

## **A G E N D A**

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

**Thursday**

**March 9, 2006**

**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. Discussion regarding Community Disaster Preparedness
2. Lewis Homes Tract # 31622
3. Proposition 40 Projects
4. California State Controller
5. General Park/Recreation Issues

### **PLEDGE TO FLAG**

### **ROLL CALL**

### **1.0 PRESENTATIONS/RECOGNITIONS**

- 1.1 Pastor Bland – Memorial Hero’s Festival

### **2.0 CONSENT CALENDAR**

- 2.1 APPROVAL OF THE FEBRUARY 23, 2006 BOARD MEETING MINUTES

### **3.0 COMMUNICATIONS/COMMITTEE REPORTS**

- 3.1 GENERAL MANAGER’S REPORT

- 3.2 COMMITTEE REPORTS

1. Community Trails/Arena Committee Meeting (02/27/06) – 7 p.m.
2. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (03/01/06) –

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)

7 p.m.

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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 2004-05 AUDITED FINANCIAL STATEMENTS**
- 5.2 PROPOSAL FROM THE TRUE INNOCENTS EQUINE RESCUE (TIER) FOR USE OF THE LARAMORE ARENA FOR AN AWARENESS PROGRAM AND FUND-RAISER EVENT ON MAY 20, 2006.**
- 5.3 PROPOSAL FROM THE LIFE CHURCH OF GOD TO HOST AN OUTREACH PROGRAM AT THE VETERAN'S MEMORIAL PARK ON SATURDAY, SEPTEMBER 30, 2006**
- 5.4 PROPOSAL FROM KITTY MAXWELL, DIRECTOR OF PUBLIC AFFAIRS FOR THE CHURCH OF LATER-DAY SAINTS TO CONDUCT A YOUTH CONFERENCE PROJECTS PROGRAM AT WINEVILLE PARK, HORSESHOE LAKE PARK AND THE VETERANS MEMORIAL POOL ON THURSDAY, APRIL 6, 2006.**
- 5.5 DISCUSSION AND POSSIBLE ACTION REGARDING ENTERING INTO AN AGREEMENT WITH THE COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY AND DESIGNATING THE JURUPA COMMUNITY CENTER AS A "COOL CENTER"**
- 5.6 PRESENTATION BY CANDIDATES FOR DIVISION IV**
- 5.7 RESOLUTION NO. 2006-06 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT APPROVING THE AMENDING OF CHAPTER V, SECTION 513 OVERTIME COMPENSATION OF THE PERSONNEL MANUAL**
- 5.8 RESOLUTION NO. 2006-07 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT AMENDING THE FACILITY FEE SCHEDULE TO INCLUDE RENTAL FEES FOR VETERANS MEMORIAL COMMUNITY CENTER**

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**6.0 BOARD COMMENTS**

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Riverside County Mounted Mavericks – Spring Classic
2. Swearing-In-Ceremony for Division IV Board Member
3. Resolution Declaring Zone for Landscaping and Lighting and Responsibilities

**8.0 COMMITTEE MEETINGS**

1. Budget/Personnel Committee Meeting (03/14/06) – 6:30 p.m.
2. Veterans Memorial Wall Committee Meeting (03/10/06) – 6:30 p.m.
3. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (03/15/06) – 2 p.m.
4. Community Trails/Arena Committee Meeting (03/27/06) – 7p.m.
5. Strategic Planning Committee Meeting – TBA
6. Park Maintenance System Committee Meeting – TBA
7. Recreation Facilities Policy Committee Meeting - TBA

**ADJOURNMENT**

The next Board of Directors Meeting will be on **Thursday, March 23, 2006**  
(7:30 p.m.) **Jurupa Community Center**, 4810 Pedley Road, Riverside, CA