

## A G E N D A

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

**Tuesday**

**November 23, 2004**

**7:30 p.m.**

**Veterans Memorial Community Center**

**4393 Riverview Drive, Riverside, CA 92509**

**STUDY SESSION 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. Discussion regarding Increase of Levy Maintenance Assessment
2. Skate Park Ordinance and Lighting Fee
3. 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**

Presentation by Staff

## **2.0 CONSENT CALENDAR**

- 2.1 Approval of the November 9, 2004 Board Meeting Minutes.
- 2.2 Approval of the Financial Statements for the four months ending October 31, 2004.

## **3.0 COMMUNICATIONS/COMMITTEE REPORTS**

- 3.1 General Manager's Report
- 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.

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***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**
- 4.2 PROPOSAL FROM THE WEST RIVERSIDE COUNTY BUSINESSMEN'S ASSOCIATION FOR THE USE OF PARK DISTRICT FACILITIES FOR THEIR UPCOMING 2005 JURUPA RODEO**
- 4.3 DISCUSSION AND POSSIBLE ACTION REGARDING SKATE PARK ORDINANCE (FIRST READING)**
- 4.4 PROPOSAL TO CHANGE DATE OF BOARD MEETING FROM DECEMBER 23, 2004 TO DECEMBER 21, 2004**

***5.0 BOARD COMMENTS***

***6.0 CLOSED SESSION***

- 1. *Pursuant to Section 54957*  
PUBLIC EMPLOYMENT  
PERSONNEL MATTERS
  - a. General Manager's Review
  - b. Pension Plan
- 2. *Pursuant to Section 54956.8*  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: APN# 173-020-028

***7.0 AGENDA ITEMS FOR NEXT BOARD MEETING***

- 1. Centennial Park Project
- 2. Audit Report FY 03/04
- 3. Oath of Office for Divisions I, II, III, IV (12/09/04)
- 4. Election of Officers (12/21/04)
- 5. Skate Park
- 6. Agreement to Support the House of Representative for Resolution 507

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**8.0 COMMITTEE MEETINGS**

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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

**ADJOURNMENT**

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

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In compliance with the American with Disabilities Act, if you need assistance to participate in this meeting, please contact the Jurupa Area Recreation and Park District Offices, (951) 361-2090. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting. (28 8 CFR 3.102-35.104 ADA Title II)