

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

July 1, 2014

7:00 p.m.

- A. Call to Order and Introductions
- B. Approval of Minutes: Approval of Minutes for May 6, 2014
- 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. Capital Improvement Update - Erazo
 - 2. Fit San Diego Campaign – Martinez
 - 3. ActiveNet Payment Disbursement Error - Martinez
- I. Action Items:
 - 1. Request for funds: "Fit San Diego Campaign" \$50 – Martinez
 - 2. Reimburse the City of San Diego for ActiveNet Payment Disbursement error \$461.57 – Martinez
 - 3. Reimburse Borussia Del Mar for Field lining \$240.00 – Martinez
 - 4. Request for funds: Field Maintenance \$10,000 – Erazo
- J. Committee Reports:
 - 1. Community Parks I Area Meeting
 - 2. MAD Parks
 - 3. Sports Report
 - 4. Special Events
- 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 August 5, 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.