

A G E N D A

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

Tuesday

November 22, 2005

7:30 p.m.

Veterans Memorial 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. Tracts # 31768 & 31644 (See map enclosed)
2. Tract # 33675 (Victoria Homes)
3. Standard Developers Process List
4. Ordinance 460
5. Proposition 40 Proposed Projects
6. Knowles Park/Harvey Field Projects
7. General Park/Recreation Issues

PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE NOVEMBER 10, 2005 BOARD MEETING MINUTES

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT

1. CalPERS
2. Kaiser Permanente
3. Postage

3.2 COMMITTEE REPORTS

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 11/22/05
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1. Strategic Planning Committee Meeting (11/14/05) – 12 noon
2. Ad Hoc (Jurupa Comm) Committee Meeting (11/16/05) – 2 p.m.
3. Park Maintenance System Committee Meeting (11/16/05) – 6:30 p.m.

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

5.0 BOARD ACTION ITEMS

- 5.1 BOARD TO ACCEPT DONATION OF FUNDS FROM JURUPA VALLEY CHAMBER OF COMMERCE'S CASINO NIGHT
- 5.2 RESOLUTION NO. 2005-32, AMENDING THE FACILITY FEES SCHEDULE
- 5.3 DISCUSSION AND POSSIBLE ACTION REGARDING PUBLIC SALE OF DISTRICT OWNED EQUIPMENT

6.0 BOARD COMMENTS

7.0 CLOSED SESSION

1. 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. Victoria Homes Reimbursement Agreement
2. General Manager's Review

9.0 COMMITTEE MEETINGS

1. Community Trails/Arenas Committee Meeting (11/28/05) – 7 p.m
2. Budget/Personnel Committee Meeting - TBA

ADJOURNMENT

The next Board of Directors Meeting will be on **Thursday, December 8, 2005** at (7:30 p.m.) **Jurupa Community Center**, 4810 Pedley Road, Riverside, CA