



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, June 10, 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:
JARPD vs. JCSD – 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. Report on Glen Avon Heritage Park Project
2. Update regarding Centennial Park Project
3. Discussion regarding Policy of Voting by the Board
4. Discussion on Board Retreat
5. General Park and 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

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PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE MAY 27, 2010 BOARD MEETING MINUTES

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT

3.2 COMMITTEE REPORTS

1. Park Planning and Development Committee Mtg. - June 2, 2010
Hancock/Hernandez
2. Park Maintenance Systems Committee Mtg. - June 3, 2010
Anderson/Riddle
3. Budget and Personnel Committee Mtg. - June 8, 2010
Hancock/Hernandez

4.0 PUBLIC COMMENTS

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

5.0 BOARD ACTION ITEMS

5.1 REQUEST FROM THE AURANTIA CHAPTER OF THE NATIONAL DAUGHTERS OF THE AMERICAN REVOLUTION TO REPLACE MISSING PLAQUE AT VETERANS MEMORIAL PARK

5.2 PRESENTATION AND DISCUSSION REGARDING THE JURUPA VALLEY INCORPORATION AGREEMENT REGARDING REVENUE NEUTRALITY WITH RIVERSIDE COUNTY

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- 5.3 CONTINUED PUBLIC HEARING REGARDING ADOPTION OF THE JURUPA AREA RECREATION AND PARK DISTRICT PRELIMINARY DRAFT 2010-2011 FISCAL YEAR OPERATING BUDGET**
- 5.4 PRESENTATION, DISCUSSION AND REVIEW OF THE 2010-11 FY COMMUNITY FACILITIES DISTRICT'S (CFD's) OPERATING BUDGETS**

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

- 1. Lot Line Adjustment -- Glen Avon Heritage Park
- 2. Policy Of Voting By The Board of Directors
- 3. Public Hearing and Adoption of 2010-2011 Fiscal General Fund Operating Budget
- 4. Resolution of Intention for Fiscal Year End of Jurupa Maintenance Assessment District
- 5. Discussion and possible action regarding adoption of CFD Budget for the 2010-2011 Fiscal Year
- 6. Use of Surveillance Devices by users. Push District Facilities

8.0 COMMITTEE MEETINGS

- 1. Budget and Personnel Committee - June17, 2010
Hancock/Hernandez

ADJOURNMENT

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THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

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

Jurupa Community Center
4810 Pedley Road
Riverside, 92509

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

Jurupa Community Center
4810 Pedley Road
Riverside, 92509

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