

## ***DISTRICT BOARD MEETING***

### ***MINUTES***

March 25, 2004

***MEETING*** The Board Meeting of the Board of Directors of the Jurupa Area Recreation and Park District was called to order by President Jim Real at 7:30 p.m. on Thursday, March 25, 2004 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.

***PLEDGE TO FLAG*** The Pledge of Allegiance was followed by roll call.

***ROLL CALL*** Robert Hernandez, Linda Thompson, Lee Parde, Ralph Ortiz, Jim Real

***STAFF*** Rodriguez, Guggisberg, Paniagua

### ***PUBLIC COMMENTS***

#### **1.0 PRESENTATIONS/RECOGNITIONS**

None.

#### **2.0 CONSENT CALENDAR**

2.1-2.2 Approval of the March 11, 2004 Board Meeting Minutes and the Financial Statements for the eight months ending February 29, 2004.

M/S/A 5-0: Thompson/Parde moved to approve the March 11, 2004 Board Meeting Minutes and the Financial Statements for the eight months ending February 29, 2004.

#### **3.0 COMMUNICATIONS/COMMITTEE REPORTS**

3.1 General Manager's Report - Dan Rodriguez

3.2 Committee Reports

1. Budget/Personnel Committee Meeting (03/16/04) -5 p.m.
2. Earn-A-Bike Committee Meeting (03/17/04) - 9:30 a.m. (VMCC)
3. Strategic Committee Meeting (03/24/04) 5:30 p.m.
4. Special Events (Memorial Wall) Committee Meeting (03/24/04) 7:30

**4.0 BOARD ACTION ITEMS**

**4.1 PUBLIC HEARING, RESOLUTIONS AND ORDINANCE FOR THE PURPOSES OF FORMATION OF A COMMUNITY FACILITIES DISTRICT (CFD) 2004-01 FOR THE RIVERBEND TRACT II No. 31107**

M/S/A 5-0: I move that the Board of Directors adopts Resolution No. 2004- 08 Declaring the formation of Community Facilities District No. 2004-1.

M/S/A 5-0: I move that the Board of Directors adopts Resolution No. 2004-09 Calling for a special landowner election for Community Facilities District No. 2004-1.

M/S/A 5-0: I move that the Board of Directors adopts Resolution No. 2004- 10 Declaring the results of a special landowner election and directing the recording of Notice of Special Tax Lien regarding its Community Facilities District No. 2004-1.

M/S/A 5-0: I move that the Board of Directors adopts the First Reading of Ordinance No. 04-01, an ordinance of the Board of Directors of the Jurupa Area Recreation and Park District levying a Special Tax within its Community Facilities District No. 2004-1.

**4.2 DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF PROFESSIONAL SERVICES FOR CONCEPTUAL DRAWINGS AND MASTER PLAN FOR CENTENNIAL PARK AND HORSESHOE LAKE PARK**

M/S/A 5-0: Ortiz/Thompson moved to accept the bid from Kammeyer and Associates for professional services to prepare Conceptual Drawings and a Master Plan for Centennial Park and Horseshoe Lake Park in an amount \$25,500.

M/S/A 5-0: Ortiz/Hernandez moved to amend the motion to recommend to award V2C in the amount of \$11,300 and accept the cost plus 10%.

**4.3 PROPOSAL FROM MR. GREGORY POUNDS FOR A CHARTER SCHOOL PROGRAM AT THE JURUPA COMMUNITY CENTER**

*No Motion(s).*

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**4.4 DISCUSSION AND POSSIBLE ACTION REGARDING ENTERING INTO AN AGREEMENT WITH THE JURUPA COMMUNITY SERVICES DISTRICT (JCSD), FOR RECREATIONAL PROGRAMS AND SERVICES WITHIN THE EASTVALE COMMUNITY**

M/S/A 5-0: Ortiz/Parde recommended to authorize the General Manager or Board Members (Linda Thompson/Robert Hernandez) to voluntarily attend the Jurupa Community Services District Board Meeting to do some fact finding and bring back to the Board.

**5.0 BOARD COMMENTS**

*The Board went into Closed Session at 9:01 p.m.*

*The Board returned from Closed Session at 10:04 p.m.*

**CLOSED SESSION**

1. *Pursuant to Section 54956.8*  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Properties: 5160 Agate Street & 5289 Agate Street  
Riverside, CA 92509 Riverside, CA 92509

Negotiating Parties: Dan Rodriguez and Kitty Maxwell

*Board instructed the General Manager to let the parties know District is still interested but we are still exploring other options.*

2. *Pursuant to Section 54956.9*  
CONFERENCE WITH BOARD - EXISTING LITIGATION
  - a. Name of Case: Radford vs JARPD
  - b. Name of Case: JARPD vs Zamora

*No Motion(s) - Informational Only*

**6.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Facility Fee Schedule
2. Bids for Restroom Rehabilitation Project
3. CFD Formation - SP 266 (Study Session)
4. LAFCO - Reimbursement of Sphere of Influence
5. Brehm - Property with well
6. 2004 Jurupa Rodeo

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7. Change Quimby Ordinance
8. Gregory Pounds - Charter School Program
9. GASB Compliance
10. Building at Rick Thompson Arena
11. Plaque for Veterans Memorial Community Center
12. Ordinance 04-01 - 2<sup>nd</sup> Reading

**7.0 COMMITTEE MEETINGS**

1. Community Trails/Equestrian Arenas Committee Meeting (03/29/04) - 7p.m.
2. Legislative Committee Meeting - (03/31/04) - 5:30 p.m.
3. Recreation/Facilities Policy Committee Meeting (04/01/04) - 5:00 p.m.
4. Special Events (Memorial Wall) Committee Meeting (04/01/04) 7:30 p.m.
5. Earn-A-Bike Committee Meeting (04/07/04) - 9:30 a.m. (VMCC)
6. Budget/Personnel Committee Meeting (04/20/04) -6 p.m.
7. Community Trails/Equestrian Arenas Committee Meeting (04/26/04) - 7p.m.
8. Earn-A-Bike Committee Meeting (04/28/04) - 9:30 a.m. (VMCC)

**ADJOURNMENT** 10:20 p.m.

The next Board of Directors Meeting will be on Thursday, April 8, 2004  
Jurupa Community Center, 4810 Pedley Road, Riverside, CA

**Linda Thompson**  
**Secretary of the Board of Directors**