

DISTRICT BOARD MEETING

MINUTES

June 7, 2005

- 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 7:39 p.m. on Tuesday, June 7, 2005 at the Veterans Memorial Community Center, 4393 Riverview Drive, Riverside, California.
- PLEDGE TO FLAG** The Pledge of Allegiance was followed by roll call.
- ROLL CALL** Sheryl Schmidt, Robert Hernandez, Jim Real, Lee Parde, Tim Adams
- STAFF** Rodriguez, Paniagua, Guggisberg

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE MAY 26, 2005 BOARD MEETING MINUTES.

M/S/A 5-0: Hernandez/Adams moved to approve the May 26, 2005 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 General Manager=s Report - Dan Rodriguez

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3.2 Committee Reports

1. Budget/Personnel Committee Meeting – Lee Parde
2. Recreation/Facilities Policy Committee Meeting – Sheryl Schmidt
3. Strategic Planning Committee Meeting - Robert Hernandez

4.0 PUBLIC COMMENTS

5.0 BOARD ACTION ITEMS

5.1 DISCUSSION REGARDING TENTATIVE PARCEL MAP NO. 31081

M/S/A 5-0: Hernandez/Schmidt moved to accept the recommendations as presented by the Assistant to the General Manager.

5.2 PROPOSAL TO ENTER INTO AN AGREEMENT FOR THE ACCEPTANCE OF A DEDICATED TRAIL SURROUNDING TRACT NO. 28808-6 FROM YOUNG HOMES, INC.

M/S/A 5-0: Hernandez/Schmidt moved to approve that the Board of Directors request final documents, which may include but not limited to Title Reports, Property Deeds and Property Maps be made available for review and possible acceptance by the Board of Directors for ‘Trail Purposes from Young Homes, Inc. for Tract No. 28808-6.

5.3 SECOND READING OF ORDINANCE NO. 01-2005 FOR THE PURPOSES OF FORMATION OF A COMMUNITY FACILITIES DISTRICT (CFD) 2005-1 WITH DIVERSIFIED PACIFIC DEVELOPMENT GROUP, LLC (DEVELOPER)

M/S/A 5-0: Hernandez/Adams moved to waive further reading of Ordinance No. 01-2005 and introduce Ordinance No. 01-2005.

M/S/A 5-0: Schmidt/Adams moved to adopt the Second Reading of Ordinance No. 01-2005, an ordinance of the Board of Directors of the Jurupa Area Recreation and Park District levying a Special Tax within its Community Facilities District No. 2005-1.

5.4 SECOND READING OF ORDINANCE NO. 02-2005 FOR THE PURPOSES OF FORMATION OF A COMMUNITY FACILITIES DISTRICT (CFD) 2005-2 WITH GRIFFIN INDUSTRIES (DEVELOPER)

M/S/A 5-0: Schmidt/Parde moved to approve to waive further reading of Ordinance No. 02-2005 and introduce Ordinance No. 02-2005.

M/S/A 5-0: Parde/Adams moved to adopt the Second Reading of Ordinance No. 02-2005, an ordinance of the Board of Directors of the Jurupa Area Recreation and Park District levying a Special Tax within its Community Facilities District No. 2005-2.

5.5 SUPPORT OF THE UNITED STATES SENATE RESOLUTION DESIGNATING JULY 23, 2005 AND JULY 22, 2006 AS “NATIONAL DAY OF THE AMERICAN COWBOY”

M/S/A 5-0: Parde/Schmidt moved to approve to support the United States Senate Resolution in designating July 23, 2005 and July 22, 2005 as ‘National Day of the Cowboy’ and further authorize the Board President to prepare the letter(s) on behalf of the Board of Directors of the Jurupa Area Recreation and Park District and that the letter(s) is provided to all appropriate parties in support of these actions and that the Resolution be introduced and read at the 2005 Jurupa Rodeo.

5.6 WORKSHOP – DISCUSSION AND ADOPTION OF THE PRELIMINARY DRAFT 2005 – 2006 FISCAL YEAR DISTRICT BASE BUDGETS ‘A’ AND ‘B’

M/S/A 5-0: Hernandez/Adams moved to adopt the Preliminary Drafts for the 2005-2006 Fiscal Year District Base Budgets ‘A’ and ‘B’ and authorize Staff to advertise a Public Hearing Notice for adoption of the Budget on July 28, 2005.

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Assembly Bill 474 – Retention Schedule
2. Agreement with Chuck Cox (Easement)
3. Boxing Club
4. Board Meeting Procedures

9.0 COMMITTEE MEETINGS

1. Budget/Personnel Committee Meeting (06/15/05) – 6 p.m.
2. Community Trails/Arenas Committee Meeting (06/27/05) – 7 p.m.
3. Ad Hoc (Jurupa Com) Committee Meeting (06/08/05) – 1 p.m.
4. Recreation/Facilities Committee Meeting (06/13/05) – 2:30 p.m.
5. Strategic Planning Committee Meeting (06/14/05) –
6. Ad Hoc (Independence Celebration) Committee Meeting (06/13/05) – 3:30 p.m.
7. Park/Planning Committee Meeting – TBA

ADJOURNMENT 9:08 p.m.

The next Board of Directors Meeting will be on **Thursday, June 23, 2005** (7:30 p.m.) at the ***Jurupa Community Center, 4810 Pedley Road, Riverside 92509***

Sheryl Schmidt
Secretary of the Board of Directors