

A G E N D A
Board of Directors Meeting
JURUPA AREA RECREATION AND PARK DISTRICT
Thursday
June 23, 2005
7:30 p.m.
Jurupa Community Center
4810 Pedley Road, Riverside, CA 92509

STUDY SESSION 6:30 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. Presentation by Henry Escalera regarding Rick Thompson Arena
2. Riverside County Teeter Plan
3. Troth Street Elementary - After School Program
4. General Park /Recreation Issues

PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

- 1.1 Scott Harris/Zina Whitney, Recreation Supervisor – Tennis Program

2.0 CONSENT CALENDAR

- 2.1 APPROVAL OF THE JUNE 7, 2005 BOARD MEETING MINUTES.
- 2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE ELEVEN MONTHS ENDING MAY, 2005.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 COMMITTEE REPORTS

1. Ad Hoc (Jurupa Com) Committee Meeting – 06/08/05
2. Recreation Facilities Policy Committee Meeting – 06/13/05
3. Independence Celebration Committee Meeting – 06/13/05
4. Strategic Planning Committee Meeting – 06/14/05
5. Park Planning Committee Meeting – 06/15/05
6. Budget/Personnel Committee Meeting – 06/15/05

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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 **REQUEST FROM JURUPA VALLEY BOXING CLUB'S FOR USE OF THE WANAMAKER GYMNASIUM AND REDUCTION OF RENTAL FEES**
- 5.2 **REQUET FROM EDDIE DEE SMITH CENTER FOR A SENIOR AQUA AEROBICS CLASS AND FEE REDUCTION**
- 5.3 **ADOPTION OF RESOLUTION NO. 2005-20 AMENDING AND ADOPTING LOCAL GUIDELINES FOR IMPLEMENTING THE CALIFORNIA ENVIORNMENTAL QUALITY ACT**
- 5.4 **RESOLUTION NO. 2005-21, JULY IS PARKS AND RECREATION MONTH**

6.0 BOARD COMMENTS

7.0 CLOSED SESSION

Pursuant to Section 54956.9 (c)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Number of Potential Cases: One (1)

8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

- 1. Assembly Bill 474 - Retention Schedule
- 2. Agreement with Chuck Cox (Easement)
- 3. By Laws (Revisions)
- 4. Personnel Manual (Revisions)

9.0 COMMITTEE MEETINGS

- 1. Community Trails/Arenas Committee Meeting (06/27/05) - 7 p.m.
- 2. Budget/Personnel Committee Meeting (6/29/05) – 6 p.m.
- 3. Park Planning Committee Meeting (06/30/05) – 4 p.m.
- 4. Park Planning Committee Meeting (07/11/05) – 10a.m. – 12p.m.

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ADJOURNMENT

The next Board of Directors Meeting will be on **Thursday, July 14, 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)