

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

November 6, 2012

7:00 p.m.

- A. Call to Order and Introductions
- B. Approval of Minutes: Approval of Minutes for October 2, 2012
- 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. Pool Manager – Tracy Simmons
 - 2. Center Director – Salome Martinez
 - 3. Area Manager – Sarah Erazo
- F. Chairperson's Report
- G. Treasurer's Report
- H. Information Items:
 - 1. Approval of Beth Hooshidar as a Member - Collins
 - 2. Summer 2013 Field Renovations – Erazo
 - 2. Update Unfunded Needs List for 2013 - Farinsky
 - 3. Sunday Availability for Use – Martinez
 - 4. 2013 Elections - Proposed Slate of officers – L. Pacelli
- I. Action Items:
 - 1. Approve Addition funds for Accountant \$90/month, not to exceed 44 hours per month – Ratchuk
 - 2. Approve Non Hours of Operation Fees for programming \$775.50 - Martinez
 - 2. Allocate Funds for Removal of Abandoned Equipment \$1,000/annually - Erazo
 - 3. Approve Spring 2013 Allocations – M. Pacelli
 - 4. Approval to Apply for CVRC Debit Card - Martinez
 - 5. Financial Assistance Guidelines – Martinez
 - 6. Approve Fall Financial Assistance \$2269.97 - Martinez
 - 6. Seasonal Printing of 2013 Programs, not to exceed \$500/Class and \$1000/Camp – Martinez
 - 7. Purchase Vertical Rolling Glassless Mirrors \$1360.50– Martinez
- J. Committee Reports:
 - 1. Community Parks I Area Meeting-
 - 2. MAD Parks-
 - 3. Sports Report-
 - 4. Special Events-
 - 5. Off Leash Info Report-
 - 6. Skate Park-
 - 7. Recreation Programming-
- K. Workshop:
 - 1. Unfunded Needs Projects/Funding Sources (Time Permitting) - K. Farinsky
- L. Adjournment: 8:30 p.m.

The next regular meeting of the Carmel Valley Park and Recreation Council is scheduled for December 4, 2012 at 7:00p.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.