

A G E N D A

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

Thursday

December 9, 2004

7:30 p.m.

Jurupa Community Center

4393 Riverview Drive, Riverside, CA 92509

STUDY SESSION 6:00 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. Specific Plan 337 - Emerald Meadows (Jess Harris)
2. Proposal from Kopple & Gruber Public Finance
3. Audit Report for Fiscal Year 2003/2004
4. General Park /Recreation Issues

PLEDGE TO FLAG

OATH OF OFFICE

Jim Real - Division I

Sheryl Schmidt - Division II

Lee Parde - Division III

C. Tim Adams - Division IV

ROLL CALL

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

1.0 PRESENTATIONS/RECOGNITIONS

- 1.1 PRESENTATIONS AND RECOGNITION OF COMMUNITY SERVICE TO LINDA THOMPSON

RECESS (10 mins.)

2.0 CONSENT CALENDAR

- 2.1 APPROVAL OF THE NOVEMBER 23, 2004 BOARD MEETING MINUTES.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT

3.2 COMMITTEE REPORTS

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. Budget/Personnel Committee Meeting (12/01/04) - 6 p.m.

**BOARD AGENDA
MEETING OF 12/09/04
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4.0 BOARD ACTION ITEMS

- 4.1 TEMPORARY APPOINTMENT OF INTERIM BOARD SECRETARY
- 4.2 SUPPORT OF UNITED STATES SENATE RESOLUTION NO. 452
- 4.3 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
- 4.4 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AUDIT REPORT FOR FISCAL YEAR 2003/2004
- 4.5 DISCUSSION AND POSSIBLE ACTION TO ADOPT THE AMENDED SKATE PARK ORDINANCE NO. 2004-2
- 4.6 PROPOSAL TO AMEND THE LICENSE AGREEMENT OF THE JURUPA BASIN WITH RIVERSIDE COUNTY FLOOD CONTROL
- 4.7 RECOMMENDATIONS FOR THE CAMPBELL STREET TRAIL AND AGREEMENT WITH THE JURUPA COMMUNITY SERVICE DISTRICT

5.0 BOARD COMMENTS

6.0 AGENDA ITEMS FOR NEXT BOARD MEETING

- 1. Centennial Park Project
- 2. Election of Officers (12/21/04)

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

ADJOURNMENT

The next Board of Directors Meeting will be on Tuesday, December 21, 2004 (7:30 p.m.)
Jurupa Community Center, 4810 Pedley, Riverside, CA