

**CITY OF SAN DIEGO PARK AND RECREATION DEPARTMENT  
CARMEL VALLEY PARK AND RECREATION COUNCIL  
September 7, 2010 7:00p.m.**

A. Call to Order and Introductions:

B. Approval of Minutes: July 6, 2010

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. Treasurer's Report:

F. Chairperson's Report:

G. Staff Report           1. Pool Manager – Tracy Simmons  
                                  2. Center Director – Rob Powell  
                                  3. OCA Area Manager

H. Information Items:

Action Items: 1. Membership confirmation of the appointment of Pat Collins to the position of Recreation Council Secretary. (M. 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-  
                                  8. Unfunded needs list-

K. Standing Updates:

L. Request for Funds: 1) Upper Area Fencing \$1,714.82  
                                  2) Gym Floor Refinishing \$4,000.00  
                                  3) Wireless Scoreboard Controllers/End of Period Lights \$9,100.72

M. Adjournment: 8:30 p.m.

The next regular meeting of the Carmel Valley Park and Recreation Council is scheduled for October 5, 2010 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.