

DISTRICT BOARD MEETING

MINUTES

March 6, 2007

<i>MEETING</i>	The Regular Meeting of the Board of Directors of the Jurupa Area Recreation and Park District was called to order by President Robert M. Hernandez at 7:31 p.m. on Thursday, March 6, 2007 at the Veterans Memorial Community Center, 4393 Riverview Drive, Riverside, California.
<i>PLEDGE TO FLAG</i>	The Pledge of Allegiance was followed by roll call.
<i>ROLL CALL</i>	Lee Parde, Robert M. Hernandez, Jim Real and Sheryl Schmidt Larry Riddle - Absent
<i>STAFF</i>	Rodriguez, Paniagua

1.0 PRESENTATIONS/RECOGNITIONS

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE FEBRUARY 22, 2007 BOARD MEETING MINUTES.

M/S/A 4-0: Schmidt/Real moved to approve the February 22, 2007 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER REPORT – Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Community Trails/Arenas Committee Meeting (02/26/07) – Sheryl Schmidt
2. Strategic Planning Committee Meeting (03/05/07) – Jim Real

4.0 PUBLIC COMMENTS

5.0 BOARD ACTION ITEMS

5.1 SECOND 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

M/S/A 4-0: Real/Schmidt moved that the Board of Directors waives further reading of Ordinance 01-2007.

M/S/A 4-0: Real/Parde moved that the Board of Directors adopts the Second Reading of ordinance No. 01-2007, an Ordinance of the Jurupa Area Recreation and Park District Board of Directors Authorizing and Directing Execution of the Ordinance under the Guidelines of AB 1600 and under the Rules set forth within Section 66000 of the Government Code of California for the Creation of a Developers Impact Fee for Commercial and Industrial Developments within its Jurisdictional Boundaries and further Direct the Posting and Advertisement of the Ordinance and that the Ordinance becomes effective on April 19, 2007.

5.2 REQUEST FROM THE RIVERSIDE COUNTY ECONOMIC DEVELOPMENT AGENCY FOR ACKNOWLEDGMENT AND AGREEMENT FOR THE SALE OF BONDS AS PART OF PREVIOUSLY ADOPTED SUBORDINATION AGREEMENT FOR THE PURPOSES OF AFFECTING A REDUCTION TO THE ANNUAL DEBT SERVICE

M/S/A 4-0: Schmidt/Parde moved that the Board of Directors approves and acknowledge the letter from the Economic Development Agency of Riverside County and authorize the General Manager to sign the Letter of Acknowledgment

5.3 2007 RALPH M. BROWN ACT (OPEN MEETING LAWS) REFLECTING AMENDMENTS BY THE STATE LEGISLATURE IN 2006

M/S/A 4-0: Parde/Real moved that the Board of Directors accept and receive the 2007 Ralph M. Brown Act (Open Meeting Laws) reflecting amendments by the State Legislature in 2006.

5.4 PROPOSAL TO ADOPT A COOPERATIVE AGREEMENT WITH THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, COUNTY OF RIVERSIDE TRANSPORTATION DEPARTMENT, REDEVELOPMENT AGENCY OF RIVERSIDE COUNTY & SUNCAL EMERALD MEADOWS LLC. AND TO ADOPT A LICENSE AGREEMENT WITH RIVERSIDE COUNTY FLOOD CONTROL DISTRICT

M/S/A 4-0: Real/Schmidt moved to approve that the Board of Directors approves the First Reading of a Cooperative Agreement with the Riverside County Flood Control and Water Conservation District, County of Riverside Transportation Department, Redevelopment Agency of Riverside County & Sun Cal Emerald Meadows LLC. for Parcel Map No. 32971 (Emerald Meadows).

M/S/A 4-0: Schmidt/Parde moved to approve that the Board of Directors approves the First Reading of a License Agreement with Riverside County Flood Control and Conservation District for the Emerald Meadows Ranch Channel.

5.5 DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF AN AGREEMENT FOR PROFESSIONAL SERVICES FOR SURVEYING AND TRAIL EASEMENTS

M/S/NA 2-2-0: Schmidt/Parde moved to accept the proposal from IW Consulting Engineers, Inc. to provide surveying and engineering services for Trail easements as described within their proposal and in an amount not to exceed \$10,000 and that the District also loll at Trail in westerly direction.

M/S/A 4-0: Real/Parde moved to approve a subsidiary motion to refer this agenda item to the Strategic Planning Committee.

6.0 BOARD COMMENTS

7.0 CLOSED SESSION *(The Board went into Closed Session from 8:31 p.m. - 9:40 p.m.)*

- I. 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.

No Motion(s). The General Manager was given direction to fulfill some assignments.

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Acceptance of Park on Lennar Tract near Bellegrave and Hamner on Festive Drive
2. Bids for Skate Park Restroom Review
3. Agreement for Storage of Equipment of Avalon Park
4. School/Park Joint Use Agreement
5. Emerald Meadows Development Project Agreements
6. Presentation from EDA and Tax Assessors Office
7. Resolution for Lights – Riverside Electric & Edison
8. LAFCO – Resolution.

8.0 COMMITTEE MEETINGS

1. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (03/14/07) – 7 p.m. @ VMCC
2. Budget/Personnel Committee Meeting (03/15/07) – 6:30 p.m.
3. Veterans Memorial Wall Committee Meeting (03/19/07) – 6:30 p.m.
4. Recreation/Facilities Policy Committee Meeting – (03/21/07) – 4 p.m.
5. Strategic Planning Committee Meeting (03/21/07) – 10 a.m.
6. Community Trails & Arenas Committee Meeting (03/26/07) – 7 p.m. @ VMCC
7. Park Maintenance System Committee Meeting – TBA
8. Park Planning Committee Meeting - TBA

ADJOURNMENT

9:55 p.m.

NEXT BOARD MEETING

Thursday, March 22, 2007 – 7:30 p.m.
Veterans Memorial Community Center
4393 Riverview Drive, Riverside 92509

Sheryl Schmidt
Secretary of the Board of Directors