

A G E N D A

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

Thursday

October 27, 2005

7:30 p.m.

Veterans 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. AB 1234 – Ethics Training
2. Victoria Homes Project – Kirk Wallace/Mark Leyes
3. EDA – Proposed Park Improvements
4. Proposal from DeAnza Estates Homeowners Association
5. Taussig Association Report & Increase Assessment to all new housing developments
6. LAFCO Report
7. General Park/Recreation Issues

PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE OCTOBER 13, 2005 BOARD MEETING MINUTES.

2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDING SEPTEMBER 30, 2005

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT

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)

**BOARD AGENDA
MEETING OF 10/27/05
PAGE 2**

3.2 COMMITTEE REPORTS

1. Ad Hoc (Casino Night) Committee Meeting (10/17/05) – 4 p.m.
2. Ad Hoc (Jurupa Com) Committee Meeting (10/19/05) – 2 p.m.
3. Community Trails/Arenas Committee Meeting (10/24/05) – 7 p.m.
4. Park Maintenance System Committee Meeting (11/01/05) – 6 p.m.
5. Strategic Planning Committee Meeting (10/26/05) – 12 noon
6. Recreation/Facilities Committee Meeting (10/26/05) – 4 p.m.

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

5.0 BOARD ACTION ITEMS

- 5.1 **REQUEST FROM MR. RANDY YOUNG ON BEHALF OF THE RUBIDOUX FFA TO HAVE A PUMPKIN PATCH IN CONJUNCTION WITH THE HALLOWEEN SPOOKTACULAR**
- 5.2 **CONTINUED DISCUSSION REGARDING FACILITY USE FEES AND CHARGES FOR THE JURUPA AREA RECREATION AND PARK DISTRICT**
- 5.3 **RESOLUTION NO. 2005-33, ADOPTING THE RESOLUTION IN SUPPORT OF THE JURUPA VALLEY AREA JURUPA.COMM**
- 5.4 **RESOLUTION NO. 2005-34 – DECLARING ITS INTENTION TO ESTABLISH AN INCREASE TO THE LEVY FOR NEW HOUSING**

6.0 BOARD COMMENTS

7.0 CLOSED SESSION

8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Lewis Homes (Study Session -11/10/05)

9.0 COMMITTEE MEETINGS

1. Park Maintenance System Committee Meeting (11/01/05) – 6 p.m.
2. Park Planning Committee Meeting - TBA

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 CFR 3.102-35.104 ADA Title II)

**BOARD AGENDA
MEETING OF 10/27/05
PAGE 3**

ADJOURNMENT

The next Board of Directors Meeting will be on **Thursday, November 10, 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)