



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 26, 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. Review of Budgetary Status
2. Centennial Park Update – Anthony Mendoza
3. Update regarding Park Maintenance Standards Manual
4. Discussion regarding Water Retention Basin designs
5. Discussion regarding Developing Policy for storage container units and use of Snack Bars
6. Proposal to establish an Allocation Committee
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
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PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

- 1.1 Recognition of Kathleen Harkless

2.0 CONSENT CALENDAR

- 2.1 APPROVAL OF THE August 12, 2010 BOARD MEETING MINUTES
- 2.2 FINANCIAL REPORTS – AS JULY 31, 2010

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez
- 3.2 COMMITTEE REPORTS
 - 1. Recreation / Facilities Policy Committee – Tuesday August 17, 2010
Hernandez/Anderson – *canceled*
 - 2. Park Maintenance Systems Committee – Tuesday August 24, 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 **REVIEW AND POSSIBLE ACTION REGARDING BIDS FOR WINEVILLE PARK**
- 5.2 **REVIEW AND POSSIBLE ACTION REGARDING LAFCO 2010-09-01 SPHERE OF INFLUENCE AMENDMENT (addition) TO THE CITY OF RIVERSIDE**

6.0 BOARD COMMENTS

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7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Eminent Domain issue regarding Stadium Properties
2. Use of Surveillance Devices by users. at District Facilities
3. Resolution of Necessity, due 9/9/10 – Stadium Properties

8.0 COMMITTEE MEETINGS

1. School Ad-Hoc Committee Meeting- Wednesday 9/1/2010 9:00AM
2. Budget & Personnel Committee - TBD

ADJOURNMENT

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

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

Jurupa Community Center
4810 Pedley Road
Riverside, 92509

Thursday, September 23, 2010 – 7:30 p.m. – Board Meeting

Jurupa Community Center
4810 Pedley Road
Riverside, 92509