



# 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, June 10, 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:  
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**

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

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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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 7:35 P.M. on Thursday, June 10, 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, Stephen Anderson, Richard Lynch

*Brad Hancock - Absent*

**STAFF**                      E. Brock

**1.0 PRESENTATIONS/RECOGNITIONS**

None.

**2.0 CONSENT CALENDAR**

**2.1 APPROVAL OF THE MAY 27, 2010 BOARD MEETING MINUTES**

M/SA 4-0:      Anderson/Riddle moved to approve the May 20, 2010 Board Meeting Minutes.

*Hancock - Absent*

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

**3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez**

**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

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**4.0 PUBLIC COMMENTS**

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

Richard Lynch – expressed a desire that a Certificate of Appreciation be issued to volunteer participants at the Memorial Wall Event of May 2010. Board consensus was to proceed with certificates.

**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**

Item postponed to a later date as guest presenter Ms. Dever of DAR was not in attendance to make presentation.

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

No Board Action taken. Board of Directors accepted to hear brief presentation made by JVIRC and guest speaker Denise C. Harden, CEO of County Executive Office.

**5.3 CONTINUED PUBLIC HEARING REGARDING ADOPTION OF THE JURUPA AREA RECREATION AND PARK DISTRICT PRELIMINARY DRAFT 2010-2011 FISCAL YEAR OPERATING BUDGET**

Continuation of Public Hearing opened for public comments at 8:35 P.M. No public comments made, subsequently Public Hearing closed at 8:36 P.M. Continuance to June 24, 2010

**5.4 PRESENTATION, DISCUSSION AND REVIEW OF THE 2010-11 FY COMMUNITY FACILITIES DISTRICT'S (CFD's) OPERATING BUDGETS**

No Board Action taken. The Board of Directors elected to a continuance of Public Hearing on matter to June 24, 2010.

**6.0 BOARD COMMENTS**

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**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 - June 18, 2010  
Hancock/Hernandez

**ADJOURNMENT** 9:25 P.M.

**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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Brad Hancock  
Secretary of the Board of Directors

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