

AGENDA

Board of Directors Meeting
JURUPA AREA RECREATION AND PARK DISTRICT
Thursday
December 14, 2006
7:30 p.m.
Jurupa Community Center
4810 Pedley Road, Riverside, CA 92509

STUDY SESSION 6:00 p.m. *(Items for discussion only. The Board at their discretion may continue the Study Session after the meeting is adjourned)*

1. The Harvest Villages at Vernola Ranch
2. Distribution of Budgetary Calendar for Fy 2007/2008
3. LAFCO Report
4. Marlatt Field
5. Review and discussion regarding Lewis Homes Tract # 31645 (The Resort)
6. Discussion regarding creation of new hourly rate fee for Wanamaker Gymnasium
7. General Park/Recreation Issues

PLEDGE TO FLAG

OATH OF OFFICE

Larry Riddle, Division IV

Robert M. Hernandez, Division V

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

1.1 STAFF INTRODUCTIONS

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (1 potential case) APN: 157-020-002 – Property sold by J.C.S.D.

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)

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2.0 CONSENT CALENDAR

- 2.1 APPROVAL OF THE NOVEMBER 21, 2006 BOARD MEETING MINUTES.**

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez**

3.2 COMMITTEE REPORTS

1. Park Planning Committee Meeting - November 27, 2006
2. Community Trails/Arenas Committee Meeting – November 27, 2006
3. Ad Hoc (Jurupa Citizen Corps) Committee Meeting – November 28, 2006
4. Ad Hoc (J.U.S.D.) Committee Meeting – November 29, 2006
5. Budget/Personnel Committee Meeting – December 5, 2006
6. Strategic Planning Committee Meeting – December 7, 2006
7. Park Maintenance System Committee Meeting – December 13, 2006

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

5.0 BOARD ACTION ITEMS

- 5.1 ANNUAL ACCOUNTABILITY REPORT FOR THE DISTRICT'S COMMUNITY FACILITIES DISTRICTS**
- 5.2 PROPOSAL TO APPROVE THE SECOND AMENDMENT TO AGREEMENT REGARDING MITIGATION OF DEVELOPMENT IMPACTS ONE PARK FACILITIES WITH BC STRADFORD CORPORATION**
- 5.3 PROPOSAL FOR A DISASTER SUPPLY ENCLOSURE PROGRAM**
- 5.4 ACCEPT AND RECEIVE DONATION FROM MIKE SAVAADRA FOR SKATE PARK LIGHTS**

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- 5.5 RESOLUTION NO. 2006-36 SUPPORTING FRIENDS OF JURUPA MOUNTAIN PRESERVATION
- 5.6 CONSIDERATION OF CANCELLATION FOR THE BOARD MEETING ON DECEMBER 28, 2006
- 5.7 DISCUSSION AND POSSIBLE ACTION REGARDING SIGNING LETTER OF AUTHORIZATION WITH T-MOBILE USA FOR POSSIBLE CELL TOWER APPROVALS AT KNOWLES PARK AND RICK THOMPSON ARENA
- 5.8 BOARD OF DIRECTORS - ELECTION OF OFFICERS FOR 2007

CLOSED SESSION

- 1. Pursuant to Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager
- 2. Pursuant to Section 54957:
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- 3. Pursuant to Section 54957:
PERSONNEL MATTERS

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

- 1. Wanamaker Gymnasium Hourly Rental Fee Policy
- 2. Salary Adjustments (01/25/07)

8.0 COMMITTEE MEETINGS

- 1. Community Trails/Arenas Committee Meeting (11/27/06) – 7 p.m. @ VMCC
- 2. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (11/28/06)– 7p.m.@VMCC
- 3. Recreation/Facilities Policy Committee Meeting – TBD
- 4. Budget/Personnel Committee Meeting (01/18/06)

ADJOURNMENT

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