

AGENDA

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

Thursday

April 14, 2005

7:30 p.m.

Jurupa Community Center

4810 Pedley Road, 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. CFDs 2005-1/2005-2
2. Glen Avon Heritage Park Agreement
3. Update and discussion regarding "Super Block" improvements and development
4. Auditor's Report - Update
5. Eastvale Plan Maps
6. General Park /Recreation Issues

PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

- 1.1 Spring Fling Event Recognitions

2.0 CONSENT CALENDAR

- 2.1 APPROVAL OF THE MARCH 24, 2005 BOARD MEETING MINUTES.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT

3.2 COMMITTEE REPORTS

1. Park Planning and Development Committee (04/07/05) - 10 a.m.
2. Strategic Planning Committee (04/01/05) 12noon
3. Veterans Memorial Wall Committee (04/13/05) - 7 p.m.
4. Recreation/Facilities Policy Committee (04/04/05) - 8 a.m.
5. 3rd of July Committee (04/04/05) - 9 a.m.

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

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5.0 BOARD ACTION ITEMS

- 5.1 DISCUSSION REGARDING CO-SPONSORING CASINO NIGHT WITH JURUPA VALLEY CHAMBER OF COMMERCE**
- 5.2 REQUEST FROM JURUPA JUNIOR ALL AMERICAN FOOTBALL FOR PERMISSION TO PLACE A SIGN AT CENTENNIAL PARK**
- 5.3 CFD 2005-1 (DIVERSIFIED PACIFIC DEVELOPMENT)**
- 5.4 CFD 2005-2 (GRIFFIN COMMUNITIES)**
- 5.5 PROPOSAL TO HOST A SKATEBOARD DEMONSTRATION AND FUND RAISER AT THE JURUPA SKATE PARK ON MAY 7, 2005**
- 5.6 CONCUR AND SUPPORT THE CALIFORNIA AND RECREATION AND PARK DISTRICT RESOLUTION (CARPD)**
- 5.7 PROPOSAL TO DEVELOP AND JOIN WITH OTHER ORGANIZATIONS A COMMUNITY FESTIVAL FOR THE JURUPA VALLEY FOR 2006**
- 5.8 REVIEW OF BOARD BY-LAWS AND RESOURCES CODE SECTION 5784.15 - COMPENSATION**
- 5.9 DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AN AGREEMENT WITH THE CENTER FOR COMMUNITY ACTION AND ENVIRONMENTAL JUSTICE (CCEAJ) FOR THE DESIGN, CONSTRUCTION AND MANAGEMENT ASSISTANCE OF GLEN AVON PARK**

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

- 1. Design For Curb Gutter And Sidewalk Project
- 2. Centennial Park Time Line of Development and Funding Mechanism

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8.0 COMMITTEE MEETINGS

1. Ad Hoc (Jurupa Com) Committee (04/20/05) - 1 p.m.
2. Budget/Personnel Committee (04/20/05) - 6:30 p.m.
3. Community Trails/Arenas Committee (04/25/05) - 7 p.m.

ADJOURNMENT

The next Board of Directors Meeting will be on Thursday, April 28, 2005 (7:30 p.m.) Jurupa Community Center, 4810 Pedley, Riverside, CA