



# 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, July 14, 2011  
**Jurupa Community Center**  
**4810 Pedley Road, Riverside, 92509**

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

1. Pursuant to Section 54956.8:

#### **LAND PARCEL ACQUISITION**

Parcel : Centennial Park Land, (Jurupa Rd & Camino Real)

APN: 183-080-021, 183-080-024, 183-220-006

Negotiating Parties: Attorney Stanley Romaine on behalf of:

Lerner and Richardson

Under Negotiation: Under discussion only

### **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. Discussion regarding 2011-2012 FY CFD Budget
2. Quimby Fund Park Projects: Centennial Park, Horseshoe Lake, Avalon Park Volleyball Courts
3. Other General Matters

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

#### **PLEDGE TO FLAG**

#### **ROLL CALL**

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

#### **2.0 CONSENT CALENDAR**

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 Whittermore

#### **Board of Directors**

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

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2.2 APPROVAL OF THE JUNE 23, 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 -6/28/2011 Tuesday 3:00 PM  
(Hernandez/Marcher)
2. Park Maintenance Systems Committee -7/05/2011 Tuesday 3:00 PM  
(Anderson/Marcher)
3. Park Planning & Development Committee -7/06/2011 Wednesday 1:00 PM  
(Hernandez/Lynch)

**4.0 PUBLIC COMMENTS**

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

**5.0 BOARD ACTION ITEMS**

- 5.1 **DISCUSSION AND POSSIBLE ACTION REGARDING BIDDING FOR DESIGN/BUILD FOR BEACH VOLLEYBALL COURTS AT AVALON PARK**
- 5.2 **DISCUSSION AND POSSIBLE ACTION REGARDING BIDDING FOR PARK MOWING AND MAINTENANCE SERVICES**
- 5.3 **PRESENTATION, DISCUSSION AND ADOPTION OF THE 2011-12 FY COMMUNITY FACILITIES DISTRICT'S (CFDs) OPERATING BUDGETS**
- 5.4 **PUBLIC HEARING AND INTRODUCTION OF RESOLUTION NO. 2011-11 AND RESOLUTION 2011-12 APPROVING THE FINAL ENGINEERS REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE JURUPA AREA RECREATION AND PARK MAINTENANCE DISTRICT FOR FISCAL YEAR 2011/1012**

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- 5.5 **ADOPTION OF RESOLUTIONS NO. 2011-13, 14, 15, 16 AND RESOLUTION 2011-17 APPROVING FOR FISCAL YEAR 2011-12 COMMUNITY FACILITIES DISTRICT(S) # 2004-1, #2004-2, #2005-1, #2005-2, AND #2006-1 SPECIAL TAX LEVIES**
- 5.6 **BOARD VACANCY TO DIVISION I OF THE JURUPA AREA RECREATION AND PARK DISTRICT**

**6.0 BOARD COMMENTS**

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

- 1. Adopt-A-Park
- 2. Glen Avon Heritage Park / Centennial Park- Empire Water Agreement
- 3. Quimby fund transfer

**8.0 COMMITTEE MEETINGS**

- 1. TBD

**ADJOURNMENT**

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

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

Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

**Thursday, Aug 11, 2011 – 7:30PM – Board Meeting**

Jurupa Community Center, 4810 Pedley Road, Riverside, 92509