



Riverside County  
Regional Park & Open-Space District  
“Carriage House”  
4600 Crestmore Road  
Riverside, CA 92509  
Thursday, January 3, 2008, 1:30 p.m.

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

## A G E N D A

### 1.0 Call to Order/Introductions

### 2.0 Approval of Minutes - action Approval of Minutes of November 1, 2007

### 3.0 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 five 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.*

### 4.0 Items of Public Interest Related to Fish and Game – information

### 5.0 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.**

**6.0 Commissioners' Report – information**

**7.0 Trails Committee Report - information**

**8.0 Park District Status Report – information**

8.1 Financial Report

8.2 Items of General Interest

**9.0 CIP Update**

An update on the Capital Improvements Projects will be presented.

**10.0 New Business – information/action**

**10.1 Golf Course Proposal – action**

**Cox Development**

The Commission will be asked to consider recommending to the Board of Directors approval of a long-term lease of approximately 73 acres for five holes of golf along the Santa Ana River Parkway.

**10.2 El Casco Substation- action**

The Commission will be asked to consider recommending to the Board of Directors approval of a land donation from Southern California Edison as mitigation for El Casco Substation.

**10.3 Fees 2008/2009 – information/action**

The Commission will be asked to review and approve the requested changes to the current Regional Park & Open-Space District Fees and Charges Schedule (2007/2008) for FY 2008-2009 and forward this recommendation to the Board of Directors.

**10.4 Jensen Strategic Plan - action**

**Jensen-Alvarado Historic Ranch & Museum Strategic Plan**

The Commission will be asked to review and approve the revised Jensen-Alvarado Strategic Plan.

**10.5 Gilman Ranch Master Plan - action**

The Commission will be asked to adopt the new Master Plan for the Gilman Ranch.

**11.0 Next Meeting – March 6, 2008**

**12.0 Adjournment**