



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, April 22, 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*

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. CFDs – Report from Rick Gallo of Teaman, Ramirez and Smith, Inc.
2. Discussion Of Proposed Future Arena At Horseshoe Lake Arena To Be Named After Ellen Kleinbeck
3. Letter from Matt McDonagh of Celtic Soccer Club *(Information Only)*
4. Centennial Park *(Information Only)*
5. Discussion Regarding Policy Of Voting By The Board
6. Storage Bin Containers At Vernola Family Park
7. Cost Benefit Analysis – Tot Time *(Information Only. Report submitted by Frank Guerrero, Recreation Supervisor)*
8. 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

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1.0 PRESENTATIONS/RECOGNITIONS

- 1.1 Zina Whitney, Senior Recreation Coordinator will be presenting awards in recognition of Winter Youth Basketball Volunteer Coaches.

2.0 CONSENT CALENDAR

- 2.1 APPROVAL OF THE APRIL 8, 2010 BOARD MEETING MINUTES AND THE APRIL 16, 2010 SPECIAL BOARD MEETING MINUTES

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 GENERAL MANAGER'S REPORT - None.

3.2 COMMITTEE REPORTS

1. Memorial Wall Committee Meeting (April 12, 2010 – Lynch/Hancock)
2. Budget/Personnel Committee Meeting (April 13, 2010 – Hernandez/Hancock)
3. Park Planning and Development Committee Meeting (April 19, 2010 – Hancock/Hernandez) *Cancelled*

4.0 PUBLIC COMMENTS

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

5.0 BOARD ACTION ITEMS

- 5.1 **AUTHORIZATION FOR HYPHENATE FILMS TO USE THE VETERANS MEMORIAL PARK PLAYGROUND TO FILM A MUSIC VIDEO WITH SINGER "PINK" IN THE STARRING ROLE**
- 5.2 **NOMINEES FOR THE PLACEMENT OF NAMES AT THE VETERANS MEMORIAL WALL AT MEMORIAL PARK**
- 5.3 **RESOLUTION NO. 2010-02 A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE JURUPA AREA RECREATION AND PARK DISTRICT TO CONDEMN CERTAIN IDENTIFIED REAL PROPERTY**

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- 5.4 PROPOSAL TO CELEBRATE ARBOR DAY WITH THE PLANTING OF TREES AT GLEN AVON HERITAGE PARK ON APRIL 24, 2010 AND ADOPTION OF RESOLUTION NO. 2010-10 RECOGNIZING "ARBOR DAY"**
- 5.5 DISCUSSION AND POSSIBLE ACTION REGARDING ENTERING INTO AN AGREEMENT WITH THE COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY AND DESIGNATING THE JURUPA COMMUNITY CENTER AS A "COOL/WARM CENTER"**
- 5.6 RESOLUTION 2010-09 OBJECTING TO THE PUBLIC SALE OF A SINGLE PARCEL OF LAND TOTALING 162.72 ACRES, AVAILABLE AS TAX-DEFAULTED PROPERTY THROUGH THE COUNTY OF RIVERSIDE TREASURER**
- 5.7 CENTENNIAL PARK CHANGE ORDER NO. 1 PARK PROJECT**

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

- 1. Review Preliminary Budget and Discussions
- 2. Budget Workshop and Intent for Public Hearing
- 3. Lot Line Adjustment
- 4. Proposed Future Arena At Horseshoe Lake Arena To Be Named After Ellen Kleinbeck
- 5. Adoption And First Reading Of Injury And Illness Prevention Program
- 6. Emergency Response Plan

8.0 COMMITTEE MEETINGS

- 1. Budget Personnel Committee Meeting (April 26, 2010 – Hancock/Hernandez)
- 2. Veterans Memorial Wall Committee (May 10, 2010 at 6:00 p.m.) – Lynch/Hancock
- 3. Park Planning and Development Committee Meeting (To Be Determined – Hancock/Hernandez)

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ADJOURNMENT

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

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

Jurupa Community Center
4810 Pedley Road
Riverside, CA 92509

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

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