

**PUBLIC NOTICE  
AND  
AGENDA**  
**Mira Mesa Recreation Council**  
**Tuesday, September 12, 2017**  
**7:00 P.M.**  
**Lopez Ridge Neighborhood Park**  
**7245 Calle Cristobal**  
**San Diego, CA 92126**

CALL TO ORDER

APPROVAL OF MINUTES: August 8, 2017

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.)

SPECIAL REPORT:

TREASURER’S REPORT

CHAIRPERSON’S REPORT:

Hanson’s presentation on development in Carroll Canyon

WORKSHOP ITEMS

STAFF REPORTS

CITY COUNCIL OFFICE DISTRICT 6 REPRESENTATIVE – LUIS PALLERA

AREA MANAGER: TIM MANION  
CENTER DIRECTORS: CHRISTIAN HAUPT, GIL JOHNSON RECREATION CENTER  
DENISE M. LAMB, HOURGLASS FIELD COMMUNITY PARK  
TRENA BENNETT, LOPEZ RIDGE RECREATION CENTER  
POOL MANAGER: SAUNIA KAMMERER, NED BAUMER AQUATIC CENTER

COMMITTEE REPORTS`

Canyon Hills / Salk/Maddox / Mira Mesa Community Park Status  
Community Parks One Committee  
Hourglass Joint use Committee

Mira Mesa Outreach Committee  
Mira Mesa Youth Sports  
Shade Committee  
Verne Goodwin Senior Center

#### ACTION ITEMS

173. Request for funds up to \$200.00 for Gil Johnson Recreation Center Tiny Tots program.  
Presented by Christian Haupt
174. Request for funds up to \$300.00 for Gil Johnson Recreation Center miscellaneous program supplies.  
Presented by Christian Haupt
175. Request for funds up to \$600.00 for two commercial fans in Gil Johnson Recreation Center game room.  
Presented by Christian Haupt
176. Request for reimbursement of \$250.20 to Fay Hamilton for Mira Mesa Website Host Gator  
Presented by Fay Hamilton
177. Request for funds up to \$100.00 for Hourglass Park new pre-school program supplies  
Presented by Denise Lamb
178. Request for funds up to \$325 for Lopez Ridge movie in the Park  
Presented by Trena Bennett
179. Request for funds up to \$2500 to replace Lopez Ridge Broken Freezer  
Presented by Trena Bennett
180. Request for funds \$43.49 for final veterans memorial plaza final expenses.  
Presented by Tim Manion

#### INFORMATION ITEMS

#### ADJOURNMENT

Next Regular Meeting:

**October 10, 2017 @ 7:00 P.M. at Lopez Ridge Neighborhood Park 7245 Calle Cristobal, San Diego, CA 92126**

Please Note: If there are any questions regarding this agenda or if you have future agenda items, please contact staff representative Christian Haupt at (858) 538-8123. This information will be made available in alternative formats upon request. To request an agenda in alternative format or to request a sign language or an oral 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.