



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

Tuesday Nov. 29, 2011

Veteran Memorial Community Center
4393 River View Road, Jurupa Valley, 92509

STUDY SESSION 6:00 PM

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

1. Centennial Park - update
2. Empire Water
3. Glen Avon Heritage Park
4. Flag Pole policies
5. Eastvale –Discussion Re: General Plan
6. RTRP –General Discussion Riverside Transmission Reliability Project (RTRP)
7. Other General Matters

REGULAR MEETING 7:30 P.M.

PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

Riverside City College –Gateway to College Early/Early College High School Prep Program

2.0 CONSENT CALENDAR

- 2.1 Approval of the Nov 10, 2011 Board Meeting Minutes
- 2.2 Acceptance of the Oct. 2011 Financial Reports

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez
- 3.2 COMMITTEE REPORTS

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

**BOARD MEETING AGENDA
MEETING OF 11/29/2011
PAGE 2 of 2**

1. Recreation Facilities Policy Committee – 11/17/2011 Thursday 9:30 AM
(Hernandez/Anderson)
2. Park Maintenance Systems Committee -11/17/2011 Thursday 12:30 PM
(Anderson/Marcher)
3. Budget/Personnel Committee -11/18/2011 Friday 3:15 PM
(Marcher/Davies)

4.0 PUBLIC COMMENTS

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

5.0 BOARD ACTION ITEMS

- 5.1 **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. Contract Maintenance- In house costs analysis
2. Election of Board Officers to JARPD
3. Annual Review of General Manager
4. Request for utilization of Laramore Arena & waiver of fees
5. Calvary Chapel Church sign – Study Session

8.0 COMMITTEE MEETINGS

1. TBA

ADJOURNMENT

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

Thursday, Dec 8, 2011 –7:30PM – Board Meeting

Jurupa Community Center, 4810 Pedley Road, Jurupa Valley, 92509

Thursday, Dec 20, 2011 –7:30PM – Board Meeting

****MEETING DATE PENDING BOARD APPROVAL****

Jurupa Community Center, 4810 Pedley Road, Jurupa Valley, 92509