

A G E N D A
Board of Directors Meeting
JURUPA AREA RECREATION AND PARK DISTRICT
Thursday
August 11, 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. Richland Communities
2. Rio Vista Project
3. Parking Hours at all District Parks
4. Teeter Plan
5. District Emergency Plan
6. General Park /Recreation Issues

PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

- 1.1 SCOTT HARRIS – TENNIS PROGRAM

2.0 CONSENT CALENDAR

- 2.1 APPROVAL OF THE JULY 28, 2005 BOARD MEETING MINUTES.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 STAFF REPORT – ZINA WHITNEY, RECREATION SUPERVISOR

- 3.2 GENERAL MANAGER'S REPORT

- 3.3 COMMITTEE REPORTS

1. Recreation Facilities/Policy Committee Meeting – 08/03/05
2. Park Planning Committee Meeting – 08/03/05 & 08/04/05
3. Ad Hoc (Casino Night) Committee Meeting – 08/09/05

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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 PROPOSAL FROM THE WEST RIVERSIDE COUNTY BUSINESSMEN'S ASSOCIATION FOR THE USE OF PARK DISTRICT FACILITIES FOR THEIR UPCOMING 2006 JURUPA COMMUNITY RODEO
- 5.2 SECOND READING ORDINANCE 03-2005, LEVYING SPECIAL TAXES TO BE COLLECTED DURING FISCAL YEAR 2005-06 FOR CFD NO. 2004-2 FOR THE MAINTENANCE OF PARKWAYS AND OPEN SPACE WITHIN THE I-15 CORRIDOR
- 5.3 RESOLUTION NO. 2005-22, AMENDING THE PERSONNEL MANUAL
- 5.4 RESOLUTION NO. 2005-28, AMENDING THE DISTRICT BYLAWS
- 5.5 RESOLUTION NO. 2005-29, ADOPTING A RETENTION SCHEDULE
- 5.6 PROPOSAL FOR FIRST YEAR ANNIVERSARY PROGRAM OF THE JURUPA SKATE PARK ON SUNDAY, AUGUST 28, 2005
- 5.7 ACCEPTANCE OF LIMONITE MEADOWS PARK FROM BREHM
- 5.8 RESOLUTION NO. 2005-30, SUPPORTING THE RUBIDOUX COMMUNITY RESOURCE CENTER WHEN POSSIBLE FOR JOINT SERVICES TO RESIDENTS, FAMILIES AND INDIVIDUALS OF THE JURUPA AREA

6.0 BOARD COMMENTS

7.0 CLOSED SESSION

- 1. Pursuant to Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN: 178-160-006/178-160-007/178-160-012
Negotiating Parties: Dan Rodriguez, General Manager and John Bukowski, Coldwell Banker

8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

- 1. Agreement with Chuck Cox (Easement)
- 2. Audited Financial Statements – FY Ending 06/30/2004

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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 25, 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)