

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

June 8, 2016

7:00pm

AGENDA

- A. Call to Order and Introductions
- B. Approval of Minutes: Approval of Minutes for May 3, 2016
- C. Communications
- D. Public Forum: (Limited to 3 minutes per speaker, informational in nature, items not on the agenda.
Not to be debated or voted upon at current meeting unless agreed upon by full council).
- E. Staff Report:
 - 1. Area Manager – Angelina Black
 - 2. Pool Manager – Bradley Cannon
 - 3. Center Director – Patsy Cortez-Karimi
 - 4. Community Officer – Officer Trevor Philips
- F. Chairperson's Report
- G. Treasurer's Report
- H. Informational Items:
- I. Action Items:
 - 1. To approve funds: Movie in the park activities, July and August
 - 2. To approve: a new contractual program, SOCCER SHOTS
 - 3. To approve funds: Porta-potty at Carmel Knolls
 - 4. To approve: Rec council/sports council to take a tour around all of the Carmel Valley fields, rent a 15 passenger van and pick a Date.
 - 5. To approve funds: clay bricks for home base for North and South fields at Carmel Valley fields.
 - 6. Approve Bi-Laws
- J. Committee Reports:
 - 1. Community Parks I Area Meeting
 - 2. MAD Parks
 - 3. Sports Report
 - 4. Special Events
- K. Adjournment: 8:30 p.m.

The next regular meeting of the Carmel Valley Park and Recreation Council is scheduled for July 6, 2016 at 7:00 p.m., at the Carmel Valley Recreation Center located at 3777 Townsgate Drive, 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.