



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 27, 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 54956.9:
POTENTIAL LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
(1 potential case) Rebecca Hernandez

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. Irrigation Consultant to provide update on Irrigation Control Program – Geza Kisch
2. Review of Park Project – Centennial Park, Glen Avon Heritage Park, Horseshoe (ELLEN KLEINBECK) Lake Park Equestrian Warm-Up Arena
3. Discussion regarding CFD Budgets, Maintenance Assessment Engineers Report and Annual Audit Report
4. Discussion regarding Policy of Voting by the Board relative to simple majority or voting of the whole
5. Proposal from the Arena and Trails Committee to begin Easement Rights process for Trail “R”
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 MEETING AGENDA
MEETING OF 05/27/2010
PAGE 2 OF 4**

PLEDGE TO FLAG

ROLL CALL

BOARD MEETING AGENDA

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE MAY 13, 2010 BOARD MEETING MINUTES

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT

3.2 COMMITTEE REPORTS

1. Community Trails/Arena Committee Meeting (May 17, 2010- Lynch/Anderson)
2. Park Planning and Development Committee Meeting – (May 17, 2010- Hancock/Hernandez) *Cancelled*
3. Budget/Personnel Committee Meeting (May 20, 2010 – Hernandez/Hancock)

4.0 PUBLIC COMMENTS

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

5.0 BOARD ACTION ITEMS

5.1 AUTHORIZATION FOR JURUPA GIRLS SOFTBALL ASSOCIATION TO INSTALL A VIDEO SECURITY SYSTEM (INCLUDING A SURVEILLANCE VIDEO SYSTEM) IN THE VERNOLA PARK SNACK PARK AND THE JURUPA GIRLS SOFTBALL STORAGE CONTAINER, AND INSTALL A220 VOLT OUTLET IN THE SNACK BAR

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 MEETING AGENDA
MEETING OF 05/27/2010
PAGE 3 OF 4**

- 5.2 REQUEST FOR A WAIVER OF FACILITY DEPOSIT AND A REDUCTION IN THE HOURLY RENTAL RATE FOR CUB SCOUTS PACK 29 FOR USE OF JURUPA COMMUNITY CENTER**
- 5.3 RESOLUTION NO. 2010-02 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT TO CONDEMN CERTAIN IDENTIFIED REAL PROPERTY**
- 5.4 PUBLIC HEARING AND ADOPTION OF THE JURUPA AREA RECREATION AND PARK DISTRICT PRELIMINARY DRAFT 2010-2011 FISCAL YEAR OPERATING BUDGET**

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

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

8.0 COMMITTEE MEETINGS

- 1. Budget and Personnel Committee - June 17, 2010
Hancock/Hernandez

ADJOURNMENT

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 MEETING AGENDA
MEETING OF 05/27/2010
PAGE 4 OF 4**

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

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

Jurupa Community Center
4810 Pedley Road
Riverside, 92509

Thursday, June 24, 2010 – 7:30 p.m. – Board Meeting

Jurupa Community Center
4810 Pedley Road
Riverside, 92509

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)