

***DISTRICT BOARD MEETING***

***MINUTES***

October 11, 2007

***MEETING*** 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 7:35 P.M. on Thursday, October 11, 2007 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.

***PLEDGE TO FLAG*** The Pledge of Allegiance was followed by roll call.

***ROLL CALL*** Larry Riddle, Lee Parde, Robert M. Hernandez, Sheryl Schmidt

***STAFF*** Rodriguez, Paniagua

***1.0 PRESENTATIONS/RECOGNITIONS***

**1.1 Alfonso Zamora – Park Maintenance I**

***2.0 CONSENT CALENDAR***

**2.1 APPROVAL OF THE SEPTEMBER 27, 2007 BOARD MEETING MINUTES.**

M/S/A 4-0: Riddle/Schmidt moved to approve the September 27, 2007 Board Meeting Minutes.

***3.0 COMMUNICATIONS/COMMITTEE REPORTS***

**3.1 GENERAL MANAGER REPORT – Dan Rodriguez**

**3.2 COMMITTEE REPORT**

1. Strategic Planning Committee Meeting (10/03/07) – Sheryl Schmidt

***4.0 PUBLIC COMMENTS***

**4.1 Linda Velasquez - Thanked the Board for clean up at Wineville Park.**

**5.0 CLOSED SESSION** (The board went into close session at 7:50 p.m. and call the meeting back to order at 9:20 p.m.)

1. **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

M/S/A 4-0: The board voted unanimously to have special board meeting on October 18, 2007 at 6 p.m. for a possible litigation.

**6.0 BOARD ACTION ITEMS**

**6.1 RESOLUTION NO. 2007-23, AMENDING THE FACILITIES FEE SCHEDULE TO UPDATE THE FEE FOR DEVELOPER PLAN REVIEW**

M/S/A 4-0: Riddle/Schmidt moved to adopt Resolution No. 2007-23, a resolution of the Board of Directors amending the Facility Fee Schedule to update the fee for Developer Plan Review.

**6.2 AUTHORIZATION TO PREPARE BID-PACKAGE IN PREPARATION TO ADVERTIZE FOR BIDS FOR THE RANCHO MIRA LOMA PARK PROJECT**

M/S/A 4-0: Riddle/Parde moved to authorize the General Manager to prepare a Bid-Package for the rehabilitation of the Rancho Mira Loma Park and that the final bid-package is presented to the Board for a final review and authorization to advertise for bids.

**6.3 DISCUSSION AND POSSIBLE ACTION REGARDING MAKING AN AMENDMENT TO AGREEMENTS WITH OMNIPOINT COMMUNICATION INC., A SUBSIDIARY OF T-MOBILE USA, INC. FOR A SUBSTITUTION OF A FLAG POLE IN LIEU OF A SIGN AT THE RICK THOMPSON ARENA**

M/S/A 4-0: Riddle/Parde moved to approve an amendment to the previously approve agreement with Omnipoint Communications Inc., a subsidiary of T-Mobile USA, Inc. for the substitution of a Flag Pole in lieu a Ground Lease Agreement at the Rick Thompson Arena and Knowles Park and authorize the General Manager to prepare the Letter of Acceptance to Omnipoint.

**7.0 BOARD COMMENTS**

**8.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Second reading for AB1600
2. Bids for various park projects
3. Local Agency Investment Fund (LAIF) Resolution
4. Appointment of Director to Division I

5. Economic Development Agency
6. Holt Architects
7. Emerald Meadows
8. Workers Compensation Resolution

**9.0 COMMITTEE MEETINGS**

1. Trails & Arenas Committee Meeting (11/05/07) – 6:30 p.m. @ JCC
2. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (10/17/07) – 7 p.m. @ VMCC
3. Park Maintenance System Committee Meeting (10/23/07) – 6 p.m.
4. Strategic Planning Committee Meeting (11/07/07) - 3:30 p.m.
5. Budget/Personnel Committee Meeting (11/07/07) – 6 p.m.

**ADJOURNMENT**

10:01 P.M.

**NEXT BOARD MEETING**

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

Thursday, October 25, 2007 (7:30 p.m.)

**Veterans Community Center**, 4393 Riverview Drive, Riverside, 92509

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**

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Sheryl Schmidt  
Secretary of the Board of Directors