

Jurupa Area Recreation and Park District

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

www.jarpd.org

revisions noted in red

****REVISED**** **MINUTES**

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

****RECEPTION** 6:30-7:30 P.M.** *Social Gathering for newly appointed Board Members*

REGULAR MEETING

The Regular Meeting of the Board of Directors of the Jurupa Area Recreation and Park District was called to order by Secretary Brad Hancock at 7:35 P.M. on Thursday, December 9, 2010 at the Jurupa Community Center, 4810 Pedley Rd., Riverside.

PLEDGE TO FLAG The Pledge of Allegiance and Presentation of Colors was lead and conducted by Cub Scouts Pack #29 and Boy Scouts Troop #173.

1.0 PRESENTATIONS/RECOGNITIONS

- 1.1 Brad Hancock - Presentation of newly appointed Board Members
Emelyn Whittimore-Brock – Swearing-in Oath of Board Appointees
Cub Scouts Pack #29 – Present the Board with Picture Plaque of Sept. 9, 2010, “Patriot” Day Declaration & Presentation of Scouts Colors.

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)

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ROLL CALL Robert Hernandez, Brad Hancock, Stephen Anderson, Richard Lynch,
Richard Marcher
STAFF Dan Rodriguez, Emelyn Whittmore-Brock

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE DECEMBER 9, 2010 BOARD MEETING MINUTES

M/S/A: 5-0 Hancock/Anderson moved to approve the December 9, 2010 Board Meeting Minutes

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)*
None

5.0 BOARD ACTION ITEMS

5.1 ELECTION OF OFFICERS

M/S/A: 5-0 Anderson/Lynch moved that the Board of Directors table item to next board meeting.

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

M/S/A: 5-0 Hancock/Anderson moved that the Board of Directors waive all fees, except costs of \$40 processing fee and \$100 Staffing fees for 4 hours for fund raising event by the Patriot High School Cheer Booster Club.

5.11 PROPOSAL TO ACCEPT AND RECEIVE THE LOCAL AGENCY SPECIAL TAX & BOND ACCOUNTABILITY REPORT (SB 165)

M/S/A: 5-0 Anderson/Lynch moved that the Board of Directors move up and
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address Agenda Item #5.11 after Item #5.2.

M/S/A: 5-0 Anderson/Marcher moved that the Board of Directors accept and receive the annual Local Agency Special Tax & Bond Accountability Report (SB 165) for the end of the Fiscal Year of June 30, 2010 as prepared by the firm of Koppel & Gruber.

5.3 REQUEST FOR A SECURITY FEE WAIVER & REDUCTION OF FEES FOR BOY SCOUTS OF AMERICA

M/S/A: 5-0 Anderson/Hancock moved that the Board of Directors waive the \$100 security fee for both shelters and reduce the Gazebo rates from \$80 to \$40 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

M/S/A: 5-0 Hancock/Anderson moved that the Board of Directors waive all fees to the Jurupa Valley Football Team and Booster Club for the 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

M/S/A: 5-0 Anderson/Hancock moved that the Board of Directors move item #5.4 to a committee and bring back to the Board at a future meeting.

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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ANNUALLY BY THE JURUPA COMMUNITY SERVICES DISTRICT TO THE JURUPA AREA RECREATION AND PARK DISTRICT

M/S/A: 5-0 Anderson/Hancock moved that the Board of Directors adopts Resolution No. 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 District to the Jurupa Area Recreation and Park District and that this Resolution No. 2010-26 will supersede Resolution No. 2010-25.

Followed by roll call.

AYES: Hernandez, Hancock, Anderson, Lynch, Marcher

NAYES:

ABSENT:

5.6 ACTION ITEM REGARDING ACCEPTANCE OF BIDS FOR VERNOLA PARK, AERATING AND FERTILIZING ATHLETIC FIELDS OF THE PARK

M/S/A: 5-0 Hancock/Anderson moved that the Board of Directors accept the Bid from Teague Landscape Maintenance for the Aerating and Fertilizing of the athletic fields to Vernola Park in the amount of and not to exceed \$3,460.00

5.7 CALIFORNIA RECREATION DISTRIBUTION EMPLOYEE BENEFITS PLAN. OPEN BANK ACCOUNT FOR DISTRIBUTION CHECK

M/S/A: 5-0 Anderson/Hancock moved that the Board of Directors authorize JARPD staff to set up a new bank account at First Bank to hold this check as necessary information is obtained to distribute checks to the employees involved, ~~and that JARPD is to be reimbursed for legal costs incurred, to research for individuals involved for 1/4 year and to put an ad in newspaper at the expense of this Fund.~~

M/S/A: 5-0 Marcher/Anderson moved that the Board of Directors approve that JARPD hold funds for one year before turning over funds to the State of California Treasury.

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

M/S/A: 5-0 Hancock/Marcher moved that the Board of Directors authorizes the General Manager to begin the process of organizing a Community Blood Drive with the American Red Cross for February 22, 2011 at the Jurupa Community Center and that the General Manager prepares periodic progress reports to the Board.

5.9 CHANGE ORDER NO. 2 TO THE CENTENNIAL PARK PROJECT AND REVIEW OF BUDGET

M/S/A: 5-0 Anderson/Hancock moved that the Board of Directors authorizes the Change Order No. 2 to the Centennial Park Project in the amount of \$70,881.50 for the purposes of completing items One through Seven on the attached list as provided from Landscape Site Contractors.

5.10 REQUEST FROM RIVERSIDE COUNTY ECONOMIC DEVELOPMENT AGENCY (EDA) FOR A REIMBURSEMENT PAYMENT FOR THE CONSTRUCTION OF VERNOLA PARK - LETTER OF AGREEMENT

M/S/A: 5-0 Hancock/Anderson moved that the Board of Directors approve the Partial Payment Plan to reimburse the Riverside County Economic Development Agency for the construction of Vernola Family Park and authorize the General Manager to prepare a Letter of Agreement citing the Partial Payment Plan as outline in this report, and as long as the funds are available.

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Election of Board of Director Officers Calendar Year 2011
2. Possible Adoption of Fields Allocations Policy Manual

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8.0 COMMITTEE MEETINGS

1. Budget/Personnel –12/14/2010 Tuesday 3:00PM
(Hernandez/Hancock)
2. Recreation/Facilities Policy –12/14/2010 Tuesday 9:00AM
(Hernandez/Anderson)
3. Community Trails & Arenas –12/15/2010 Wednesday 9:00AM
(Anderson/Marcher)

ADJOURNMENT 9:33 P.M.

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

Tuesday, December 21, 2010 – 7:30PM – Board Meeting

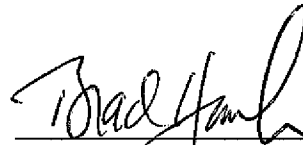
Veterans Memorial Park Community Center, 4393 Riverview Drive, Riverside, CA 92509

Tuesday, December 28, 2010 – 5:30PM – Special Board Meeting

Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

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

Jurupa Community Center, 4810 Pedley Road, Riverside, 92509



Brad Hancock

Secretary of the Board of Directors