

DISTRICT BOARD MEETING

MINUTES

December 14, 2006

MEETING

The Board Meeting of the Board of Directors of the Jurupa Area Recreation and Park District was called to order by President Jim Real at 6:00 p.m. on Thursday, December 14, 2006 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.

CLOSED SESSION *(The Board went into Closed Session from 6 p.m. - 7:05 p.m.)*

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.

No Motion(s).

PLEDGE TO FLAG

The Pledge of Allegiance was followed by roll call.

OATH OF OFFICE

Larry Riddle, Division IV
Robert M. Hernandez, Division V

ROLL CALL

Jim Real, Lee Parde, Sheryl Schmidt, Robert Hernandez, Larry Riddle

STAFF

Rodriguez, Tebelin

1.0 PRESENTATIONS/RECOGNITIONS

1.1 STAFF INTRODUCTIONS

Claudio Rendon & Alex Esparza, newly hired Park Maintenance Staff were introduced to the Board of Directors.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE NOVEMBER 21, 2006 BOARD MEETING MINUTES

M/S/A 5-0: Schmidt/Riddle moved to approve the November 21, 2006 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER REPORT – Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Park Planning Committee Meeting (11/27/06) – Robert Hernandez
2. Community Trails/Arenas Committee Meeting (11/27/06) – Lee Parde
3. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (11/28/06) – Lee Parde
4. Ad Hoc (J.U.S.D.) Committee Meeting (11/29/06) – Robert Hernandez
5. Budget/Personnel Committee Meeting (12/05/06) – Lee Parde
6. Strategic Planning Committee Meeting (12/07/06) – Jim Real/Robert Hernandez
7. Park Maintenance System Committee Meeting (12/13/06) – Lee Parde/Larry Riddle

4.0 PUBLIC COMMENTS

Betty Anderson & Stephen Anderson stated concerns and suggestions to the Board of Directors regarding park issue with land that was sold by J.C.S.D.

5.0 BOARD ACTION ITEMS

5.1 ANNUAL ACCOUNTABILITY REPORT FOR THE DISTRICT'S COMMUNITY FACILITIES DISTRICTS

M/S/A 5-0: Schmidt/Hernandez moved to accept and receive the Annual Accountability Report to the District's Community Facilities District.

5.2 PROPOSAL TO APPROVE THE SECOND AMENDMENT TO AGREEMENT REGARDING MITIGATION OF DEVELOPMENT IMPACTS ONE PARK FACILITIES WITH BC STRADFORD CORPORATION

M/S/A 5-0: Parde/Riddle moved to approve the second amendment to the agreement regarding the mitigation of development impacts on park facilities with BC Stratford Corporation (formerly Emerald Valley-Norco, L.P.)

5.3 PROPOSAL FOR A DISASTER SUPPLY ENCLOSURE PROGRAM

M/S/A 5-0: Hernandez/Schmidt moved to table this agenda item.

5.4 ACCEPT AND RECEIVE DONATION FROM MIKE SAVAADRA FOR SKATE PARK LIGHTS

M/S/A 5-0: Parde/Schmidt moved to accept the donation of funds from Mr. Saavedra and use the funds to reduce the cost of the hourly rate for lights during winter hours starting on December 15, 2006 until April 11, 2007.

5.5 RESOLUTION NO. 2006-36 SUPPORTING FRIENDS OF JURUPA MOUNTAIN PRESERVATION

M/S/A 5-0: Riddle/Schmidt moved to adopt Resolution No. 2006-36, a resolution of the Board of Directors of the Jurupa Area Recreation and Park District supporting the efforts of the Friends of the Jurupa Mountains in collaborative efforts with the Riverside Land Conservancy.

5.6 CONSIDERATION OF CANCELLATION FOR THE BOARD MEETING ON DECEMBER 28, 2006

M/S/A 5-0: Parde/Riddle moved to a cancel the board meeting of Thursday, 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

M/S/A 5-0: Schmidt/Hernandez moved to authorize the General Manager to sign a Letter of Authorization for the proposed site of the Rick Thompson Arena with T-Mobile USA and Omnipoint Communications, Inc., and further identified as Site IE24063 and that the Board of Directors begins negotiations to enter into a Ground Lease Agreement with T-Mobile USA and Omnipoint Communications, Inc.

M/S/A 5-0: Schmidt/Parde moved to authorize the General Manager to sign a Letter of Authorization for the proposed site of Knowles Park with T-Mobile USA and Omnipoint Communications, Inc. and further identified as Site IE24064 and that the Board of Directors begins negotiations to enter into a Ground Lease Agreement with T-Mobile USA and Omnipoint Communications.

5.8 BOARD OF DIRECTORS - ELECTION OF OFFICERS FOR 2007

- M/S/A 3-2: Riddle moved to nominate Robert Hernandez for President, effective January 1, 2007.
- M/S/A 3-2: Riddle moved to nominate Jim Real for Vice-President, effective January 1, 2007.
- M/S/A 5-0: Parde nominated Sheryl Schmidt for Secretary, effective January 1, 2007.

CLOSED SESSION (*The Board went into Closed Session from 8:55 p.m. -9:51 p.m.*)

1. *Pursuant to Section 54957:*
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager

The Board unanimously approved to change dated under item # 3.2 in the General Manager's Contract from January 20, 2007 to January 12, 2012.

2. *Pursuant to Section 54957:*
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

No Motion(s).

3. *Pursuant to Section 54957:*
PERSONNEL MATTERS

The board unanimously approved proposed staff salary increase effective January 1, 2007.

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)
3. Supply Enclosure Program
4. Change Best, Best & Krieger to Robert Owens

8.0 COMMITTEE MEETINGS

1. Community Trails/Arenas Committee Meeting (01/29/07) – 7 p.m.
2. Ad Hoc (Jurupa Citizens Corps) Committee Meeting – (01/23/07) – 7 p.m. @ VMCC
3. Recreation/Facilities Policy Committee Meeting (01/03/07) – 12 noon
4. Budget/Personnel Committee Meeting (01/18/07) – 6:30 p.m.

ADJOURNMENT

10:28 p.m.

NEXT BOARD MEETING

Thursday, January 11, 2007 – 7:30 p.m.

Jurupa Community Center
4810 Pedley Road, Riverside 92509

Sheryl Schmidt
Secretary of the Board of Directors