

**PUBLIC NOTICE and AGENDA**  
**Mira Mesa Recreation Advisory Group**  
**Tuesday, December 11, 2018**  
**7:00 P.M.**  
**Lopez Ridge Recreation Center**  
**7245 Calle Cristobal.**  
**San Diego, CA 92126**

CALL TO ORDER

APPROVAL OF MINUTES: November 13, 2018

ADOPTION OF AGENDA

Consent At this time the MMRAG 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:

FINANCIAL REPORT

CHAIRPERSON’S REPORT:

WORKSHOP ITEMS:

STAFF REPORTS

CITY COUNCIL OFFICE DISTRICT 6 REPRESENTATIVE – LUIS PALLERA

AREA MANAGER: TIM MANION, MIRA MESA COMMUNITY

CENTER DIRECTORS: TRENA BENNETT, LOPEZ RIDGE NEIGHBORHOOD PARK:  
CHRISTIAN HAUPT, MIRA MESA COMMUNITY PARK:  
DENISE M. LAMB, HOURGLASS FIELD COMMUNITY PARK:

POOL MANAGER: SAUNIA KAMMERER, NED BAUMER AQUATIC CENTER:

## COMMITTEE REPORTS`

Community Parks I Area Committee:  
Mira Mesa Park Phase 2-3 Expansion Committee:  
Hourglass Field Joint Use Committee:  
MMRC FBA Committee:  
2019 Officer Nominating Committee:  
Outreach Committee:  
Shade Committee:  
Juventus San Diego:  
Mira Mesa Little League:  
Mira Mesa Soccer – AYSO:  
Mira Mesa Youth Baseball:  
Mira Mesa Woman’s Club:  
San Diego Cricket Assoc.:  
Softball San Diego:  
Verne Goodwin Senior Center:

## ACTION ITEMS

- 035. Approval of FY20 Recreation Center Fund budgets for Hourglass Field, Gil Johnson and Lopez Ridge Recreation Centers.  
Presented by Trena Bennett, Christian Haupt, Denise Lamb
- 036. Election for 2019 MMRAG Officers  
Presented by Joe Frichtel

## INFORMATION ITEMS

## ADJOURNMENT

Next Regular Meeting:

**January 8, 2019 @ 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.