

**PUBLIC NOTICE
AND
AGENDA**
Mira Mesa Recreation Council
Tuesday, June, 13, 2017
7:00 P.M.
Wangenheim Middle School –Auditorium
9230 Gold Coast Dr.
San Diego, CA 92126

CALL TO ORDER

APPROVAL OF MINUTES: May 9, 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:

Reminder – No meeting in July

WORKSHOP ITEMS

Workshop – 2nd Wangenheim/Walker joint use workshop

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

167. Request for 2016-2017 Rec. Center Budgets.
Presented By Tim Manion

168. Request for funds up to \$1500.00 for summer camp at Mira Mesa Recreation Center.
Presented By Christian Haupt

INFORMATION ITEMS

ADJOURNMENT

Next Regular Meeting:

August 8, 2017 @ 7:00 P.M. at Jonas Salk Elementary School – Auditorium, 7825 Flanders 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.