



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

Thursday, June 23, 2011

Jurupa Community Center

4810 Pedley Road, Riverside, 92509

STUDY SESSION 6:30 -7:00 P.M.

(Items for discussion only. The Board at their discretion may continue the Study Session after the meeting is adjourned.)

1. General discussion regarding 2011-2012 Fiscal Year Operating Budget
2. Other General Matters

REGULAR MEETING 7:30 P.M.

PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

2.0 CONSENT CALENDAR

- 2.2 APPROVAL OF THE JUNE 9, 2011 BOARD MEETING MINUTES

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Budget/Personnel Committee -6/14/2011 Thursday 3:00 PM
(Hernandez/Marcher)
2. Park Maintenance Systems Committee -6/21/2011 Tuesday 8:00 AM
(Anderson/Marcher)

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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4.0 PUBLIC COMMENTS

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

5.0 BOARD ACTION ITEMS

- 5.1 **GENERAL DISCUSSION REGARDING PROPOSAL FOR OFFER TO PURCHASE PERMANENT SOCCER GOALS**
- 5.2 **JURUPA AREA RECREATION AND PARK DISTRICT MAINTENANCE ASSESSMENT DISTRICT, PURSUANT TO THE PROVISIONS OF THE LANDSCAPE AND LIGHTING ACT OF 1972**
- 5.3 **PRESENTATION, DISCUSSION AND REVIEW OF THE 2011-12 FY COMMUNITY FACILITIES DISTRICT'S (CFD's) OPERATING BUDGETS**
- 5.4 **RESOLUTION NO. 2011-10 ADOPTION OF THE 2011-2012 FISCAL YEAR DISTRICT OPERATING BUDGET AND PUBLIC HEARING**
- 5.5 **BOARD VACANCY TO DIVISION I OF THE JURUPA AREA RECREATION AND PARK DISTRICT**
- 5.6 **AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE AND THE JURUPA AREA RECREATION AND PARK DISTRICT FOR JURUPA OPEN SPACE ACQUISITION PROJECT**
- 5.7 **RESOLUTION NO. 2011-09 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT RECOGNIZING "JULY IS PARKS & RECREATION MONTH"**
- 5.8 **JURUPA COMMUNITY 2ND OF JULY INDEPENDENCE CELEBRATION AND FIREWORKS SHOW**

6.0 BOARD COMMENTS

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7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Adopt-A-Park
2. Glen Avon Heritage Park / Centennial Park- Empire Water Agreement
3. July-Parks and Recreation Month

8.0 COMMITTEE MEETINGS

1. TBD

ADJOURNMENT

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

Thursday, July 14, 2011 – 7:30PM – Board Meeting

Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

Thursday, July 28, 2011 – 7:30PM – Board Meeting

Jurupa Community Center, 4810 Pedley Road, Riverside, 92509