

**CITY OF SAN DIEGO PARK AND RECREATION DEPARTMENT
CARMEL VALLEY PARK AND RECREATION COUNCIL
December 6, 2011 7:00p.m.**

A. Call to Order and Introductions:

B. Approval of Minutes: Approval of Minutes of November 1, 2011

C. Communications:

D. Public Forum: (Limited to 3 minutes per speaker, informational in nature. 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 – Rob Powell
3. Area Manager – OCA Carol Wright

F. Chairperson's Report:

G. Treasurer's Report:

H. Information Items:

I. Action Items:

1. Windwood Park Playground Upgrades - S. Bose
2. Adopt Executive Board's recommendation regarding the Tennis Special Use Permit (SUP) between CVRC and City of San Diego - G. Ratchuk
3. Contract extension for Carmel Valley Tennis - G. Ratchuk
4. Approve Agreement for 2011 Tax Preparations - G Ratchuk
5. Elections (Slate as Presented):

Chairperson:	Ginny Barnes
Vice-Chairperson	Patrick Collins
Treasurer	Greg Ratchuk
Secretary	Marilee Pacelli

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: Unfunded Needs Projects/Funding Sources (Time Permitting) - K..Farinsky

L. Request for Funds:

M. Adjournment: 8:30 p.m.

The next regular meeting of the Carmel Valley Park and Recreation Council is scheduled for January 3, 2012 at 7:00p.m., at the Carmel Valley Recreation Center located at 3777 Townsgate Dr., 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.