

DISTRICT BOARD MEETING

MINUTES

November 23, 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 23, 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 Linda Thompson, Robert Hernandez, Lee Parde, Jim Real

STAFF Rodriguez, Paniagua, Guggisberg

PUBLIC COMMENTS

None.

1.0 PRESENTATIONS/RECOGNITIONS

1.1 Plaque presented to Linda Thompson

2.0 CONSENT CALENDAR

2.1 Approval of the November 9, 2004 Board Meeting Minutes.

2.2 Approval of the Financial

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. 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. Interagency/Legislative/Legal Affairs Committee Meeting (11/17/04)

8 a.m.

**BOARD MINUTES
MEETING OF 11/23/04
PAGE 2 OF 4**

4.0 BOARD ACTION ITEMS

4.1 DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSAL TO ENTER INTO AN AGREEMENT WITH THE FIRMS OF KOPPEL & GRUBER, GODBE RESEARCH & ANALYSIS AND MOORE IACOFANO GOLTSMAN INC. (MIG) FOR THE PURPOSES OF PROVIDING FOR A PROPOSITION 218 BENEFIT ANALYSIS AND BALLOTING SERVICES

M/S/A 4-0: Hernandez/Parde moved to authorize the General Manager to enter into a contract with Koppel & Gruber Public Finance for the purposes of providing professional services for the formation of Community Facilities (CFDs) in an amount not to exceed \$9,000 each on an as needed basis.

M/S/A 4-0: Hernandez/Thompson moved to table motions 2, 4, 5, and 6 until the next Budget/Personnel Committee Meeting.

M/S/A 4-0: Thompson/Parde move to authorize the General Manager to enter into a contract with Koppel & Gruber Public Finance for the purposes of providing professional services for Annual Assessment Management in an amount not to exceed \$21,000.

4.2 PROPOSAL FROM THE WEST RIVERSIDE COUNTY BUSINESSMEN'S ASSOCIATION FOR THE USE OF PARK DISTRICT FACILITIES FOR THEIR UPCOMING 2005 JURUPA RODEO

Agenda item was tabled until the next board meeting on December 21, 2004.

4.3 DISCUSSION AND POSSIBLE ACTION REGARDING SKATE PARK ORDINANCE (FIRST READING)

M/S/A 4-0: Thompson/Hernandez moved to adopt the First Reading of Ordinance No. (To be assigned a number upon final adoption) regulating activities in and around the Jurupa Skate Park.

4.4 PROPOSAL TO CHANGE DATE OF BOARD MEETING FROM DECEMBER 23, 2004 TO DECEMBER 21, 2004

M/S/A 4-0: Hernandez/Parde moved to approve to move the December 23, 2004 board meeting to Tuesday, December 21, 2004.

5.0 BOARD COMMENTS

**BOARD MINUTES
MEETING OF 11/23/04
PAGE 3 OF 4**

6.0 CLOSED SESSION

1. *Pursuant to Section 54957*
PUBLIC EMPLOYMENT
PERSONNEL MATTERS

- a. General Manager's Review

The board voted unanimously to change the percentage fraction in Section 3.5 of the employment agreement to 9.129 and to increase the auto allowance in Section 3.6 to \$300 per month.

- b. Pension Plan

The board voted unanimously to contact the Administrator of the Pension Plan and to contact current part-time employees and advise them of an alternative.

2. *Pursuant to Section 54956.8*
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN# 173-020-028

The General Manager and Staff were directed to continue to monitor the property.

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Centennial Park Project
2. Oath of Office for Divisions I, II, III, IV (12/09/04)
3. Election of Officers (12/09/04)
4. Skate Park Ordinance
5. Agreement to Support the House of Representative for Resolution 507
6. 2005 Jurupa Rodeo (12/21/04)
7. Proposition 218 Benefit Analysis and Balloting Services
8. Audit Report for FY 03/04

8.0 COMMITTEE MEETINGS

1. Community Trails/Arenas Committee Meeting (11/29/04) - 7 p.m.
2. Park Maintenance System Committee Meeting (11/30/04) - 6:30 p.m.
3. Park Planning & Development Committee Meeting -TBA
4. Budget/Personnel Committee Meeting (12/01/04) - 6 p.m
5. Ad Hoc Committee Meeting (12/13/04) - 8 a.m.
6. Board Retreat (01/08/05)

**BOARD MINUTES
MEETING OF 11/23/04
PAGE 4 OF 4**

ADJOURNMENT 10:09 p.m.

The next Board of Directors Meeting will be on Thursday, December 9, 2004 (7:30 p.m.) at the Jurupa Community Center, 4810 Pedley Road, Riverside, CA

**Linda Thompson
Secretary of the Board of Directors**