

**PUBLIC NOTICE
AND
AGENDA
Mira Mesa Recreation Council
Tuesday, December 13, 2016
7:00 P.M.
Lopez Ridge Recreation Center
7245 Calle Cristobal
San Diego, CA 92126**

CALL TO ORDER

APPROVAL OF MINUTES: November 15, 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:

Wangenheim/Walker meeting in January 10, 2017.

WORKSHOP ITEMS

STAFF REPORTS

CITY COUNCIL OFFICE DISTRICT 6 REPRESENTATIVE – LUIS PALLERA

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

COMMITTEE REPORTS`

Canyon Hills Park: Design Status
Overlook Park
Mira Mesa Youth Sports
Shade Committee
Mira Mesa Outreach Committee

ACTION ITEMS

133. Request for funds of \$400.00 for Lopez Ridge Youth Volleyball Program. Presented by Trena Bennett.
134. Election of slate of 2017 Mira Mesa Recreation Council Officers. Presented by – John Grondona.
135. Request for Funds of \$150.00 for youth sports scholarships for Gil Johnson Winter Basketball league. Presented by Christian Haupt.
136. Request for Funds of \$200 for Hourglass pickle ball nets. Presented by Denise Lamb

INFORMATION ITEMS

ADJOURNMENT

Next Regular Meeting:

January 10, 2016 @ 7:00 P.M.

Wangenheim Middle School Auditorium

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.