

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

May 3, 2016

7:00pm

AGENDA

- A. Call to Order and Introductions
- B. Approval of Minutes: Approval of Minutes for April 5, 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 Williams
- F. Chairperson's Report
- G. Treasurer's Report
- H. Informational Items: Park Fit: Lauren Tufts Mirro
- I. Action Items:
 - 1. To approve Sports Field allocations for Fall 2016.
 - 2. To approve \$100.00 for a wireless keyboard and mouse for Patsy's office.
 - 3. To approve 150.00 for a Table Tennis net set for Ping Pong.
 - 4. To approve a new rec council member.
- J. Committee Reports:
 - 1. Community Parks I Area Meeting
 - 2. MAD Parks
 - 3. Sports Report
 - 4. Special Events
- L. Adjournment: 8:30 p.m.

The next regular meeting of the Carmel Valley Park and Recreation Council is scheduled for June 7, 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.