

A G E N D A  
Board of Directors Meeting  
JURUPA AREA RECREATION AND PARK DISTRICT  
**Tuesday**  
**June 7, 2005**  
**7:30 p.m.**  
**Veterans Memorial 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. Senate Bill No. 153
2. Tentative Parcel Map No. 31081
3. General Park /Recreation Issues

**PLEDGE TO FLAG**

**ROLL CALL**

**1.0 PRESENTATIONS/RECOGNITIONS**

None.

**2.0 CONSENT CALENDAR**

- 2.1 APPROVAL OF THE MAY 26, 2005 BOARD MEETING MINUTES**

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

**3.1 GENERAL MANAGER'S REPORT**

**3.2 COMMITTEE REPORTS**

1. Budget/Personnel Committee Meeting - 05/31/05
2. Recreation/Facilities Policy Committee Meeting - 05/31/05
3. Strategic Planning Committee Meeting - 06/01/05
4. Ad Hoc (Jurupa Com) Committee Meeting - 06/08/05

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

**5.0 BOARD ACTION ITEMS**

- 5.1 DISCUSSION REGARDING TENTATIVE PARCEL MAP NO. 31081
- 5.2 PROPOSAL TO ENTER INTO AN AGREEMENT FOR THE ACCEPTANCE OF A DEDICATED TRAIL SURROUNDING TRACT NO. 28808-6 FROM YOUNG HOMES, INC.
- 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)
- 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)
- 5.5 SUPPORT OF THE UNITED STATES SENATE RESOLUTION DESIGNATING JULY 23, 2005 AND JULY 22, 2006 AS “NATIONAL DAY OF THE AMERICAN COWBOY”
- 5.6 WORKSHOP – DISCUSSION AND ADOPTION OF THE PRELIMINARY DRAFT 2005 – 2006 FISCAL YEAR DISTRICT BASE BUDGETS ‘A’ AND ‘B’

**6.0 BOARD COMMENTS**

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

- 1. Assembly Bill 474 - Retention Schedule
- 2. Agreement with Chuck Cox (Easement)

**8.0 COMMITTEE MEETINGS**

- 1. Community Trails/Arenas Committee Meeting (06/27/05) - 7 p.m.

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**ADJOURNMENT**

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

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)