

**PUBLIC NOTICE  
AND  
AGENDA**  
**Mira Mesa Recreation Council**  
**Tuesday, October 10, 2017**  
**7:00 P.M.**  
**Lopez Ridge Neighborhood Park**  
**7245 Calle Cristobal**  
**San Diego, CA 92126**

CALL TO ORDER

APPROVAL OF MINUTES: September 12, 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.)

Ted Brengel and SDCA expressed interest in membership in MMRC

SPECIAL REPORT:

Informational item on change to Park and Recreation Policy on Recreation Council’s General Fund

TREASURER’S REPORT

CHAIRPERSON’S REPORT: Nominations for 2018 MMRC Officers

WORKSHOP ITEMS Canyon Hills Resource Park – GDP – George Freiha, Sr. Engineer Public Works

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

181. Recommendation on the Canyon Hills Resource Park GDP – George Freiha, Sr. Engineer  
City of San Diego Public Works Department  
Presented by:
182. Request for funds up to \$600.00 for two commercial fans in Lopez Ridge Meeting Rooms  
Presented by Trena Bennett
183. Request for funds \$301.72 from Freeform Clay and Supply for Kiln Repair.

#### INFORMATION ITEMS

#### ADJOURNMENT

Next Regular Meeting:

**November 14, 2017 @ 7:00 P.M. at Wangneheim Middle School Auditorium 9230 Gold Coast Dr. 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.