



# 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, July 8, 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.
2. Pursuant to Section 54957:  
PERSONNEL MATTERS
  - a. Personnel Matter.

### **STUDY SESSION**

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

1. Lot Line Adjustment – Glen Avon Heritage Park
2. Policy Of Voting By The Board of Directors
3. Review of FY 2010/11 General Fund Operating Budget
4. Extend lighting at Skate Park to 10:30 PM
5. Discussion regarding Revenue Neutrality
6. Discussion of Board Retreat
7. General Park and Recreation Issues.

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, July 8, 2010 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.

**PLEDGE TO FLAG** The Pledge of Allegiance was followed by 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 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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**ROLL CALL** Robert M. Hernandez, Larry Riddle, Stephen Anderson, Richard Lynch, Brad Hancock

**STAFF** D. Rodriguez, E. Brock

**1.0 PRESENTATIONS/RECOGNITIONS**

None

**2.0 CONSENT CALENDAR**

2.1 APPROVAL OF THE JUNE 24, 2010 BOARD MEETING MINUTES

M/SA 5-0: Riddle/Anderson moved to approve the June 24, 2010 Board Meeting Minutes.

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Budget and Personnel Committee – July 6, 2010  
Hancock/Hernandez
2. Park Planning and Development Committee – July 7, 2010  
Hancock/Hernandez

**4.0 PUBLIC COMMENTS**

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

Sam Bier of Jurupa Girls Softball Association : Expressed concerns regarding having to move her items prior to June 31, 2010, termination of her user group's contract with JARPD. Would have liked to have kept her items in place a bit longer for use in her upcoming tournament. Items of concern were Pepsi machine, refrigerator . Has expressed difficulty with her dealings with Monica Guzman of Jurupa Pony. The two user groups share space at the Vernola Snack Bar. Has indicated that Monica Guzman was making demands of her that were not appropriate. In addition Ms. Bier wanted to mention that her team's banner was stolen and wanted to inquire if JAPRD had any idea about its whereabouts. Kim Bier is requesting help from JARPD in her interactions with Monica

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Guzman. Item has been referred to Dan Rodriguez from JAPRD to follow up on and ensure "Due Process". Board has stated that instructions should not be given out by a user group to another user group. Any requests or instructions should only be given out by JARPD to a user group. Ms. Bier thanked the District for use of Vernola Park and a successful year for her team and is requesting to be granted a spot to display their recent trophies and awards. Would also like to request park usage 3 months in advance.

**5.0 BOARD ACTION ITEMS**

**5.1 PRESENTATION, DISCUSSION AND ADOPTION OF THE JURUPA REVENUE NEUTRALITY AGREEMENT WITH RIVERSIDE COUNTY**

M/S/A: 5-0 Anderson/Hancock moved to adopt the Revenue Neutrality Agreement for further action. Motion revised to state:

I move that the Board of Directors of the Jurupa Area Recreation and Park District adopts the Revenue Neutrality Agreement that is to be forwarded to the Board of Supervisors of Riverside County and to the Riverside County LAFCO for further action

**5.2 PUBLIC HEARING AND INTRODUCTION OF RESOLUTION NO. 2010-20 AND RESOLUTION NO. 2010-21 APPROVING THE FINAL ENGINEERS REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHING THE JURUPA AREA RECREATION AND PARK MAINTENANCE DISTRICT FOR FISCAL YEAR 2010/2011.**

*Motion 1)*

M/S/A: 5-0 Riddle/Hancock moved to adopt Resolution 2010-20, a resolution of the Board of Directors of the Jurupa Area Recreation and Park Maintenance District approving the Final Engineers Report of the Jurupa Area Recreation and Park District.

*Followed by roll call.*

AYES: Hernandez, Riddle, Hancock, Anderson, Lynch,

NAYES: 0

ABSENT: 0

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*Motion 2)*

M/S/A: 5-0 Riddle/Lynch I move that the Board of Directors adopts Resolution No. 2010-21, a resolution of the Board of Directors of the Jurupa Area Recreation and Park Maintenance District ordering the Levy and Collection of Assessments within the Jurupa Area Recreation and Park Maintenance District for Fiscal Year 2010/2011.

*Followed by roll call.*

AYES: Hernandez, Riddle, Hancock, Anderson, Lynch,  
NAYES: 0  
ABSENT: 0

**5.3 ADOPTION OF 2010-2011 FISCAL YEAR COMMUNITY FACILITIES DISTRICT'S (CFD'S) OPERATION BUDGETS**

M/S/A: 5-0 Riddle/Hancock ,moved that the Board of Directors table item until to the next Board Meeting.

**5.4 RESOLUTION NO. 2010-19 ADOPTION OF THE 2010-2011 FISCAL YEAR DISTRICT OPERATING BUDGET AND PUBLIC HEARING**

M/S/A: 3-2 Riddle/Hancock moved that the Board of Directors adopts Resolution No. 2010-19, the 2010-2011 Fiscal Year District Operating Budget.

*Followed by roll call.*

AYES: Hernandez, Riddle, Hancock  
NAYES: Anderson, Lynch  
ABSENT: 0

**5.5 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**

M/S/A: 5-0 Anderson/Riddle, moved that the Board of Directors table item for 60 days.

**6.0 BOARD COMMENTS**

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**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Use of Surveillance Devices by users. Push District Facilities
2. CFD tabled Budget

**8.0 COMMITTEE MEETINGS**

1. Park Maintenance Systems Committee – TBD  
Anderson/Riddle
2. Community Trails & Arenas Committee – July 19, 2010  
Lynch/Anderson

**ADJOURNMENT** 9:12 P.M.

**THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:**

**Saturday, July 17, 2010 – 8.45 a.m. Board Retreat**

Veterans Community Center  
4393 Riverview, Riverside, CA 92509

**Thursday, July 22, 2010 – 7:30 p.m. – Board Meeting**

Jurupa Community Center  
4810 Pedley Road, Riverside, 92509

**Thursday, August 12, 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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