



# Jurupa Area Recreation and Park District

4810 Pedley Road ♦ Riverside, CA 92509 ♦ (951) 361-2090 ♦ Fax (951) 361-2095

www.jarpd.org

**\*\*\*REVISED\*\*\***

## **AGENDA**

Board of Directors Meeting  
Jurupa Area Recreation and Park District  
Thursday, December 9, 2010, 7:30 p.m.  
**Jurupa Community Center**  
**4810 Pedley Road, Riverside, CA 92509**

### **CLOSED SESSION 6:00 - 6:30 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 – General Manager's annual evaluation

### **REGULAR MEETING 7:30 P.M.**

#### **PLEDGE TO FLAG**

#### **1.0 PRESENTATIONS/RECOGNITIONS**

- 1.1 Brad Hancock - Presentation of newly appointed Board Members  
Emelyn Whittemore-Brock – Swearing in of new Appointees

#### **ROLL CALL**

#### **2.0 CONSENT CALENDAR**

- 2.1 APPROVAL OF THE NOVEMBER 23, 2010 BOARD MEETING MINUTES

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 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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**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

- 3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez
- 3.2 COMMITTEE REPORTS - None

**4.0 PUBLIC COMMENTS**

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

**5.0 BOARD ACTION ITEMS**

- 5.1 ELECTION OF OFFICERS
- 5.2 **REQUEST FOR A WAIVER OF FACILITY DEPOSIT AND THE HOURLY RENTAL RATE FOR A PATRIOT HIGH SCHOOL CHEER BOOSTER CLUB FOR USE OF JURUPA COMMUNITY CENTER FOR A FUND RAISING EVENT**
- 5.3 **REQUEST FOR A SECURITY FEE WAIVER & REDUCTION OF FEES FOR BOY SCOUTS OF AMERICA**
- 5.3B **REQUEST FOR FEES TO BE WAIVED FOR JURUPA VALLEY FOOTBALL TEAM AND BOOSTER CLUB CHRISTMAS DINNER EVENT OF GOODWILL FOR FAMILIES IN NEED TO BE HELD AT JURUPA COMMUNITY CENTER**
- 5.4 **PROPOSAL TO APPROVE THE SECOND READING AND ADOPT THE ATHLETIC FIELD ALLOCATIONS AND PROCEDURES MANUAL AND THAT THE POLICIES AND PROCEDURES WITHIN THE MANUAL TAKE EFFECT ON JANUARY 10, 2011 AND PROPOSAL TO APPROVE FIRST READING OF FACILITY FEES**
- 5.5 **RESOLUTION 2010-26, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT REDETERMINING AND AMENDING THE AMOUNT OF PROPERTY TAX REVENUE TO BE RELINQUISHED ANNUALLY BY THE JURUPA COMMUNITY SERVICES**

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**DISTRICT TO THE JURUPA AREA RECREATION AND PARK DISTRICT**

- 5.6 **ACTION ITEM REGARDING ACCEPTANCE OF BIDS FOR VERNOLA PARK, AERATING AND FERTILIZING ATHLETIC FIELDS OF THE PARK**
- 5.7 **CALIFORNIA RECREATION DISTRIBUTION EMPLOYEE BENEFITS PLAN. OPEN BANK ACCOUNT FOR DISTRIBUTION CHECK**
- 5.8 **PROPOSAL TO HOST A COMMUNITY BLOOD DRIVE WITH THE AMERICAN RED CROSS AT THE JURUPA COMMUNITY CENTER ON FEBRUARY 22, 2011 WITH OTHER AGENCIES, NON-PROFITS AND LOCAL VOLUNTEERS**
- 5.9 **CHANGE ORDER NO. 2 TO THE CENTENNIAL PARK PROJECT AND REVIEW OF BUDGET**
- 5.10 **REQUEST FROM RIVERSIDE COUNTY ECONOMIC DEVELOPMENT AGENCY (EDA) FOR A REIMBURSEMENT PAYMENT FOR THE CONSTRUCTION OF VERNOLA PARK - LETTER OF AGREEMENT**
- 5.11 **PROPOSAL TO ACCEPT AND RECEIVE THE LOCAL AGENCY SPECIAL TAX & BOND ACCOUNTABILITY REPORT (SB 165)**

**6.0 BOARD COMMENTS**

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

- 1. TBD

**8.0 COMMITTEE MEETINGS**

- 1. TBD

**ADJOURNMENT**

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**THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:**

**2<sup>nd</sup> Board Meeting for Month of December 2010 – TO BE DETERMINED  
(TUESDAY DECEMBER 21, 2010)**

Veterans Memorial Park Community Center  
4393 Riverview Drive  
Riverside, CA 92509

**Thursday, January 13, 2011 – 7:30 p.m. – Board Meeting**

Jurupa Community Center  
4810 Pedley Road, Riverside, 92509

**\*\*RECEPTION\*\***            6:30-7:30 P.M.

*Social Gathering for newly appointed Board Members*  
***\*\*LIGHT REFRESHMENTS TO BE SERVED\*\****