

# **A G E N D A**

Board of Directors Meeting  
JURUPA AREA RECREATION AND PARK DISTRICT  
**Thursday**  
**January 11, 2007**  
**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. Review and discussion regarding Victoria Homes Tract # 33675 with Kirk Wallace
2. Review and discussion regarding Tract # 31596 on Pedley Road with Keith Clark
3. Review and discussion of T-Mobile proposal for Knowles and Rick Thomson Arena
4. Discuss letter and invoice received from ASCAP
5. Review and discussion regarding Lewis Homes Tract # 31645 (The Resort)
6. Review grant opportunity - Indian Gaming Special Distribution Fund
7. Contact A Local Legislator Recommending Amendment To Government Code Section 54220
8. General Park/Recreation Issues

## **PLEDGE TO FLAG**

## **ROLL CALL**

### **1.0 PRESENTATIONS/RECOGNITIONS**

- 1.1 **Riverside Transmission Reliability Project – Mike Strand, POWER Engineers, Inc.**

### **2.0 CONSENT CALENDAR**

- 2.1 **APPROVAL OF THE DECEMBER 14, 2006 BOARD MEETING MINUTES.**

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)

**BOARD AGENDA  
MEETING OF 01/11/2007  
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- 2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FIVE MONTHS ENDING NOVEMBER 30, 2006.**

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

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

- 3.2 COMMITTEE REPORTS**

1. Recreation/Facilities Policy Committee Meeting – January 3, 2007

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

**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.

**5.0 BOARD ACTION ITEMS**

- 5.1 TO AMEND RESOLUTION 2006-07 TO INCLUDE A FEE FOR CLASS RENTAL OF WANAMAKER GYMNASIUM**
- 5.2 PROPOSAL FOR JURUPA AMERICAN LITTLE LEAGUE REDUCTION IN INTEREST PENALTIES**
- 5.3 PROPOSAL FROM SCOTT HARRIS FOR A TENNIS COURT RENOVATION PROGRAM AND UTILIZATION OF PROPOSITION 40 FUNDS**
- 5.4 AUTHORIZE THE ESTABLISHMENT OF A \$10.00 LATE REGISTRATION FEE FOR DISTRICT YOUTH SPORTS**

**BOARD AGENDA  
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**5.5 SUBORDINATION AGREEMENT WITH CITY OF RIVERSIDE FOR THE HUNTER PARK/NORTHSIDE REDEVELOPMENT PROJECT**

**5.6 PROPOSAL TO CHANGE BOARD MEETING FROM MARCH 8, 2007 TO MARCH 6, 2007**

**CLOSED SESSION**

2. 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)
3. Discussion with Legal Firm
4. Supply Enclosure Program

**8.0 COMMITTEE MEETINGS**

1. Budget/Personnel Committee Meeting (01/18/2007)
2. Park Maintenance Systems Committee Meeting - TBD
3. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (01/23/2007)–7p.m. @ VMCC
4. Community Trails/Arenas Committee Meeting (01/29/2007) – 7 p.m. @ VMCC

**ADJOURNMENT**

The next Board of Directors Meeting will be on **Thursday, January 25, 2007**  
(7:30 p.m.) **Jurupa Community Center**, 4810 Pedley Road, Riverside, 92509

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