

**PUBLIC NOTICE
AND
AGENDA
Mira Mesa Recreation Council
Tuesday, November 15, 2016
7:00 P.M.
Lopez Ridge Recreation Center
7245 Calle Cristobal
San Diego, CA 92126**

CALL TO ORDER

APPROVAL OF MINUTES: October 11, 2016

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:

WORKSHOP ITEMS

STAFF REPORTS

CITY COUNCIL OFFICE DISTRICT 6 REPRESENTATIVE – LUIS PALLERA

AREA MANAGER: TIM MANION

CENTER DIRECTORS: GIL JOHNSON RECREATION CENTER – CHRISTIAN HAUPT
HOURGLASS FIELD COMMUNITY PARK – DENISE M. LAMB
LOPEZ RIDGE NEIGHBORHOOD PARK – TRENA BENNETT

POOL MANAGER: NED BAUMER AQUATIC CENTER – SAUNIA KAMMERER

COMMITTEE REPORTS

Pending CIP Projects
Mira Mesa Community Park expansion
Wangenheim Field expansion and upgrade
Salk Elementary School – field development

Canyon Hills Park – design status
Overlook Park
Mira Mesa Youth Sports
Shade Committee
Mira Mesa Outreach Committee

ACTION ITEMS

131. Request to do an “official response” to the City regarding the September 13th workshop on the future Resource Park within the Canyon Hills open Space.

Presented by Bruce Brown

INFORMATION ITEMS

ADJOURNMENT

Next Regular Meeting: **December 13, 2016 @ 7:00 P.M.**

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.