

A G E N D A

Revised

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

Thursday

October 28, 2004

7:30 p.m.

Jurupa Community Center

4810 Pedley Road, Riverside, CA 92509

***STUDY SESSION** (District Office 6:05 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. Skate Park Operations & Rules and Regulations
2. State Park Audit by State Auditor Office
3. Discussion regarding Eastvale Park
4. Updates regarding current development projects (Housing)
 1. TR# 31107, TR#22565, TR#27066, TR#28698,
 2. Specific Plan 123; TR#20249, TR#20250, TR#31661 & TR#31958
5. General Park /Recreation Issues
 1. Paramount Park Update

PLEDGE TO FLAG

ROLL CALL

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

1.0 PRESENTATIONS/RECOGNITIONS

- 1.1 Certificates for Trail Clean up

2.0 CONSENT CALENDAR

- 2.1 Approval of the October 14, 2004 Board Meeting Minutes.
- 2.2 Approval of the Financial Statements for the three months ending September 30, 2004

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 General Manager's Report
- 3.2 Committee Reports
 1. Interagency/Legislative/Legal Affairs Committee Meeting (10/28/04)
12noon (Beaumont-Cherry Valley Parks and Recreation)
 2. Ad Hoc Skate Park Committee Meeting (10/19/04) 11 a.m. (Oak Quarry Golf Club)
 3. Community Trails/Arenas Committee Meeting (10/25/04) - 7p.m.

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4.0 BOARD ACTION ITEMS

- 4.1 DISCUSSION AND POSSIBLE ACTION REGARDING RECREATION SERVICES IN THE EASTVALE COMMUNITY**
- 4.2 DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSAL TO CO-SPONSOR THE "ANNUAL JURUPA TEEN EXPO 2005" AT THE JURUPA COMMUNITY CENTER WITH THE JURUPA COMMUNITY PARTNERSHIP (JCP)**
- 4.3 DISCUSSION AND POSSIBLE ACTION REGARDING THE FORMATION OF A JURUPA VALLEY EMERGENCY ORGANIZATION**
- 4.4 DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSAL TO HOLD A BOARD RETREAT**

5.0 BOARD COMMENTS

6.0 AGENDA ITEMS FOR NEXT BOARD MEETING

- 1. Skate Park (Amendments to Ordinance) - 11/19/04
- 2. Centennial Park Project - 11/23/04

7.0 COMMITTEE MEETINGS

- 1. Budget/Personnel Committee Meeting (11/16/04) - 6 p.m.
- 2. Strategic Planning Committee Meeting (11/08/04) - 8 a.m.

ADJOURNMENT

The next Board of Directors Meeting will be on Tuesday, November 9, 2004 (7:30 p.m.)
Veterans Memorial Community Center, 4393 Riverview Drive, Riverside, CA