

A G E N D A

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

Thursday

December 8, 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. 2006 Jurupa Rodeo Facilities Request
2. Draft Reimbursement Agreement for Victoria Homes
3. Jerry Schonfeld – Sport Complex (Bell town)
4. General Park/Recreation Issues

PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

2.0 CONSENT CALENDAR

- 2.1 **APPROVAL OF THE NOVEMBER 22, 2005 BOARD MEETING MINUTES.**

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT

3.2 COMMITTEE REPORTS

1. Community Trails/Arenas Committee Meeting (11/28/05) – 7 p.m.
2. Budget/Personnel Committee Meeting – (11/30/05) – 6:30 p.m.
3. Strategic Planning Committee Meeting (11/28/05) – 5 p.m.

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

**BOARD AGENDA
MEETING OF 12/08/05
PAGE 2**

5.0 BOARD ACTION ITEMS

5.1

6.0 BOARD COMMENTS

7.0 CLOSED SESSION

1. *Pursuant to Section 54957*
PUBLIC EMPLOYMENT
PERSONNEL MATTERS
 - a. General Manager's Review

8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. 2006 Board Elections
2. Staff Report – Frank Guerrero, Assistant to the General Manager

9.0 COMMITTEE MEETINGS

1.

ADJOURNMENT

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The next Board of Directors Meeting will be on **Thursday, December 22, 2005**
(7:30 p.m.) **Jurupa Community Center**, 4810 Pedley Road, Riverside, CA