

A G E N D A  
Board of Directors Meeting  
JURUPA AREA RECREATION AND PARK DISTRICT  
**Thursday**  
**September 23, 2004**  
**7:30 p.m.**  
**Jurupa Community Center**  
**4810 Pedley Road, Riverside, CA 92509**

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

1. Tract Map No. 22565
2. 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**

None.

**2.0 CONSENT CALENDAR**

- 2.1 Approval of the September 9, 2004 Board Meeting Minutes.

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

- 3.1 General Manager's Report
- 3.2 Committee Reports
  1. Strategic Planning Committee Meeting (09/15/04) - 12 noon
  2. Recreation/Facilities Policy Committee Meeting (09/20/04)-10 a.m.

**4.0 BOARD ACTION ITEMS**

- 4.1 **DISCUSSION REGARDING HOSTING THE JURUPA VALLEY CHAMBER OF COMMERCE "CASINO NIGHT"**
- 4.2 **RESOLUTIONS NO. 2004-33 AND 2004-34 APPROVING THE APPLICATION GRANT FUNDS FOR THE ROBERTI-Z'BERG HARRIS GRANT PROGRAM AND THE PER CAPITA GRANT PROGRAM UNDER PROPOSITION 40 CALIFORNIA CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2002**

**BOARD AGENDA  
MEETING OF 09/23/2004  
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**4.3 DISCUSSION AND POSSIBLE CHANGE OF BOARD MEETING DATES  
FOR THE MONTH OF NOVEMBER, 2004**

**4.4 GRANT REIMBURSEMENTS ALERT MEMORIAL PARK SCOREBOARD**

**5.0 BOARD COMMENTS**

***CLOSED SESSION***

1. Pursuant to Section 54957  
PUBLIC EMPLOYMENT
  - a. Personnel

**6.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Memorandum of Understanding for Vernola Park

**7.0 COMMITTEE MEETINGS**\_\_\_\_\_

1. Community Trails/Arenas Committee Meeting (09/27/04) - 7p.m.
2. Budget/Personnel Committee Meeting (10/05/04) - 6 p.m.

**ADJOURNMENT**

The next Board of Directors Meeting will be on Thursday, October 14, 2004 (7:30 p.m.)  
Jurupa Community Center, 4810 Pedley Road, Riverside, CA