

**REGULAR BOARD MEETING OF
THE CITIZEN ADVISORY BOARD
JURUPA COMMUNITY SERVICES DISTRICT**

January 20, 2011

The Regular Board Meeting of the Citizen Advisory Board (CAB) of Jurupa Community Services District was held at 11201 Harrel Street, Mira Loma, CA, on January 20, 2011 at 6:30 p.m.

CAB Members Present: Gordon Jorgenson, CAB Chair
Michael McCammon, CAB Vice-Chair
Raul Gutierrez, CAB Member
Pei "Steve" He, CAB Member
Andrea Hove, CAB Member
Kimberly Lessing, CAB Member
David TenBerge, CAB Member

Members Absent: None

Staff Present: Richard "Ric" Welch, CAB Secretary
Wendy Leslie, Administrative Assistant

Visitors: Jane Anderson, JCSD Board of Directors President

It was moved by CAB Member Hove, seconded by CAB Member McCammon, and carried unanimously to approve the Minutes of the November 18, 2010 Meeting as written. CAB Members He, Lessing and TenBerge abstained.

There were no public comments.

Election Of Officers. It was moved by CAB Chair Jorgenson, seconded by CAB Member Hove and carried unanimously to appoint Richard "Ric" Welch as CAB Secretary.

It was moved by CAB Member TenBerge, seconded by CAB Member Hove and carried unanimously to re-appoint CAB Member Jorgenson as CAB Chair.

It was moved by CAB Member Gutierrez, seconded by CAB Member Hove and carried unanimously to appoint CAB Member McCammon as CAB Vice-Chair.

2. Information on Citizen Advisory Board Charter. Director of Parks and Community Affairs Welch presented to the Board. There was no discussion by the Board.

3. Information On The Ralph M. Brown Act. Director of Parks and Community Affairs Welch presented to the Board. There was no discussion by the Board.

Jane Anderson, JCSD Board of Directors President, issued the Oath of Office to the Board.

4. Synopsis Of The 2010 Citizen Advisory Board. Director of Parks and Community Affairs Welch presented to the Board. CAB Chair Jorgenson requested access to the Eastvale Community Website for the new members of the CAB. He also requested that the Capital Improvement Plan be added to the next CAB Agenda.

CAB Member Lessing asked what the biggest obstacle was for the first year of the CAB. CAB Chair Jorgenson stated the greatest obstacle was the debate over the expanded gymnasium in the Eastvale Community Center. CAB Member Hove agreed and added that it was a great year.

It was moved by CAB member Hove, seconded by CAB member Gutierrez and carried unanimously to recommend the synopsis of the 2010 Citizen Advisory Board be forwarded to the Parks and Landscaping/Graffiti committee with corrections.

5. Discussion Of Citizen Advisory Board Focus/Direction for 2011. Director of Parks and Community Affairs Welch presented to the Board. He provided an overview of the Eastvale Community Park, Eastvale Community Center, Altfillitch Property, and the Harada Heritage Park Improvements.

He stated that the Eastvale Community Park project is currently on hold due to the heavy rains. There was discussion regarding the property in the flood plain and if the Silverlakes property design will adversely affect the JCSD property. Director of Parks and Community Affairs Welch stated that the Eastvale Community Park is in the flood plain and is being designed with moveable fixtures per Riverside County Flood Control. He stated that the Silverlakes property is also working with Riverside County Flood Control to ensure there is no adverse affect. Vice-Chair McCammon asked if the bridge on Hamner would tie the two properties together. Director of Parks and Community Affairs Welch stated that the bridge will be widened and there would be a walkway underneath the bridge to tie the two properties together.

CAB Member Gutierrez asked when the construction will begin for the Harada Park Improvements. Director of Parks and Community Affairs Welch stated that the improvements may begin as soon as next month.

There was discussion on the Eastvale Community Center regarding design and possible completion dates. Director of Parks and Community Affairs Welch stated that a marquee will be either on the corner of the property or on the building and that the rooms are designed for certain activities such as art and music. He stated that ground breaking may begin in March and estimated completion of the project is prior to the Summer of 2012.

CAB Member TenBerge stated that Eastvale needed more basketball courts. Director of Parks and Community Affairs Welch replied that the Department must look at all the facilities in Eastvale. He stated there is not a shortage but they need to be able to use the facilities that have already been built.

CAB Member Lessing asked how lights are scheduled at the parks. Director of Parks and Community Affairs stated that the Instructors and League Presidents have codes to set the lights themselves either through the telephone or via the internet.

CAB Member TenBerge asked if there will be any additional cell towers at the parks. Director of Parks and Community Affairs Welch stated there are currently no requests.

6. Open Board Member Discussion On Non-Action Items:

CAB Chair Jorgenson left at 7:30 p.m.

CAB Vice-Chair McCammon had no comment.

CAB Member Gutierrez stated that Riverheights Intermediate School is modified to a single track and he may move to Aggie Ramirez. He is excited about the Community Center and the possibility of establishing a class during school time.

CAB Member Hove had no comment.

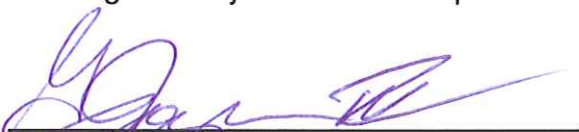
CAB Member Lessing had no comment.

CAB Member TenBerge had no comment.


CAB Member He had no comment

Director of Parks and Community Affairs Welch announced that the JCSD Parks and Recreation Department won the CPRS Award of Excellence Award for 2010. CAB Member Hove stated that the Department has done an excellent job.

4. Adjournment: There being no further business to come before the CAB, the meeting was adjourned at 8:15 p.m.



Chair of the Citizen Advisory Board



Secretary of the Citizen Advisory Board