

**PUBLIC NOTICE  
AND  
AGENDA  
Mira Mesa Recreation Council  
Tuesday, April 10, 2018  
7:00 P.M.  
Lopez Ridge Recreation Center  
7245 Calle Cristobal.  
San Diego, Ca 92126**

CALL TO ORDER

APPROVAL OF MINUTES: March 13, 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:

MMHS Football – Lindsey Mack/Joe Frichtel

TREASURER’S REPORT

CHAIRPERSON’S REPORT:

WORKSHOP ITEMS: Presentation by Lennar (new owner of the property covered by Hanson’s 3 Roots proposal) they want to introduce themselves and review the plan again with the MMRC (including the 25 acres for the possible location of the third Community Park)

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  
Adult Organizations  
Memorial Day and Veteran's Day Committee

### ACTION ITEMS

- 019. Request for funds up to \$2000.00 for generator at Gil Johnson Recreation  
Presented by Christian Haupt
- 020. Locking the gate at Camino Ruiz Neighborhood Park  
Presented by Bruce Brown
- 021. Residential Member Ken Weidmann request to change his membership to Organizational

### INFORMATION ITEMS

### ADJOURNMENT

Next Regular Meeting:

**May 8, 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.