



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, September 9, 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 Matters

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. Park projects: Heritage Park, Irrigation Systems, Centennial Park
2. Discussion regarding Policy Development, Rules and Regulations:
Snack Bar operation, Storage Bins, Facility Allocations and decision making
3. 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 AUGUST 26, 2010 BOARD MEETING MINUTES

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Budget & Personnel Committee – Tuesday 8/31/2010 3:00 PM
2. School Ad-Hoc Committee Meeting- Wednesday 9/1/2010 9:00 AM
3. Park Maintenance Systems Committee – Tuesday 9/7/2010 5:00 PM
4. Recreation / Facilities Policy Committee – Tuesday 9/7/2010 9:00 AM

4.0 PUBLIC COMMENTS

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

5.0 BOARD ACTION ITEMS

5.1 **RESOLUTION NO. 2010-02 A RESOLUTION OF NECESSITY OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT TO CONDEMN CERTAIN IDENTIFIED REAL PROPERTY**

5.2 **RESOLUTION NO. 2010-23, A RESOLUTION OF THE JURUPA AREA RECREATION AND PARK DISTRICT AMENDING ITS ADOPTED CODE OF PROCEDURE**

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5.3 PRESENTATION AND UPDATE REGARDING CITYHOOD EFFORT

5.4 RESOLUTION NO. 2010-24, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT REAFFIRMING THAT AND PROCLAIMING WITHIN THE JURUPA VALLEY, SEPTEMBER 11, AND EVERY YEAR THEREAFTER, AS "PATRIOT DAY", IN REMEMBRANCE OF THOSE WHO LOST THEIR LIVES AS A RESULT OF TERRORIST ATTACKS

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Use of Surveillance Devices by users. at District Facilities
2. Sheriff to keep JARPD Board apprised regarding theft at Memorial Park
3. 40 ft. Container at Parks

8.0 COMMITTEE MEETINGS

1. TBD

ADJOURNMENT

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

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

Jurupa Community Center
4810 Pedley Road
Riverside, 92509

Thursday, October 14, 2010 – 7:30 p.m. – Board Meeting

Jurupa Community Center
4810 Pedley Road
Riverside, 92509