

A G E N D A

Board of Directors Meeting
JURUPA AREA RECREATION AND PARK DISTRICT
Thursday
July 12, 2007
7:30 p.m.
Jurupa Community Center
4810 Pedley Road, Riverside, CA 92509

STUDY SESSION 6:30 p.m. *(Items for discussion only. The Board at their discretion may continue the Study Session after the meeting is adjourned)*

1. Glen Avon Heritage Park – Penny Newman
2. Community Facilities District # 2004-2 and # 2006-1
3. General Park/Recreation Issues

PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE JUNE 28, 2007 BOARD MEETING MINUTES

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT – Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Park Planning Committee Meeting (07/10/07) – 10 a.m.

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

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 07/12/2007
PAGE 2 OF 3**

5.0 BOARD ACTION ITEMS

- 5.1 RESOLUTIONS NO. 2007-12 AND 2007-13, APPROVING THE FINAL ENGINEERS REPORT OF THE JURUPA AREA RECREATION AND PARK DISTRICT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE JURUPA AREA RECREATION AND PARK MAINTENANCE DISTRICT FOR FISCAL YEAR 2007/2008
- 5.2 APPROVAL OF FISCAL YEAR 2007/08 COMMUNITY FACILITIES DISTRICT # 2004-2 AND #2006-1 SPECIAL TAX LEVIES
- 5.3 PROPOSAL TO PURCHASE A LARGE FORMAT LAMINATOR

6.0 BOARD COMMENTS

7.0 CLOSED SESSION

- 1. Pursuant to Section 54957:
PERSONNEL MATTERS
 - a. Legal Counsel
- 2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (1 potential case) Jurupa Community Services District

8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

- 1. Vernola Park Agreement
- 2. Cell Phone Policy
- 3. Skate Park Restrooms
- 4. Chuck Cox Agreement
- 5. Penny Newman – Glen Avon Heritage Park

**BOARD AGENDA
MEETING OF 07/12/2007
PAGE 3 OF 3**

9.0 COMMITTEE MEETINGS

1. Budget/Personnel Committee Meeting (07/19/07) – 6:30 p.m.
2. Park Maintenance System Committee Meeting (07/17/07) – 6:30 p.m.
3. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (07/18/07) – 7 p.m. @ VMCC
4. Trails/Arenas Committee Meeting (07/30/07) – 7 p.m. @ VMCC

ADJOURNMENT

The next Board of Directors Meeting will be on **Thursday, July 26, 2007** (7:30 p.m.) **Jurupa Community Center**, 4810 Pedley Road, Riverside, 92509