



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
Tuesday, November 9, 2010, 7:30 p.m.
Jurupa Community Center
4810 Pedley Road, Riverside, CA 92509

STUDY SESSION

(The Board of Directors went into Study Session at 6:00 P.M.)

1. Centennial Park update – Anthony Mendoza, Phase 2 Timeline
2. Review/Proposal of Field Allocations Policy Manual
3. Horseshoe Lake Property Project
4. Other 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 7:30P.M. on Tuesday, November 9, 2010 at the Jurupa Community Center, 4810 Pedley Rd., Riverside.

PLEDGE TO FLAG The Pledge of Allegiance was followed by roll call.

ROLL CALL Robert Hernandez, Stephen Anderson, Richard Lynch
Absent – Brad Hancock, Larry Riddle

STAFF Dan Rodriguez, Emelyn Whittemore-Brock

1.0 PRESENTATIONS/RECOGNITIONS

None

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 MINUTES
MEETING OF 11/9/2010
PAGE 2 of 4**

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE OCTOBER 28, 2010 BOARD MEETING MINUTES

M/S/A:3-0 Anderson/Lynch moved to approve the October 28, 2010 Board Meeting Minutes
Absent – Larry Riddle, Brad Hancock

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER’S REPORT - Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Ad-Hoc –NICOA Committee -11/2/2010 Tuesday 9:00AM
(Anderson/Lynch)
2. Recreation/Facilities Policy - 11/4/2010 Thursday 9:00AM
(Hernandez/Anderson)

4.0 PUBLIC COMMENTS

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

None

5.0 BOARD ACTION ITEMS

**5.1 REQUEST FROM “JURUPA VALLEY YES ON CITYHOOD”
COMMITTEE FOR USE OF MULTIPLE DISTRICT FACILITIES
FOR FUND-RAISING ACTIVITIES – FEE WAIVER**

M/S/A: 3-0 Anderson/Lynch moved that the Board of Directors approve the fee waiver with the conditions that 1) Proof of Insurance is demonstrated. 2) Written statement that JVYCC assumes full responsibility for any loss. Issue being referred to staff for further handling.
Absent – Larry Riddle, Brad Hancock

**BOARD MINUTES
MEETING OF 11/9/2010
PAGE 3 of 4**

**5.2 PROPOSAL TO ENTER INTO AN AGREEMENT WITH
THE NATIONAL INDIAN COUNCIL ON AGING (NICOA)**

M/S/A: 3-0 Lynch/Anderson moved that the Board of Directors authorizes the General Manager to enter into a Contract for Labor as described within this report with the National Indian Council on Aging.

Absent – Larry Riddle, Brad Hancock

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Sherriff's Report, regarding theft at Memorial Park Shed
2. Centennial Park – Anthony Mendoza, Study Session
3. Empire Water Agreement- Study Session
4. CBAs – Halloween Spooktacular, Christmas Winter Carnival
5. Riverside County LAFCO regarding pending actions
6. Possible Adoption of Fields Allocations Policy Manual

8.0 COMMITTEE MEETINGS

1. Recreation/Facilities Policy - 11/17/2010 Wednesday 2:00PM
(Hernandez / Anderson)
2. Budget/Personnel –11/22/2010 Monday 12:00PM
(Hernandez/Hancock)

ADJOURNMENT 8:07 P.M.

CLOSED SESSION:

(The Board of Directors went into Closed Session from 8:08–8:40 P.M.)

1. Pursuant to Section 54956.8:

LAND PARCEL ACQUISITION

Section 54956.8

Parcel : Riverdale Acres Community, Portion of APN 157-210-001

Negotiating Parties: Ter Maaten Family Partnership

Under Negotiation: Under discussion only

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BOARD MINUTES
MEETING OF 11/9/2010
PAGE 4 of 4

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

Tuesday, November 23, 2010 – 7:30 p.m. – Board Meeting

Jurupa Community Center
4810 Pedley Road, Riverside, 92509

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

Jurupa Community Center
4810 Pedley Road, Riverside, 92509

Brad Hancock
Secretary of the Board of Directors