

**PUBLIC NOTICE
AND
AGENDA
Mira Mesa Recreation Council
Tuesday, January 9, 2018
7:00 P.M.
Lopez Ridge Recreation Center
7245 Calle Cristobal.
San Diego, Ca 92126**

CALL TO ORDER

APPROVAL OF MINUTES: December 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.)

SPECIAL REPORT:

TREASURER'S REPORT

CHAIRPERSON'S REPORT:

-Formation of an ad hoc committee to come up with a spend down plan

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
Adult Leagues
Memorial/Flag Committee

ACTION ITEMS

- 001. Request for funds up to \$9156.55 for a diving board at Hourglass Community Park
Presented by Joe Frichtel
- 002. Request to update/modify the '2018 Unfunded Park Improvement List'.
Presented by Tim Manion

INFORMATION ITEMS

ADJOURNMENT

Next Regular Meeting:

February 13, 2018 @ 7:00 P.M. at Lopez Ridge Recreation Center 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.