

A G E N D A

Board of Directors Meeting
JURUPA AREA RECREATION AND PARK DISTRICT
Thursday
September 13, 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. AB 1600 Residential Fees – Tommy Thompson, BIA
2. Rancho Mira Loma Park Project – Baxter Martin
3. Emerald Meadows Project – Jess Harris, Architect
4. Discussion with LAFCO Representative – George Spiliottis, Executive Director
5. Discussion regarding Flag Pole for Rick Thompson Arena
6. Proposal for Aerial Photos
7. General Park/Recreation Issues

PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

- 2.1 **APPROVAL OF THE AUGUST 23, 2007 BOARD MEETING MINUTES AND SPECIAL BOARD MEETING MINUTES OF SEPTEMBER 5, 2007**

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 **GENERAL MANAGER'S REPORT – Dan Rodriguez**
- 3.2 **COMMITTEE REPORT**
 1. Strategic Planning Committee Meeting (08/30/07)

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

**BOARD AGENDA
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5.0 BOARD ACTION ITEMS

- 5.1 DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF PARK CONCEPTS FOR TRACT NO. 31768, 31778, AND 33463
- 5.2 RESOLUTION NO. 2007-21 FOR GATES AT JURUPA VALLEY HIGH SCHOOL – RACHEL LOPEZ
- 5.3 RESOLUTION NO. 2007-20 FOR JAMES “JIM” REAL
- 5.4 BOARD VACANCY TO DIVISION I OF THE JURUPA AREA RECREATION AND PARK DISTRICT
- 5.5 AWARD OF BID FOR FALL/WINTER DISTRICT BROCHURE PRINTING SERVICES

6.0 BOARD COMMENTS

7.0 CLOSED SESSION

1. *Pursuant to Section 54957.6:*
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Dan Rodriguez, General Manager
Unrepresented employee: Park Maintenance Supervisor
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. Bids to resurface playgrounds
2. Wooden light pole at Veterans Memorial Park
3. Bids to replace fencing at Wineville Park
4. Restrooms Report at Skate Park
5. Jensen Ranch Equestrian Trail

9.0 COMMITTEE MEETINGS

ADJOURNMENT

The next Board of Directors Meeting will be on **Thursday, September 27, 2007** (7:30 p.m.) **Jurupa Community Center**, 4810 Pedley Road, Riverside, 92509