

**PUBLIC NOTICE  
AND  
AGENDA**  
**Mira Mesa Recreation Council**  
**Tuesday, December 12, 2017**  
**7:00 P.M.**  
**Lopez Ridge Recreation Center**  
**7245 Calle Cristobal.**  
**San Diego, Ca 92126**

CALL TO ORDER

APPROVAL OF MINUTES: November 14, 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:

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

### ACTION ITEMS

195. Request for funds up to \$300.00 for Toys for Tots.  
Presented by Denise Lamb
196. Request for the MMRC Elections of the 2018 Officers.  
Presented by Bruce Brown
197. Request for a Presentation for a Courtyard Garden.  
Presented by Margaret Prouty
198. Request for funds up to \$200.00 for Eggs for Spring Egg Hunt 2018.  
Presented by Trena Bennett
199. Request to update/modify the '2018 Unfunded Park Improvement List'.  
Presented by Tim Manion
200. Request for funds \$176.00 for Softball San Diego  
Presented by Joe Frichtel and Denise Lamb

### INFORMATION ITEMS

#### ADJOURNMENT

Next Regular Meeting:

**January 9, 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.