

A G E N D A

Board of Directors Meeting
JURUPA AREA RECREATION AND PARK DISTRICT
Thursday
October 25, 2007
7:30 p.m.
Veterans Memorial Community Center
4393 Riverview Drive, 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. Riverside EDA Projects
2. Glen Avon Heritage Park Project
3. Plan Check Fee – Progress Report
4. JCSD Water Rate Increases
5. General Park/Recreation Issues

PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

2.0 CONSENT CALENDAR

- 2.1 APPROVAL OF THE OCTOBER 11, 2007 BOARD MEETING MINUTES
- 2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDING SEPTEMBER 30, 2007

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 GENERAL MANAGER'S REPORT – Dan Rodriguez
- 3.2 COMMITTEE REPORT
 1. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (10/17/07) – 7 p.m. @ VMCC
 2. Park Maintenance System Committee Meeting (10/23/07) – 6 p.m.

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)

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

5.0 BOARD ACTION ITEMS

- 5.1 **REQUEST FOR A FEE WAIVER FROM THE RIVERSIDE COUNTY SHERIFF DEPARTMENT'S MOUNTED POSSE (TROOP E) FOR USE OF THE LARAMORE PARK ARENA DURING THE 2008 CALENDAR YEAR**
- 5.2 **PROPOSAL FROM THE RIVERSIDE RECREATION TRAILS CLUB**
- 5.3 **DISCUSSION AND POSSIBLE ACTION REGARDING UTILIZATION OF QUIMBY FUNDS FOR THE IMPROVEMENTS AND ENHANCEMENTS TO THE AGATE PARK GRASS AREA REHABILITATION PROJECT**
- 5.4 **DISCUSSION AND POSSIBLE ACTION TO CONSIDER AN APPOINTMENT TO THE DIVISION I VACANCY AS A MEMBER OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT**
- 5.5 **DISCUSSION AND POSSIBLE ACTION REGARDING AN ALLOCATION OF FUNDS FOR GLEN AVON HERITAGE PARK FROM ITS PARK DISTRICT RESERVE ACCOUNT**

6.0 CLOSED SESSION

- 1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Pursuant to Section 54956.8
Property: 7821 Mission Boulevard, Riverside, CA 92509
Agency Negotiator: Dan Rodriguez, General Manager
Negotiating Parties: Ace Securities Corporation
Under Negotiation: Concerning price and term.
- 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

7.0 BOARD COMMENTS

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8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Second reading for AB1600 – Residential
2. Bids for various park projects
3. Resolution – Workers Compensation Coverage for Volunteers
4. Use of Park District address for formation purposes of Jurupa Citizen Corps.

9.0 COMMITTEE MEETINGS

1. Trails/Arenas Committee Meeting (11/05/07) – 6:30 p.m. @ Jurupa Community Center
2. Strategic Planning Committee Meeting (11/07/07) - 3:30 p.m.
3. Budget/Personnel Committee Meeting (11/07/07) – 6 p.m.

ADJOURNMENT

The Board of Directors Meetings for the remainder of the calendar year will be:

Thursday, November 8, 2007 (7:30 p.m.)
Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

Tuesday, November 20, 2007 (7:30 p.m.)
Veterans Community Center, 4393 Riverview Drive, Riverside, 92509

Thursday, December 13, 2007 (7:30 p.m.)
Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

Thursday, December 27, 2007 - **Canceled**