

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, September 23, 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 P.M.)

1. Letter from Riverside County E.D.A
2. Proposal for Community Development of Block Grants (C.D.B.G.)
3. General Park and Recreation Issues

REGULAR MEETING

The Regular Meeting of the Board of Directors of the Jurupa Area Recreation and Park District was called to order by President Robert Hernandez at 7:35 P.M. on Thursday, September 23, 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 Hernandez, Larry Riddle, Brad Hancock, Stephen Anderson, Richard Lynch.

STAFF D. Rodriguez, E. Whittemore-Brock

1.0 PRESENTATIONS/RECOGNITIONS

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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Maria Ruelas Arriza – Board Member Representing the American Youth Soccer (AYSO),

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE SEPTEMBER 9, 2010 BOARD MEETING REVISED MINUTES

M/SA 5-0: Anderson/Riddle moved to approve the September 9, 2010 Board Meeting Revised Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Park Maintenance Systems Committee – Tuesday 9/21/2010 5:00 PM
Anderson/Riddle
2. Budget & Personnel Committee – Tuesday 9/14/2010 3:00 PM
Hernandez/Anderson (*Hancock-absent*)

4.0 PUBLIC COMMENTS

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

None

5.0 BOARD ACTION ITEMS

5.1 PRESENTATION BY MR. MARCOS ENRIQUEZ OF THE "JURUPA VALLEY YES ON CITYHOOD COMMITTEE"

Board authorized Dan Rodriguez to obtain additional information on organization and their proposed activities before proceeding further.

5.2 REQUESTING THAT THE BOARD APPROVE APPLICATION TO FIRST 5 RIVERSIDE TO EXPAND TOT TIME FOR VETERANS MEMORIAL PARK

M/SA: 5-0 Riddle/Hancock moved that the Board of Directors approve the

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application to the First 5 Riverside to request \$200,000 to expand the existing Tot Time Building, (Veterans Memorial Community Center), and to authorize Robert M. Hernandez, Board President to sign the application.

5.3 ACCEPTANCE OF A REPLICA OF AN ALLOSAURUS FROM PIERCE COLLEGE OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AS A PASS THROUGH GIFT TO THE JURUPA MOUNTAINS DISCOVERY CENTER (JMDC)

Motion 1)

M/S/A: 4-0-1 Hancock/Riddle move that the Board of Directors authorizes the General Manager to prepare a Letter of Acceptance for the GIFT of one Allosaurus replica from Pierce College of the Los Angeles Community College District. *Hernandez-Abstained*

Motion 2)

M/S/A: 4-0-1 Anderson/Hancock move that the Board of Directors upon receipt of related documents, offer on PERMANENT LOAN to the Jurupa Mountains Discovery Center, one Allosaurus replica and authorize the Center to pick up the replica and make it available to the visitors at the Jurupa Mountains Discovery Center. *Hernandez-Abstained*

5.4 REQUEST FROM RIVERSIDE COUNTY ECONOMIC DEVELOPMENT AGENCY FOR A REIMBURSEMENT PAYMENT FOR THE CONSTRUCTION OF VERNOLA PARK

M/S/A: 5-0 Anderson/Riddle moved that the Board of Directors may assign this item to a Committee of the Board and return to the Board with its finding and recommendations.

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. Riverside County LAFCO regarding pending actions

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4. EDA reimbursement

8.0 COMMITTEE MEETINGS

1. Park Maintenance Systems - 9/27/2010 Tuesday 5:00PM (Anderson/Riddle)
-10/12/2010 Tuesday 5:00PM (Anderson/Riddle)
2. Budget/Personnel -10/4/2010 Tuesday 3:00PM (Hernandez/Hancock)

ADJOURNMENT 8:34 P.M.

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

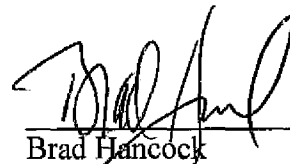
Thursday, October 14, 2010 – 7:30 p.m. – Board Meeting

Jurupa Community Center
4810 Pedley Road, Riverside, 92509

TBD

Thursday, October 26 or 28, 2010 – 7:30 p.m. – Board Meeting

Jurupa Community Center
4810 Pedley Road, Riverside, 92509



Brad Hancock
Secretary of the Board of Directors