



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, May 13, 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. Personnel Compensation

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. Cost Benefit Analysis – Tot Time
2. Cost Benefit Analysis – Centennial Park
3. Glen Avon Heritage Park – Permit Updates
4. Jurupa Girls Softball
5. Review and accept CFD Budget
6. 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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BOARD MEETING AGENDA

1.0 PRESENTATIONS/RECOGNITIONS

- 1.1 Recognition of Jurupa Area Recreation and Park District's new Office Manager Emelyn Brock, and Administrative Assistant Brenda Reynolds.

2.0 CONSENT CALENDAR

- 2.1 APPROVAL OF THE APRIL 22, 2010 BOARD MEETING MINUTES

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 GENERAL MANAGER'S REPORT

- 3.2 COMMITTEE REPORTS

- 1. Recreation/Facilities Policy Committee Meeting (April 27, 2010 – Hernandez/Anderson)
- 2. Budget/Personnel Committee Meeting (April 28, 2010 – Hernandez/Hancock)
- 3. Veterans Memorial Wall Committee Meeting (May 10, 2010 – Lynch/Hancock)

4.0 PUBLIC COMMENTS

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

5.0 BOARD ACTION ITEMS

- 5.1 **PROPOSAL TO NAME THE HORSESHOE LAKE EQUESTRIAN WARM-UP ARENA AS THE "THE ELLEN KLEINBECK WARM-UP ARENA"**
- 5.2 **AUTHORIZATION FOR CELTIC SOCCER TO USE VERNOLA PARK, REDUCTION FEES, AND ALLOWING A STORAGE CONTAINER TO BE HOUSED AT VERNOLA PARK**
- 5.3 **BUDGET WORKSHOP AND PRELIMINARY REVIEW OF DRAFT 2010-2011 FISCAL YEAR DISTRICT OPERATING BUDGET AND DISCUSSION REGARDING INTENT FOR A PUBLIC HEARING**

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5.4 ACCEPT AND RECEIVE QUIMBY FUNDS AND DISCUSSION AND POSSIBLE ACTION REGARDING UTILIZATION OF QUIMBY FUNDS FOR THE IMPROVEMENTS AND ENHANCEMENTS TO GLEN AVON HERITAGE PARK, JURUPA COMMUNITY CENTER AND CENTENNIAL PARK

5.5 ACCEPT AND RECEIVE PROPOSITION 1A FUNDS AS PART OF THE PURCHASE AND SALE AGREEMENT WITH THE STATE OF CALIFORNIA, RIVERSIDE COUNTY AND THE CALIFORNIA COMMUNITITES, LLC.

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Lot Line Adjustment
2. Adoption and First Reading of Injury and Illness Prevention Program
3. Emergency Response Plan
4. Discussion Regarding Policy Of Voting By The Board
5. General Park/Recreation Issues

8.0 COMMITTEE MEETINGS

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

ADJOURNMENT

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THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

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

Jurupa Community Center
4810 Pedley Road
Riverside, CA 92509

Thursday, June 10, 2010 – 7:30 p.m. – Board Meeting

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