



# 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 Dec 8, 2011

**Jurupa Community Center**

**4810 Pedley Road, Jurupa Valley, 92509**

### **STUDY SESSION 6:30 PM**

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

1. Glen Avon Heritage Park – update
2. Eastvale – discussion Re: General Plan
3. Calvary Chapel Church sign
4. Empire Water review of costs – Centennial Park project agreement
5. Flood Control Property – 58<sup>th</sup> & Beach
6. Discussion Re; fans for Knowles & Vernola Parks
7. Grant opportunity with National Endowment for the Arts (NEA)
8. Other General Matters

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

#### **PLEDGE TO FLAG**

#### **ROLL CALL**

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

#### **2.0 CONSENT CALENDAR**

- 2.1 Approval of the Nov 29, 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

1. Recreation Facilities Policy Committee – 12/5/2011 Monday 9:30 AM  
(Hernandez/Anderson)

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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2. Park Maintenance Systems Committee -12/5/2011 Monday 12:00 PM  
(Anderson/Marcher)
3. Budget/Personnel Committee -12/2/2011 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 **DISCUSSION AND POSSIBLE ACTION REGARDING EASTVALE  
GENERAL PLAN**
- 5.2 **FLAG POLE POLICY REGARDING COST OF LIGHTS**
- 5.3 **RESOLUTION NO. 2011-25, FOR JURUPA VALLEY ROTARY  
FOR 50 YEAR ANNIVERSARY CELEBRATION AND  
RECOGNITION OF SERVICE TO THE COMMUNITY**
- 5.4 **REVIEW OF CDBG GRANT APPLICATION**
- 5.5 **ELECTION OF JARPD BOARD OFFICERS**
- 5.6 **GENERAL DISCUSSION REGARDING PROPOSAL TO CANCEL  
THE REGULAR BOARD MEETING DATE SCHEDULED FOR  
DECEMBER 22, 2011**

**6.0 BOARD COMMENTS**

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Contract Maintenance- In house costs analysis
2. I.T. – RFD
3. Resolution for P/T / Seasonal Park Maintenance Worker I

**8.0 COMMITTEE MEETINGS**

1. TBA

**ADJOURNMENT : TO CLOSED SESSION**

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***CLOSED SESSION***

1. *Pursuant to Section 54957:*  
PERSONNEL MATTERS
  - a. Personnel Matters – General Manager’s annual evaluation
  
2. *Pursuant to Section 54957:*  
PERSONNEL MATTERS
  - a. Personnel Matters – Proposal for Part Time/Seasonal Park Maintenance Worker I

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

**Thursday, Dec 22, 2011 – 7:30PM – Board Meeting**

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

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

**Thursday, Jan 12, 2011 – 7:30PM – Board Meeting**

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