS

101. **Kajulenbo Supplies - \$1,500.00**
Presenter: Phil Dang
102. **Mesa Verde Park** - conceptual lighting
Presenter: Joe Frichtel
103. **Swim Team Sweat Shirts** -\$1,096.20
Presenter: Saunia Kammerer

INFORMATION ITEMS

WORKSHOP

ADJOURNMENT

Next Regular Meeting: **February 11, 2014 7:00 P.M.**
Lopez Ridge Recreation Center
7245 Calle Cristobal
San Diego, CA 92126