

**PUBLIC NOTICE
AND
AGENDA
Mira Mesa Recreation Council
Tuesday, August 14, 2018
7:00 P.M.
Lopez Ridge Recreation Center
7245 Calle Cristobal.
San Diego, Ca 92126**

CALL TO ORDER

APPROVAL OF MINUTES: June 11, 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:

TREASURER’S REPORT

- City has OK’ed the \$17,010 for the 501 c 3 account and MMRC completed transfer per City requirement- John Grondona

CHAIRPERSON’S REPORT:

WORKSHOP ITEMS:

- Second look at future 3rd Community Park in Carroll Canyon
- Recreation Council to give feedback on first draft of GDP

STAFF REPORTS

CITY COUNCIL OFFICE DISTRICT 6 REPRESENTATIVE – LUIS PALLERA

AREA MANAGER: TIM MANION -

CENTER DIRECTORS: CHRISTIAN HAUPT, GIL JOHNSON RECREATION CENTER

POOL MANAGER:

DENISE M. LAMB, HOURGLASS FIELD COMMUNITY PARK
TRENA BENNETT, LOPEZ RIDGE RECREATION CENTER
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

029. Naming of new Recreation Fieldhouse for John LaChica.
Presented by Christian Haupt

INFORMATION ITEMS

ADJOURNMENT

Next Regular Meeting:

September 11, 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.