

**PUBLIC NOTICE  
AND  
AGENDA  
Mira Mesa Recreation Council  
Tuesday, February 13, 2018  
7:00 P.M.  
Lopez Ridge Recreation Center  
7245 Calle Cristobal.  
San Diego, Ca 92126**

CALL TO ORDER

APPROVAL OF MINUTES: January 9, 2018

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: Ad Hoc Committee’s report on a spend down plan

TREASURER’S REPORT

CHAIRPERSON’S REPORT:

WORKSHOP ITEMS: The game of “Cricket” – Presented by Aditya Sehgal of San Diego Cricket

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

- 003. Request for funds up to \$3,000 for Memorial Day and Veteran's Day ceremony.  
Presented by Mitz Lee
- 004. Request for funds for ongoing maintenance of the Flag Pole and surrounding area  
Presented by Mitz Lee/ Margaret Prouty
- 005. Request for funds up to \$4330.00 for Pool Service Diving Board Stand  
Presented by Joe Frichtel
- 006. Request for funds up to \$300.00 for refreshments for new park grand opening celebration.

#### INFORMATION ITEMS

#### ADJOURNMENT

Next Regular Meeting:

**March 13, 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.