

**PUBLIC NOTICE
AND
AGENDA**
Mira Mesa Recreation Council
Tuesday, January 10, 2017
7:00 P.M.
Wangenheim Middle School Auditorium
9230 Gold Coast Dr.
San Diego, CA 92126

CALL TO ORDER

APPROVAL OF MINUTES: December 13, 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: Review of any submitted Park naming/ renaming suggestion forms

WORKSHOP ITEMS Walker Neighborhood Park and Wangenheim joint use expansion workshop – Yovanna Lewis, Associate Civil Engineer – Public Works Department

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
Mira Mesa Youth Sports
Shade Committee
Mira Mesa Outreach Committee

ACTION ITEMS

137. Request for approval of Fidencio Pambo to become an at large voting member of the Mira Mesa Recreation Council.
Presented by Bruce Brown
138. Request for approval of Greg Goonan to switch his membership type from an organizational representative and become an at large voting member of the Mira Mesa Recreation Council.
Presented by Bruce Brown
139. Request to rescind two motions passed at the March 8, 2016 MMRC meeting:
Item # 109 Renaming of the Walker Neighborhood Park and Wangenheim joint use area to the “Julius Hitchens Park”
Item #110 Naming the newly merged Maddox/Salk Neighborhood Park to the “Stevens Neighborhood Park”
(Presented by Mitz Lee)
141. Request for funds not to exceed \$1,300 for youth basketball program supplies.
Presented by Christian Haupt

INFORMATION ITEMS

Announce Eric Christian to become an organizational voting member of the Mira Mesa Recreation Council representing Mira Mesa Little League.

ADJOURNMENT

Next Regular Meeting:

February 14, 2017 @ 7:00 P.M. at Lopez Ridge Neighborhood Park 7245 Calle Cristobal

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.