

DISTRICT BOARD MEETING

MINUTES

November 9, 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, November 9, 2004 at the Veterans Memorial Community Center, 4810 Pedley Road, Riverside, California.

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

ROLL CALL Lee Parde, Jim Real, Linda Thompson, Robert Hernandez

STAFF Rodriguez, Paniagua, Guggisberg

PUBLIC COMMENTS

None.

1.0 PRESENTATIONS/RECOGNITIONS

1.1 Certificates for Halloween Spooktacular

2.0 CONSENT CALENDAR

2.1 Approval of the October 28, 2004 Board Meeting Minutes.

M/S/A 4-0: Thompson/Hernandez moved to approve the October 28, 2004 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 General Manager's Report - Dan Rodriguez

3.2 Committee Reports

1. Strategic Planning Committee Meeting (11/08/04) - Robert Hernandez

4.0 BOARD ACTION ITEMS

4.1 **PROPOSED BOND ISSUE FOR THE JURUPA VALLEY PROJECT ARE OF THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE**

**BOARD MINUTES
MEETING OF 11/09/04
PAGE 2 OF 2**

M/S/A 4-0: Hernandez/Parde moved to approve to enter into a subordination Agreement with the Redevelopment Agency of Riverside County and the County of Riverside and authorize the Board President to sign the Agreement.

5.0 BOARD COMMENTS

6.0 CLOSED SESSION

1. Pursuant to Section 54957
PUBLIC EMPLOYMENT
PERSONNEL MATTERS

The Board instructed the General Manager to follow up on the pension plan and implications.

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Centennial Park Project
2. Audit Report FY 03/04
3. Jurupa Valley Emergency Plan
4. General Manager's Review (Closed Session)
5. Oath of Office for Divisions I, II, III, IV (12/09/04)
6. Election of Officers (12/21/04)
7. Skate Park
8. Agreement to Support the House of Representative for Resolution 507

8.0 COMMITTEE MEETINGS

1. Budget/Personnel Committee Meeting (11/16/04) - 6 p.m.
2. Teen Expo Meeting (11/10/04) - 1:30 p.m.
3. Ad Hoc Committee Meeting (11/16/04) 11 a.m. (Oak Quarry Golf Club)
4. Community Trails/Arenas Committee Meeting (11/29/04) - 7 p.m.
5. Park Maintenance System Committee Meeting (11/30/04) - 6:30 p.m.
6. Park Planning & Development Committee Meeting (11/18/04)
7. Interagency/Legislative/Legal Affairs Committee Meeting (11/17/04) 8 a.m.

ADJOURNMENT 9:08 p.m.

The next Board of Directors Meeting will be on Tuesday, November 23, 2004 (7:30 p.m.) Veterans Memorial Community Center, 4393 Riverview Drive, Riverside, CA

Linda Thompson
Secretary of the Board of Directors