

AGENDA

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

Thursday

April 8, 2004

7:30 p.m.

Jurupa Community Center

4810 Pedley Road, Riverside, CA 92509

REVISED

STUDY SESSION (District Office 6:00 P.M. - 7:30 P.M.) Items for discussion only. The Board at their discretion may continue the Study Session after the meeting is adjourned)

1. George Spiliots (LAFCO) - Reimbursements Sphere of Influence/Extraterritorial Agreements and Operations
2. Trail 'N' and Proposal to form a CFD
3. CFD Formation - SP 266
4. Legislative Issues Pending (SB 1272)
5. General Park /Recreation Issues

PLEDGE TO FLAG

ROLL CALL

PUBLIC COMMENTS (Note: Items from the Public not listed on the Posted Agenda)

1.0 PRESENTATIONS/RECOGNITIONS

Rick Smith Representing Pastor Bland - Heroes Parade

2.0 CONSENT CALENDAR

- 2.1 Approval of the March 25, 2004 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 General Manager's Report
- 3.2 Committee Reports
 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)

AGENDA

4.0 BOARD ACTION ITEMS

- 4.1 PROPOSAL FROM MR. GREGORY POUNDS FOR A CHARTER SCHOOL PROGRAM AT THE JURUPA COMMUNITY CENTER
- 4.2 DRAFT LETTER OF AGREEMENT FOR THE USE OF THE JURUPA DETENTION BASIN (CENTENNIAL PARK & ARENA) BY THE WEST RIVERSIDE BUSINESSMEN'S ASSOCIATION FOR THE 2004 JURUPA RODEO
- 4.3 REQUEST FROM RIVERSIDE COUNTY MOUNTED MAVERICKS TO MAKE IMPROVEMENTS TO THE RICK THOMPSON ARENA AND PARKING AREA AND REQUEST FOR LIGHT USE EXTENSION AND OVERNIGHT CAMPING
- 4.4 PROPOSAL FOR ADOPTION OF LETTER OF AGREEMENT FOR THE USE OF THE RICK THOMPSON ARENA BY THE GLEN AVON COMMANCHEROS ASSOCIATION FOR THE ANNUAL SPRING CLASSIC AND DISCUSSION REGARDING CONSTRUCTION OF ANNOUNCERS BOOTH
- 4.5 JURUPA JUNIOR ALL AMERICAN FOOTBALL AND CHEER REQUEST TO USE ONE ROOM AT AVALON COMMUNITY CENTER FOR STORAGE OF SALE PRODUCTS AND EQUIPMENT FROM FEBRUARY 2004 THROUGH FEBRUARY 2005
- 4.6 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
- 4.7 FIRST READING OF FACILITY FEES AND CHARGES
- 4.8 ADOPTION OF RESOLUTION NO. 2004-11 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT SUPPORTING THE STATEWIDE BALLOT INITIATIVE TO REQUIRE VOTER APPROVAL BEFORE STATE GOVERNMENT MAY TAKE LOCAL TAX FUNDS

- 4.9 SECOND READING OF ORDINANCE NO. 04-01 AN ORDINANCE OF THE JURUPA AREA RECREATION AND PARK DISTRICT BOARD OF DIRECTORS LEVYING A SPECIAL TAX WITHIN ITS COMMUNITY FACILITIES DISTRICT NO. 2004-01
- 4.10 SUPPORT OF SENATE BILLS 1087 - SAFE ROUTES TO SCHOOL AND SENATE BILL NO. 1381 - CALIFORNIA TASK FORCE FOR BICYCLING AND WALKING
- 4.11 PROPOSAL TO MAKE AMENDMENTS TO ORDINANCE NO. 460 OF RIVERSIDE COUNTY - PARK IMPACT (QUIMBY) FEES

5.0 BOARD COMMENTS

CLOSED SESSION

- 1. Pursuant to Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Properties: 5289 Stone Avenue
Riverside, CA 92509 Riverside, CA 92509

Negotiating Parties: Dan Rodriguez and Kitty Maxwell

6.0 AGENDA ITEMS FOR NEXT BOARD MEETING

- 1. Facility Fee Schedule and General Policies

7.0 COMMITTEE MEETINGS

- 1. Budget/Personnel Committee Meeting (04/20/04) -6 p.m.
- 2. Community Trails/Equestrian Arenas Committee Meeting (04/26/04) - 7p.m.
- 3. Earn-A-Bike Committee Meeting (04/28/04) - 9:30 a.m. (VMCC)
- 4. Veterans Memorial Wall Committee Meeting (04/19/04) - 6 p.m.

ADJOURNMENT

The next Board of Directors Meeting will be on Thursday, April 22, 2004
Jurupa Community Center, 4810 Pedley Road, Riverside, CA¹

¹In compliance with the American with Disabilities Act, if you need assistance to participate in this meeting, please contact the Jurupa Area Recreation and Park District Offices, (909) 361-2090. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting. (28 CFR 3.102-35.104 ADA Title II)