

City of San Diego Park and Recreation Department
Mira Mesa Recreation Council

PUBLIC NOTICE AND AGENDA

January 10, 2012

7:00 p.m.

REVISED

Council Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT Trena Bennett AT (858) 538-8171.

CALL TO ORDER AND INTRODUCTIONS

APPROVAL OF MINUTES: December 13, 2011

NON AGENDA PUBLIC COMMENTS (Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City staff **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Council on any issue brought forth under "Non-Agenda Public Comment.")

REQUEST FOR CONTINUANCE

TREASURER'S REPORT: December 2011

CHAIRPERSON REPORT

COMMITTEE REPORTS:

Community Parks I Committee	:	Joe Frichtel
Hourglass Field Joint Use Committee	:	Joe Frichtel
Shade Committee	:	Al Radick
MMRC Planning Group	:	Bruce Brown
Mira Mesa Expansion Project	:	Joe Frichtel
Mira Mesa Girls Softball		
Mira Mesa Youth Football and Cheer		
Mira Mesa Youth Baseball League		
Mira Mesa West Little League		

ACTION ITEMS:

CONSENT ITEMS: (These items are adopted without discussion; they can be moved to adoption by any committee member.)

1. **REQUEST FOR FUNDS: See attached documentation under consent**

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ADOPTION ITEMS: (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

1. Staff is requesting renewal of Independent Contractors for Mira Mesa Rec Center for Mercedes Magrits-Pre-K, John Garwood-Basic Basketball, Geoff Alpert-Karate, Rosa MaBarnes-Drawing Class, JoAnne Alcalá-Ceramics, Gayla Spangler-Coed Softball, Recreation USA-Piano & Guitar.
2. Staff is requesting renewal of Independent Contractors for Hourglass Field House, Philip Dang-Kajukenbo, Stan Jefferson- Tennis, Michelle Fripp-Dance, Gym Ventures, Lil'1 Arts- Music Theater.
3. Staff is requesting the approval of funds to purchase equipment from Kajukenbo account, \$2,650.15.

STAFF REPORTS:

Area Manager II: Angelina Allen

Center Director III (MMRC): Claudia Apodaca

(oca) Center Director III (Hourglass Field House): Courtney Roberts

Center Director I: Trena Bennett

Pool Manager: Kathy Castello

WORKSHOP ITEMS:

INFORMATION ITEMS/ANNOUNCEMENTS:

ADJOURNMENT:

NEXT REGULAR MEETING:

The next regular meeting of the Mira Mesa Recreation Council is scheduled for Tuesday February 14, 2012 at 7:00 p.m. at Lopez Ridge Recreation Center located at 7245 Calle Cristobal, San Diego, CA 92126

PLEASE NOTE: If there are any questions regarding this agenda, please contact the Mira Mesa Area Manager at (858) 538-8102. This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral in 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.