

# **A G E N D A**

Board of Directors Meeting  
JURUPA AREA RECREATION AND PARK DISTRICT  
**Thursday**  
**February 8, 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. Presentation by Toby Williams – Tract # 31503 (Flabob)
2. Review of CFDs and Financial Analysis (I15 Corridor)
3. Union Bank of California – Roslyn Sherrill
4. Proposal to develop and Indian Hills Elementary School Agreement
5. Information regarding Tennis Courts
6. Centennial Park and Glen Avon Heritage Park Project Review
7. Grant opportunities for Horseshoe Lake
8. Draft Ordinance for Commercial and Industrial Fees
9. Review of Trails for the Rio Vista Project
10. General Park/Recreation Issues

## **PLEDGE TO FLAG**

## **ROLL CALL**

### **1.0 PRESENTATIONS/RECOGNITIONS**

None.

### **2.0 CONSENT CALENDAR**

**2.1 APPROVAL OF THE JANUARY 25, 2007 BOARD MEETING MINUTES.**

**2.2 APPROVAL OF THE JANUARY 18, 2007 SPECIAL BOARD MEETING MINUTES.**

**2.3 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE SIX**

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)

**MONTHS ENDING DECEMBER, 2006.**  
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**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

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

**3.2 COMMITTEE REPORTS**

1. Community Trails/Arena Committee Meeting (01/29/07) – 7 p.m. @ VMCC
2. Park Maintenance System Committee Meeting (02/07/07)–6:30 p.m.  
@ Rancho Mira Loma
3. Park Planning Committee Meeting (01/31/07) – 4:30 p.m.
4. Special Events (3<sup>rd</sup> of July) Committee Meeting (02/07/07) – 4 p.m.

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

**5.0 BOARD ACTION ITEMS**

**5.1 FIRST READING OF DRAFT LETTER OF AGREEMENT FOR THE USE OF THE RICK THOMPSON ARENA BY THE WEST RIVERSIDE BUSINESSMEN'S ASSOCIATION (WRCBA) FOR THE 2007 JURUPA COMMUNITY RODEO**

**5.2 DISCUSSION AND POSSIBLE ACTION REGARDING ENTERING INTO AN AGREEMENT WITH OMINPOINT COMMUNICATION INC., A SUBSIDIARY OF T-MOBIE USA, INC. FOR A GROUND LEASE AGREEMENT AT THE RICK THOMPSON ARENA AND KNOWLES PARK**

**6.0 BOARD COMMENTS**

**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.

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**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Acceptance of Park on Lennar Tract near Bellegrave and Hamner on Festive Drive
2. Ordinance of Commercial and Industrial Fees
3. Mid-Year Budget Review
4. 2007 Jurupa Rodeo Agreement
5. Riverside County Tax Assessor Representative regarding Annual Tax Revenues
6. EDA – Projects, Budgets and Timelines
7. Bids for Skate Park Restroom Review
8. Agreement for storage of equipment of Avalon Park

**8.0 COMMITTEE MEETINGS**

1. Veterans Memorial Wall Committee (02/12/07) – 6:30 p.m.
2. Budget/Personnel Committee Meeting (02/13/07) – 6:30 p.m.
3. Jurupa Citizen Corps. Committee Meeting (02/21/07) – 7 p.m. @ VMCC
4. Recreation/Facilities Policy Committee Meeting - TBD

**ADJOURNMENT**

The next Board of Directors Meeting will be on **Thursday, February 22, 2007**  
(7:30 p.m.) **Jurupa Community Center**, 4810 Pedley Road, Riverside, 92509