

**CITY OF SAN DIEGO PARK AND RECREATION DEPARTMENT
CARMEL VALLEY PARK AND RECREATION COUNCIL**

PUBLIC NOTICE AND AGENDA

November 1, 2016

7:00pm

A. Call to Order and Introductions

B. Approval of Minutes: Approval of Minutes for September 6, 2016 and October 4, 2016

C. Non Agenda Public Forum/Communications: (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 request 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.”)

D. Request for Continuance

E. Treasurers Report

F. Chairperson Report

G. Staff Report:

1. Area Manager – Angelina Black
2. Pool Manager – Bradley Cannon
3. Center Director – Patsy Cortez-Karimi
4. Community Officer – Officer Trevor Philips

H. Action Items:

1. To approve: a new contractual program, Mad Science
2. To approve: a new contractual program, Activities for Seniors
3. To approve: a new contractual program, E2 Young Engineers Class
4. Slate of Officers; Nominating Committee- Pacelli

I. Information Items:

1. **Class Proposal: Incrediflix, Inc, Andrew**

J. Committee Reports:

- **Community Parks I Committee Meeting:**
- **MAD Parks**
- **Sports Organization Reports**
- **Special Events**

K. Announcements:

L. Adjournment

Next Regular Meeting:

The next regular meeting of Carmel Valley Recreation Council is scheduled for November 1, 2016 at 7:00pm at the Carmel Valley Recreation Center located at 3777 Townsgate Dr. San Diego, CA 92130

PLEASE NOTE: If there are any questions regarding this agenda, please contact the Carmel Valley Area Manager at (858) 552-1615. 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.