

A G E N D A
Board of Directors Meeting
JURUPA AREA RECREATION AND PARK DISTRICT
Thursday
July 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. Richard Teaman, Teaman, Ramirez & Smith, Inc. CPAs
2. General Park /Recreation Issues
3. Subordination Agreement With Riverside County Economic Development Agency

PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

- 1.1

2.0 CONSENT CALENDAR

- 2.1 APPROVAL OF THE JUNE 23, 2005 BOARD MEETING MINUTES.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT

3.2 STAFF REPORT – Steve Guggisberg

3.3 COMMITTEE REPORTS

1. Community Trails/Arena Committee Meeting – 06/27/05
2. Budget/Personnel Committee Meeting – 06/29/05
3. Park Planning Committee Meeting – 06/30/05
4. Strategic Planning Committee Meeting – 06/30/05
5. Recreation Facilities Policy Committee Meeting – 07/06/05
6. Park Planning Committee Meeting – 07/11/05

**BOARD AGENDA
MEETING OF 07/14/05
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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 RESOLUTION NO. 2055-23 – SUBORDINATION AGREEMENT WITH RIVERSIDE COUNTY ECONOMIC DEVELOPMENT AGENCY
- 5.2 PUBLIC HEARING - MAINTENANCE ASSESSMENT DISTRICT BALLOT MEASURE
- 5.3 CENTENNIAL PARK REPORT

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)
- 5. Final FY 2005/2006 Budget

9.0 COMMITTEE MEETINGS

- 1. Community Trails/Arenas Committee Meeting (07/25/05) - 7 p.m.

ADJOURNMENT

The next Board of Directors Meeting will be on **Thursday, July 28, 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)