

## A G E N D A

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

**Thursday**

**August 26, 2004**

**7:30 p.m.**

**Jurupa Community Center**

**4810 Pedley Road, Riverside, CA 92509**

***STUDY SESSION** (District Office 6:30 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. Discussion regarding CFD Diversified Development and Norco-Corona Unified School District (Tract #31496)
2. Tina English, EDA to review of MOUs/Vernola Park
3. Discussion regarding management of recreations programs in Eastvale
4. Jurupa Valley Chamber of Commerce - Casino Night
5. Discussion regarding plan views from Riverside County
6. 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**

- 1.1 Gerry Lopez, Ron Robinson & Jason Robinson - Fit for Life Program

### **2.0 CONSENT CALENDAR**

- 2.1 Approval of the August 12, 2004 Board Meeting Minutes.

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

- 3.1 General Manager's Report
- 3.2 Committee Reports
  1. Community Trails/Arenas Committee Meeting (08/23/04)
  2. Special Events (911) Committee Meeting (08/17/04)
  3. Park Maintenance Systems Committee Meeting (08/25/04)
  4. Budget/Personnel Committee Meeting (08/18/04)
  5. Skate Park Committee Meeting (08/18/04)
  6. Casino Night Ad Hoc Committee Meeting (08/25/04)

**4.0 BOARD ACTION ITEMS**

- 4.1 EDA MEMORANDUM OF UNDERSTANDING FOR VERNOLA ON OF PARK**
- 4.2 REQUEST FROM MS. LUZ ORTIZ FOR REFUND OF FACILITY DEPOSIT AND HOURLY RENTAL RATE**
- 4.3 HEALTHY COMMUNITIES GRANT**

**5.0 BOARD COMMENTS**

**CLOSED SESSION**

- 1. Pursuant to Section 54957  
PUBLIC EMPLOYMENT
  - a. Personnel
- 2. Pursuant to Section 54956.9  
CONFERENCE WITH BOARD - EXISTING LITIGATION
  - a. Name of Case: Arden vs JARPD

**6.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

- 1. V2C Horseshoe Lake Master Plan
- 2. Restroom Standards

**7.0 COMMITTEE MEETINGS**

- 1.

**ADJOURNMENT**

The next Board of Directors Meeting will be on Thursday, September 9, 2004  
Jurupa Community Center, 4810 Pedley Road, Riverside, CA