CITY OF SAN DIEGO PARK AND RECREATION DEPARTMENT STANDLEY PARK RECREATION COUNCIL

AGENDA

December 8, 2016 7:00 pm

- A. CALL TO ORDER AND INTRODUCTIONS
- B. APPROVAL OF THE MINUTES

COMMUNICATIONS (Items not on agenda limited to five minutes and non-debatable)

- C. TREASURER'S REPORT
- D. PRESIDENT'S REPORT
- E. AREA COMMITTEE I REPORT
- F. STAFF REPORTS
 - 1. Area Manager Johnny Chou
 - 2. OCA Center Director Roger Hughes
 - 3. Pool Manager David Fullen
- G. ACTION ITEM
 - 1. Jamie Starr proposed Tiny Tot program
 - 2. Renew the bridge stipend of \$500.00 for the year 2017
 - 3. Voting for the 2017 slate of officers.
- H. ADOPTION ITEMS
 - 1. 2017 Recreation Council Budget
- I. INFORMATION ITEM
- J. COMMITTEE REPORT
 - 1. Ad Hoc Curie Committee.
- K. OLD BUSINESS
- L. NEXT REGULAR MEETING: January 26, 2017
- M. ADJOURNMENT

If you cannot attend, please call OCA Center Director Roger Hughes at (858) 552-1651, or email, <u>RHughes@sandiego.gov</u>. Thank you.

PLEASE NOTE: If there are any questions regarding this agenda, please contact staff representative, Roger Hughes at (858) 552-1651, or e-mail, RHughes@sandiego.gov. 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.