

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

March 1, 2016

**7:00pm
AGENDA**

- A. Call to Order and Introductions
- B. Approval of Minutes: Approval of Minutes for February 2, 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. Pool Manager – Bradley Cannon
 - 2. Center Director – Patsy Cortez-Karimi
 - 3. Area Manager – Angelina Black
- F. Chairperson’s Report
- G. Treasurer’s Report
- H. Informational Items: Plans for Polo Fields
- I. Action Items:
 - 1. Approval for General Development plan for the Pacific Highlands Ranch Community Park and Recreation Center. Coming before the committee again because of the confusion over the public noticing requirements (Based on the new council policy).
 - 2. Approve Gymnastics mats: Carpet Foam Roll/ Mary
 - 3. Approve New Era Basketball League/ Monday Nights, one side only. David Lee
 - 4. Approve summer camp, E2 Young Engineers, John Rodriguez
 - 5. Approve summer camp, Artventure, Kristin
 - 6. Approve summer camp, Artist Studio, Anu Gujral
 - 7. Approve summer camp, Playwell, Cory Anderson
 - 8. Approve summer camp, San Diego Sports Camp, Malcolm Tovey
 - 9.
- 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 February 2, 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.