



# 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, February 10, 2011, 7:30 p.m.  
**Jurupa Community Center**  
**4810 Pedley Road, Riverside, CA 92509**

### **CLOSED SESSION** 6:00 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*

### **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. Empire Water – Discussion, (Bob Owen, Larry Rowe)
2. Park Goals
3. Skate Park Programs - 4141 Skateboards
4. Marlatt Field – Review of proposed agreement for field use
5. Flag Pole – General discussion regarding location- Veteran’s Memorial Park project.
6. IW Engineering – Glen Avon Heritage Park, Lot Line Adjustment
7. Glen Avon Heritage Park- Water Bills, CCAEJ
8. Other General Matters

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

#### **PLEDGE TO FLAG**

#### **ROLL CALL**

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)

**General Manager**  
Dan Rodriguez

**Office Manager**  
Emelyn Whittemore

#### **Board of Directors**

Stephen Anderson ♦ Brad Hancock ♦ Robert M. Hernandez ♦ Richard Lynch ♦ Richard Marcher

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**1.0 PRESENTATIONS/RECOGNITIONS**

**2.0 CONSENT CALENDAR**

2.1 APPROVAL OF THE JANUARY 27, 2011 BOARD MEETING MINUTES

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

**3.2 COMMITTEE REPORTS**

1. Community Trails/Arenas -02/01/2011 Tuesday 2:30 PM  
(Anderson/Marcher)
2. Park Maintenance Systems - 02/03/2011 Thursday 9:00 AM  
(Anderson/Marcher)
3. Budget/Personnel -02/03/2011 Thursday 3:00PM  
(Hernandez/Hancock)

**4.0 PUBLIC COMMENTS**

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

**5.0 BOARD ACTION ITEMS**

- 5.1 **PROPOSAL FROM CUSTOM SERVICE SYSTEMS FOR WOOD FLOOR REFINISH OF WANAMAKER GYMNASIUM**
- 5.2 **PROPOSAL FROM THE JURUPA NATIONAL LITTLE LEAGUE FOR THE USE OF MEMORIAL PARK ATHLETIC FIELDS FOR A FUND-RAISING CARNIVAL**
- 5.3 **CENTENNIAL PARK - PHASE II, BID OPENING AND ACCEPTANCE**
- 5.4 **REQUEST FROM THE RIVERSIDE COUNTY ECONOMIC DEVELOPMENT AGENCY FOR ACKNOWLEDGMENT AND AGREEMENT FOR THE SALE OF BONDS AS PART OF PREVIOUSLY ADOPTED SUBORDINATION AGREEMENT FOR THE PURPOSES OF AFFECTING A REDUCTION TO THE ANNUAL DEBT SERVICE**

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**6.0 BOARD COMMENTS**

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Mid Year Budget review of Fiscal Year 2010-11
2. Discussion regarding proposed Budget of Fiscal Year 2011-12
3. Prop. 40 funds
4. TBD

**8.0 COMMITTEE MEETINGS**

1. TBD

**ADJOURNMENT**

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

**Thursday, February 24, 2011 – 7:30PM – Board Meeting**  
Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

**Thursday, March 10, 2011 – 7:30 p.m. – Board Meeting**  
Jurupa Community Center, 4810 Pedley Road, Riverside, 92509



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## **ADDENDUM TO AGENDA**

**CLOSED SESSION** 6:00 P.M.

**1. Pursuant to Section 54956.8:**

*LAND PARCEL ACQUISITION- The Board will discuss the possible acquisition of two separate real properties pursuant to Government Code Section 54956.8, as follows:*

*Parcel 1 : Riverdale Acres Community, Portion of APN 157-210-001*

*Negotiating Parties: Ter Maaten Family Partnership*

*Under Negotiation: Price and terms of purchase.*

*Parcel 2: a portion of Jurupa Mountain, identified as APN 174-020-001*

*Negotiating Parties: JARPD and Standard Dredging Corporation*

*Under Negotiation: Price and terms of purchase*

**2. Pursuant to Section 54956.9:**

*CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION*

*The Board will confer with its attorney pursuant to subdivision (b) of Government Code Section 54956.9*

*Significant exposure to litigation: one potential case. The facts giving rise to this matter are that on February 8, 2011, the District received conflicting legal opinions from two bidding contractors on its Centennial Park Improvement Project bidding process.*

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