

## ***DISTRICT SPECIAL BOARD MEETING***

### ***MINUTES***

September 5, 2007

#### ***MEETING***

The Special Meeting of the Board of Directors of the Jurupa Area Recreation and Park District was called to order by President Robert M. Hernandez at 7:30 p.m. on Wednesday, September 5, 2007 at the Veterans Memorial Community Center, 4393 Riverview Drive, Riverside, California.

#### ***PLEDGE TO FLAG***

The Pledge of Allegiance was followed by roll call and a moment of silence was held in honor of the late Jim Real.

#### ***ROLL CALL***

Robert M. Hernandez, Sheryl Schmidt, Lee Parde and Larry Riddle

#### ***STAFF***

Rodriguez, Tebelin

### ***PUBLIC COMMENTS***

Rachel Lopez of the Center for Community Action Environmental Justice (CCA EJ) made a presentation about the "Resolution regarding Union Pacific Auto Facility Railyard Gate Closure." CCA EJ is requesting the support of Jurupa Area Recreation and Park District's Board of Directors. President Robert M. Hernandez directed the General Manager, Dan Rodriguez, to place this item on the next Board Meeting.

### ***1.0 BOARD ACTION ITEMS***

#### **1. DISCUSSION AND POSSIBLE ACTION TO CONSIDER CONTRACTING WITH A PUBLIC RELATIONS CONSULTING FIRM**

M/S/A 4-0: Schmidt/Hernandez moved to table this item until September 13, 2007 with more information to be brought forward.

#### **2. PROGRESS REPORT AND AUTHORIZATION TO ESTABLISH DEPOSITS FOR PLAN REVIEWS AND CHECKS FOR THE CENTENNIAL PARK WITH RIVERSIDE COUNTY FLOOD CONTROL AND RIVERSIDE COUNTY BUILDING AND SAFETY**

M/S/A 4-0: Parde/Schmidt moved to approve that the Board of Directors to authorize Staff to prepare the appropriate instruments to affect payment to the two entities listed within this report.

**3. PROPOSAL TO NAME THE JURUPA COMMUNITY TRAILS TO THE JIM REAL JURUPA COMMUNITY TRAIL SYSTEM**

M/S/A 4-0: Schmidt/Riddle moved to approve that the Board of Directors to waive the policy Section III. – Guidelines for Renaming or Naming of the Policy for Naming of Parks and Recreation Facilities and name the Jurupa Community Trails to The Jim Real Memorial Community Trails System. All signage and literature be identified as such.

**4. ACCEPTANCE OF PARK CONCEPT FOR TRACT NO. 31768 & 33461**

M/S/A 4-0: Schmidt/Parde moved to table this item until September 13, 2007 with more information to be brought forward with possible presentation and/or discussion with the developer. President Hernandez directed General Manager Rodriguez to verify the number of acres allocated to Jurupa Unified School District. Secretary Schmidt suggested the Board of Directors to consider the option of building a community center on the land instead of a park.

**2.0 CLOSED SESSION** *(The Board went into Closed Session from 8:48 p.m. – 9:50 p.m.)*

1. *Pursuant to Section 54956.9:*  
**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

*No Motion(s).*

2. *Pursuant to Section 54956.9:*  
**PERSONNEL MATTERS**  
a. Legal Counsel

*No Motion(s).*

**ADJOURNMENT** 9:52 p.m.

The next Board of Directors Meeting will be on **Thursday, September 13, 2007** (7:30 p.m.) at **Jurupa Community Center**, 4810 Pedley Road, Riverside 92509

---

Sheryl Schmidt  
Secretary of the Board of Directors