



Park District Headquarters
4600 Crestmore Road
Riverside, CA 92509 6858
951/955-4310

Riverside County
Regional Park & Open-Space
District Advisory Commission Meeting
Thursday, July 2, 2009, 1:30 p.m.
Clerk and Recorder's Office
2724 Gateway, Building B, Upstairs
Second Floor Conference Room
Riverside, CA 92507

A G E N D A

1.0 Call to Order/Introductions

2.0 Pledge of Allegiance to the Flag

3.0 Approval of Minutes - Action
Approval of Minutes of May 7, 2009

4.0 Public Comments Related to Fish and Game

*A three-minute limitation will apply to each member of the public who wishes to address the Commission on a matter not on the agenda. No member of the public is allowed to "share" his/her three minutes with any other member of the public. (Usually, any items received under this heading are referred to staff for further study, research, completion and/or future Commission action.) Any person wishing to address the Commission on any matter, whether or not it appears on this agenda, is requested to complete a **Request to Speak form** available with the Recording Secretary. The completed form is to be submitted to the Secretary prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the Commission in writing and only pertinent points presented orally.*

5.0 Fish and Game Related Business – Information

Fish and Game Fund Balance

6.0 Public Comments Related to the Regional Park & Open-Space District

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Alternate formats are available upon request. If you require reasonable accommodations for this meeting, please call Maureen Gayk at 951/955-4398 asap and at least 72 hours before the meeting.

7.0 EDA Project Update

Tina English, Director of Redevelopment, Economic Development Agency, will give an overview of EDA/Park District projects in District II including: the Jurupa Boxing Club Parking Lot, Aquatic Complex, and Soccer Complex.

8.0 Commissioners Report – information

9.0 Trails Committee Report – Information – *Receive & File*

Overview – Staff Report Job Code 009-006

This Trails Committee Report dated 7-2-09 is for the District Advisory Commission to receive and file.

10.0 New Business

10.1 Election of Officers – *Action*

Reference Bylaws of the Regional Park & Open-Space District Advisory Commission, M.O. 13.2, pages 2 and 3, Section II. D Election of Chair and Vice-Chair of the Commission

The Commissioners will elect a chair and vice-chair for fiscal year 2009-2010.

10.2 Partnership for Historic Area around Rancho Santa Rosa – *Action*

Job Code – 009-007

The Commissioners will be requested to approve a partnership between the Park District and the Department of Fish & Game for the development of a defined historic area in and around the Rancho Santa Rosa area.

11.0 Park District Status Reports – Information

11.1 Financial Report

11.2 Capital Improvement Projects

11.3 Items of General Interest

12.0 Next Meeting – Thursday, September 10, 2009, place to be determined.

13.0 Adjournment