

A G E N D A  
Board of Directors Meeting  
JURUPA AREA RECREATION AND PARK DISTRICT  
**Thursday**  
**July 28, 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. Emerald Meadows – SP 337
2. CPRS Conference – March 16-18, 2006 (Ontario, CA)
3. Centennial Park Project
4. General Park /Recreation Issues

**PLEDGE TO FLAG**

**ROLL CALL**

**1.0 PRESENTATIONS/RECOGNITIONS**

- 1.1 None.

**2.0 CONSENT CALENDAR**

- 2.1 APPROVAL OF THE JULY 14, 2005 BOARD MEETING MINUTES.
- 2.2 APPROVAL OF THE *PRELIMINARY* FINANCIAL STATEMENTS FOR THE TWELVE MONTHS ENDING JUNE 30, 2005.

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

**3.1 GENERAL MANAGER'S REPORT**

**3.2 COMMITTEE REPORTS**

1. Park Planning Committee Meeting – 07/19/05
2. Ad Hoc (Jurupa Com) Committee Meeting – 07/20/05
3. Strategic Planning Committee Meeting – 07/25/05
4. Special Events (Candlelight Vigil) Committee Meeting – 07/25/05
5. Community Trails/Arena Committee Meeting – 07/25/05

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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 AND PRESENTATION BY STAFF AND THE RUBIDOUX COMMUNITY RESOURCE CENTER FOR POSSIBLE JOINT SERVICES TO RESIDENTS, FAMILIES AND INDIVIDUALS OF THE JURUPA AREA
- 5.2 PROPOSAL FROM RESIDENTS FOR A NO-PARKING LIMITTION TO WINEVILLE PARK
- 5.3 ADOPTION OF RESOLUTINS OF THE BOARD OF DIRECTORS NO. 2005-25 DECLARING THE RESULTS OF PROPERTY OWNERS PROTEST PROCEEDING 2005-26 AMENDING AND APPROVING THE FINAL ENGINEER'S REPORT AND 2005-27 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE JURUPA AREA RECREATION AND PARK DISTRICT MAINTENANCE ASSESSMENT DISTRICT, PURSUANT TO THE PROVISIONS OF THE LANDSCAPE AND LIGHTING ACT OF 1972
- 5.4 ADOPTION OF ORDINANCE NO. 03-2005 FOR CFD 2004-2
- 5.5 RESOLUTION NO. 2005-24, PUBLIC HEARING AND PROPOSAL TO ADOPT THE JURUPA AREA RECREATION AND PARK DISTRICT 2005/2006 FISCAL YEAR BUDGET
- 5.6 ACCEPTANCE OF LAND FOR DEDICATED TRAIL PURPOSES F LAND DESCRIBED WITHIN LOT 7 OF TRACT NO. 28808 FROM YOUNG HOMES, INC.
- 5.7 DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSAL TO HOLD A BOARD RETREAT

**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)

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**8.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Assembly Bill 474 - Retention Schedule
2. Agreement with Chuck Cox (Easement)
3. Personnel Manual
4. By-Laws
5. Audited Financial Statements – FY Ending 06/30/2004

**9.0 COMMITTEE MEETINGS**

1. Ad Hoc (Jurupa Com) Committee Meeting (08/17/05) 2 p.m.
2. Community Trails/Arenas Committee Meeting (08/22/05) - 7 p.m.

**ADJOURNMENT**

The next Board of Directors Meeting will be on **Thursday, August 11, 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)