

CITY OF SAN DIEGO PARK AND RECREATION DEPARTMENT
CARMEL VALLEY PARK AND RECREATION COUNCIL
December 3, 2013
7:00 p.m.

- A. Call to Order and Introductions
- B. Approval of Minutes: Approval of Minutes for November 5, 2013
- 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 – Bradley Cannon
 - 2. Center Director – Salome Martinez
 - 3. Area Manager – Sarah Erazo
- F. Chairperson's Report
- G. Treasurer's Report
- H. Information Items
 - 1. Movies in the Park 2014 – Martinez
 - 2. Rename Gonzales Canyon Neighborhood Park as Solana Ranch Park and name the playground as Scott Tillson Playground
- I. Action Items:
 - 1. Rename Gonzales Canyon Neighborhood Park as Solana Ranch Park and name the playground as Scott Tillson Playground
 - 2. Election of Officers – L. Pacelli
 - 3. Contract for Accounting Services with Deborah Brennan & Associates – Martinez
 - 4. Waive fees for Master Sports Toy Drive Event - Martinez
 - 5. Request for Funds: Annual Sports Equipment funds \$1000.00 – Martinez
 - 6. Request for Funds: Outdoor Basketball Rims \$1000.00 - Martinez
 - 7. Request for Funds: Carpet Cleaning for the Carmel Valley Pool Lobby \$300.00 - Cannon
 - 8. Request for Funds: End of the Year Swim Team Banquet - \$120.00 - Cannon
- 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) - Collins
- L. Adjournment: 8:30 p.m.

The next regular meeting of the Carmel Valley Park and Recreation Council is scheduled for January 7, 2014 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.