



Jurupa Area Recreation and Park District

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

www.jarpd.org

MINUTES

Board of Directors Meeting
Jurupa Area Recreation and Park District
Thursday, April 8, 2010
7:30 p.m.
Jurupa Community Center
4810 Pedley Road, Riverside, CA 92509

CLOSED SESSION

(The Board of Directors went into Closed Session from 6:00 – 6:45P.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*

No action(s) taken.

2. Pursuant to Section 54957:
PERSONNEL MATTER
 1. California Recreation Park Districts Defined Contribution Plan

STUDY SESSION

(The Board of Directors went into Study Session from 6:45 – 7:30 P.M.)

1. Discussion Regarding Placement Of Storage Containers At Vernola Family Park
2. Detail Report At Glen Avon Heritage Park and Centennial Park
3. Cost Benefit Analysis of Memorial Pool and 3rd of July
4. Riverside County Flood Control and Water Conservation District – Day Creek Channel, Notice of Intent To Adopt A Mitigated Negative Declaration
5. General Park/Recreation Issues

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)

Board of Directors

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

General Manager
Dan Rodriguez

**BOARD MINUTES
MEETING OF 04/8/2010
PAGE 2 OF 4**

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 7:30 P.M. on Thursday, April 8, 2010 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.

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

ROLL CALL Robert M. Hernandez, Larry Riddle, Brad Hancock, Stephen Anderson, Richard Lynch

STAFF Rodriguez, Tebelin

1.0 PRESENTATIONS/RECOGNITIONS

1.1 None

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE REVISED MARCH 25, 2010 BOARD MEETING MINUTES

M/S/A 5-0: Anderson/Hancock moved to approve the revised March 25, 2010 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT – Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Budget/Personnel Committee Meeting (March 30, 2010 – Hancock/Hernandez)
2. Park Planning and Development Committee Meeting (March 31, 2010 – Hancock/Hernandez)
3. Community Trails/Arenas Committee Meeting (April 5, 2010 – Lynch/Anderson)

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**BOARD MINUTES
MEETING OF 04/8/2010
PAGE 3 OF 4**

4.0 PUBLIC COMMENTS

Frank Johnston provided information and updates regarding the Jurupa Valley Incorporation Research Committee (JVIRC) and Local Agency Formation Commission (LAFCO).

5.0 BOARD ACTION ITEMS

5.1 APPROVALS FOR APPLICATION FOR LOT LINE ADJUSTMENT FOR THE GLEN AVON HERITAGE PARK BY AND BETWEEN THE CENTER FOR COMMUNITY ACTION AND ENVIRONMENTAL JUSTICE, (CCA EJ), THE JURUPA AREA RECREATION AND PARK DISTRICT AND LINDA D. SPINNEY

M/S/A: 5-0 Anderson/Hancock moved to table Item 5.1 until April 22, 2010 Board Meeting.

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. CFDS – Rick Gallo (Teaman, Ramirez and Smith) – *Study Session*
2. Discussions Regarding Policy Of Voting By The Board
3. 4141 Skateboards Request To Host A Summer Skate Camp At The Jurupa Skate Park
4. Adoption And First Reading Of Injury And Illness Prevention Program
5. Emergency Response Plan
6. Lot Line Adjustment – (*See Item 5.1*)
7. Veterans Memorial Wall Nominees
8. Eminent Domain – Stadium Properties
9. 2010/2011 Preliminary Operating Budget
10. Centennial Park – Proposal for Change Order Number 1
11. Horseshoe Lake Park – Proposal to name the arena as “Ellen Kleinbeck Arena”

8.0 COMMITTEE MEETINGS

1. Veterans Memorial Committee Meeting – April 12, 2010 (6:00 P.M.)
Lynch/Hancock
2. Budget/Personnel Committee Meeting – April 13, 2010 (3:00 P.M.)
Hancock/Hernandez

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3. Park Planning and Development Committee Meeting – April 19, 2010 (3:00 P.M.)
Hancock/Hernandez

ADJOURNMENT 8:09 P.M.

BOARD MINUTES
MEETING OF 04/8/2010
PAGE 4 OF 4

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

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

Jurupa Community Center
4810 Pedley Road
Riverside, 92509

Thursday, May 13, 2010 – 7:30 p.m. – Board Meeting

Jurupa Community Center
4810 Pedley Road
Riverside, 92509

Thursday, May 27, 2010 – 7:30 p.m. – Board Meeting

Jurupa Community Center
4810 Pedley Road
Riverside, 92509



Brad Hancock
Secretary of the Board of Directors

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