

A G E N D A

Board of Directors Meeting
JURUPA AREA RECREATION AND PARK DISTRICT
Thursday
February 22, 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. Lennar Tract – Cambria Park
2. Riverside County Tax Assessor – Revenues
3. EDA –Projects, Budgets and Timelines
4. Skate Park Restroom Design and Construction Review
5. Rio Vista Project Review
6. General Park/Recreation Issues

PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE FEBRUARY 8, 2007 BOARD MEETING MINUTES.

2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE SEVEN MONTHS ENDING JANUARY, 2007.

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 02/22/2007
PAGE 2 OF 3**

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT – Dan Rodriguez

3.2 COMMITTEE REPORTS

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 – (02/15/07) – 6 p.m.

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 REQUEST FROM PARENT OF K.E.E.P. AFTER SCHOOL PROGRAM TO WAIVE RETURNED CHECK FEE
- 5.2 SECOND 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
- 5.3 RESOLUTION NO. 2007-01, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LAND AND WATER CONSERVATION FUND PROGRAM
- 5.4 MID-YEAR BUDGET REVIEW

**BOARD AGENDA
MEETING OF 02/22/2007
PAGE 3 OF 3**

5.5 DISCUSSION AND ADOPTION OF RESOLUTION NO. 2007-02, A RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CalPERS) AND THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT

5.6 FIRST READING - ORDINANCE NO. 01-2007, AN ORDINANCE OF THE JURUPA AREA RECREATION AND PARK DISTRICT AUTHORIZING AND DIRECTING EXECUTION OF THE ORDINANCE UNDER THE GUIDELINES OF AB 1600 FOR THE CREATION OF A DEVELOPERS IMPACT FEE FOR COMMERCIAL AND INDUSTRIAL DEVELOPMENTS WITHIN ITS JURISDICTIONAL BOUNDARIES

6.0 BOARD COMMENTS

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. Bids for Skate Park Restroom Review
4. Agreement for Storage of Equipment of Avalon Park
5. School/Park Joint Use Agreement

8.0 COMMITTEE MEETINGS

1. Community Trails/Arenas Committee Meeting – (02/26/07) – 7 p.m. @ VMCC

ADJOURNMENT

The next Board of Directors Meeting will be on **Tuesday, March 6, 2007** (7:30 p.m.) **Veterans Memorial Community Center**, 4393 Riverview Drive, Riverside, 92509