



Jurupa Area Recreation and Park District

4810 Pedley Road ♦ Riverside, CA 92509 ♦ (951) 361-2090 ♦ Fax (951) 361-2095

www.jarpd.org

AGENDA

Board of Directors Meeting
Jurupa Area Recreation and Park District
Thursday, March 25, 2010
7:30 p.m.
Jurupa Community Center
4810 Pedley Road, Riverside, CA 92509

CLOSED SESSION 6:00 P.M.

1. Pursuant to Section 54956.9:
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Subdivision (a) Section 54956.9
Name of case: *Jurupa Area Recreation and Park District vs. Jurupa Community Services District*
2. Pursuant to Section 54957:
PERSONNEL MATTERS
 - a. California Recreation Park Districts Defined Contribution Plan

STUDY SESSION 6:45 P.M.

(Items for discussion only. The Board at their discretion may continue the Study Session after the meeting is adjourned.)

1. Employee Health Plan – VEBA Health Plan (*See Board Agenda Item 5.1*)
2. Park Project Reports and Programs:
 - Vernola Family Park
 - Glen Avon Heritage Park
 - Centennial Park
3. Trail Discussion Regarding Joint Venture With Chuck Cox For Trail Use Near El Palomino Drive and Limonite Avenue
4. Discussion Regarding Placement Storage Containers At Vernola Family Park
5. General Park/Recreation Issues

PLEDGE TO FLAG

ROLL CALL

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 CFR 3.102-35.104 ADA Title II)

Board of Directors

Stephen Anderson ♦ Brad Hancock ♦ Robert M. Hernandez ♦ Richard Lynch ♦ Larry Riddle

General Manager
Dan Rodriguez

**BOARD MEETING AGENDA
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1.0 PRESENTATIONS/RECOGNITIONS

1.1 CENSUS 2010 – LIZETT MARTINEZ

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE MARCH 11, 2010 BOARD MEETING MINUTES

2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE EIGHT MONTHS ENDING FEBRUARY 28, 2010

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT – Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Recreation/Facilities Policy Committee Meeting (March 15, 2010 – Hernandez/Anderson)
2. Memorial Wall Committee Meeting (March 15, 2010 – Lynch/Hancock)
3. Budget/Personnel Committee Meeting (March 18, 2010 – Hancock/Hernandez)
4. Community Trails/Arenas Committee Meeting (March 22, 2010 – Lynch/Anderson)

4.0 PUBLIC COMMENTS

(Note: Items from the Public not listed on the Posted Agenda)

5.0 BOARD ACTION ITEMS

5.1 VEBA HEALTH PLAN

5.2 POSSIBLE ACTION REGARDING USE OF SNACK BAR AT VERNOLA FAMILY PARK

5.3 RESOLUTION NO. 2010-08 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT APPROVING THE ADDITION TO ARTICLE II – DIRECTORS A SECTIONS 14. SUCCESSION OF SIGNATURES TO THE BY-LAWS OF THE BOARD OF DIRECTORS

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6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. 4141 Skateboards Request To Host A Summer Skate Camp At The Jurupa Skate Park
2. Discussions Regarding Proposal For Lot Line Adjustment For Glen Avon Heritage Park
3. Adoption And First Reading Of Injury And Illness Prevention Program
4. Emergency Response Plan

8.0 COMMITTEE MEETINGS

1. Park Planning and Development Committee Meeting (To Be Determined – Hancock/Hernandez)
2. Park Maintenance Systems Committee Meeting (To Be Determined – Anderson/Riddle)

ADJOURNMENT

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

Thursday, April 8, 2010 – 7:30 p.m. – Board Meeting

Jurupa Community Center
4810 Pedley Road
Riverside, CA 92509

Thursday, April 22, 2010 – 7:30 p.m. – Board Meeting

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