

DISTRICT BOARD MEETING

MINUTES

September 28, 2006

<i>MEETING</i>	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 7:30 p.m. on Thursday, September 28, 2006 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.
<i>PLEDGE TO FLAG</i>	The Pledge of Allegiance was followed by roll call.
<i>ROLL CALL</i>	Sheryl Schmidt, Jim Real, Lee Parde and Larry Riddle Robert Hernandez – Absent
<i>STAFF</i>	Guerrero, Paniagua

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE SEPTEMBER 14, 2006 BOARD MEETING MINUTES

M/S/A 4-0: Parde/Schmidt moved to approve the September 14, 2006 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 ASSISTANT TO THE GENERAL MANAGER REPORT – Frank Guerrero

3.2 COMMITTEE REPORTS

1. Park Planning Committee Meeting (09/18/06) – Jim Real
2. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (09/19/06) Jim Real/Lee Parde
3. Recreation/Facilities Policy Committee Meeting (09/21/06) – Sheryl Schmidt

4.0 PUBLIC COMMENTS

Betty Anderson – Stated concerns regarding property sold by Jurupa Community Services District. Mrs. Anderson said she is trying to hunt down more information to assist the District in building a case. She also requested assistance from the District as to when this property became commercial and the date of intent to change zone?

Mr. Anderson – Asked the District to focus on the Jurupa Community Services District issue and also requested a copy of the Jeff Wary Report that was created in 2001.

5.0 BOARD ACTION ITEMS

5.1 DECLARATION OF RESULTS OF THE SPECIAL ELECTION RELATED TO THE FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 2006-1

M/S/A 4-0: Schmidt/Riddle moved to approve Resolution No. 2006-30, declaring the Results of the Special Election held within the Territory proposed to be included within the boundaries of CFD No. 2006-1.

5.2 DECLARATION OF RESULTS OF THE SPECIAL ELECTION RELATED TO ANNEXATION NO. 1 TO COMMUNITY FACILITIES DISTRICT NO. 2005-1.

M/S/A 4-0: Riddle/Parde moved to approve Resolution No. 2006-31, declaring the results of the Special Election held within the Territory proposed to be included within Annexation No. 1 to CFD No. 2005-1.

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. JCSO CFD No. 36 – JARPD JCFA
2. Jurupa Area Aerial Photo
3. Griffin Trail Project
4. 2006/2007 Fall/Winter Catalog Printing Bids
5. Request from Jurupa Rodeo to store announcer's booth in district vehicle storage at the district office.

8.0 COMMITTEE MEETINGS

1. Ad Hoc (Jurupa Citizen Corps.) Committee Meeting (10/24/06) – 7 p.m. @VMCC
2. Park Maintenance System Committee Meeting (10/11/06) – 6:00 p.m.
3. Strategic Planning Committee Meeting - TBA

ADJOURNMENT

8:25 p.m.

NEXT BOARD MEETING

The Board of Directors Meetings for the remainder of the year will be:

Thursday, October 12, 2006 – 7:30 p.m.

Jurupa Community Center
4810 Pedley Road, Riverside 92509

Thursday, October 26, 2006 – 7:30 p.m.

Veterans Memorial Community Center
4393 Riverview Drive, Riverside 92509

Thursday, November 9, 2006 – 7:30 p.m.

Jurupa Community Center
4810 Pedley Road, Riverside 92509

Tuesday, November 21, 2006 – 7:30 p.m.

Veterans Memorial Community Center
4393 Riverview Drive, Riverside 92509

Thursday, December 14, 2006 – 7:30 p.m.

Jurupa Community Center
4810 Pedley Road, Riverside 92509

Thursday, December 28, 2006 – 7:30 p.m.

Jurupa Community Center
4810 Pedley Road, Riverside 92509

Sheryl Schmidt
Secretary of the Board of Directors