



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, August 12, 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
2. Pursuant to Section 54957:
PERSONNEL MATTERS
 - a. Personnel Matter – (attachment)

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. Discussion & Review of By-Laws & the Board of Directors to include a section relative to voting by the Board
2. Review of AB1600 and Quimby Fund Ordinances
3. Review of proposed Tract # 31644 at Bellegrave and Etiwanda
4. Standard Drawing for the Detention Basin indicating Trail/Path on outside of fence line
5. Discussion regarding the Glen Avon Heritage Park house
6. Discussion regarding usage of Snack Bark at Vernola Family Park
7. 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

**BOARD MEETING AGENDA
MEETING OF 08/12/2010
PAGE 2 of 3**

PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

- 1.1 Presentation - Kathleen Harkless

2.0 CONSENT CALENDAR

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

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

3.2 COMMITTEE REPORTS

- 1. Community Trails & Arenas Committee – July 27, 2010
Lynch/Anderson
- 2. Park Maintenance Systems Committee – August 10, 2010
Anderson/Riddle

4.0 PUBLIC COMMENTS

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

5.0 BOARD ACTION ITEMS

- 5.1 PROPOSAL TO CONTINUE WITH REVIEW OF AN ALLOCATION AND PROCEDURES MANUAL TO FACILITATE USAGE, BY A COMMITTEE AND THE BOARD OF DIRECTORS**
- 5.2 PROPOSAL FROM THE JURUPA STEELERS FOOTBALL ORGANIZATION TO PLACE A FORTY YARD CARGO CONTAINER BIN AT VERNOLA FAMILY PARK**
- 5.3 REVIEW OF BIDS FOR REMOVAL OF CONCRETE FENCE AT WINEVILLE PARK BY CONTRACTOR**

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**BOARD MEETING AGENDA
MEETING OF 08/12/2010
PAGE 3 of 3**

5.4 PROPOSAL TO CREATE TWO ADDITIONAL PARK MAINTENANCE STAFF AND PURCHASE OF VEHICLES

5.5 REVIEW OF AGENCY NOTICE OF PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT No. 505 FOR: TENTATIVE PARCEL MAP NO. 36192 – CLAY STREET BUSINESS PARK

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Use of Surveillance Devices by users. Push District Facilities

8.0 COMMITTEE MEETINGS

TBD

ADJOURNMENT

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

Thursday, August 26, 2010 – 7:30 p.m. – Board Meeting

Jurupa Community Center
4810 Pedley Road
Riverside, 92509

Thursday, September 9, 2010 – 7:30 p.m. – Board Meeting

Jurupa Community Center
4810 Pedley Road
Riverside, 92509