

A G E N D A

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

Thursday

November 10, 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. Tracts # 31768, 31778, 33461, 31644 (31645)
2. Lewis Homes
3. Water Agreement with Jurupa Community Services District
4. Easement Rights – Chuck Cox
5. LAFCO Report – Services Review
6. Jurupa Rodeo
7. General Park/Recreation Issues

PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

2.0 CONSENT CALENDAR

- 2.1 **APPROVAL OF THE OCTOBER 27, 2005 BOARD MEETING MINUTES.**

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 STAFF REPORT

3.2 GENERAL MANAGER'S REPORT

3.3 COMMITTEE REPORTS

1. Park Maintenance System Committee Meeting (11/01/05) – 6 p.m.
2. Park Planning Committee Meeting (11/01/05) – 4 p.m.
3. Strategic Planning Committee Meeting (11/02/05) – 1:15 p.m.
4. Recreation Facilities/Policy Committee Meeting (11/09/05) – 4:30 p.m.

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
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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 JURUPA SKATE PARK LIGHTS

5.2 AUTHORIZATION TO APPLY FOR CDBG FUNDS

6.0 BOARD COMMENTS

7.0 CLOSED SESSION

8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. CALPERS Report

9.0 COMMITTEE MEETINGS

1. Ad Hoc (Jurupa Comm) Committee Meeting (11/16/05) – 2 p.m.
2. Strategic Planning Committee Meeting (11/14/05) – 12 noon

ADJOURNMENT

The next Board of Directors Meeting will be on **Tuesday, November 22, 2005** (7:30 p.m.) **Veterans Memorial Community Center**, 4393 Riverview Drive, Riverside, CA