



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 7, 2011, 1:30 p.m.



Riverside County
Regional Park & Open-Space District Headquarters
4600 Crestmore Road
Riverside, CA 92509

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 5, 2011.

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 Items of Public Interest Related to Fish and Game - Information

6.0 Fish and Game Related Business - Information/Action

6.1 Fish & Game Trust Fund

The Park District will give a financial update on the Fish & Game Trust Fund.

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

*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 .*

8.0 Trails Committee Report

No report



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

9.0 Subcommittee Reports - Information

9.1 Strategic Plan Review Subcommittee Report – Information

A representative from the Strategic Plan Review Committee will give an update.

9.2 Communications Subcommittee Report – Information

A representative from the Communications Subcommittee will give an update.

10.0 Old Business – Information/Action

Job Code – 2011-5

5-Year Strategic Plan

The Commission will be asked to approve the Strategic Plan.

11.0 New Business – Information/Action

11.1 Election of Chair of the District Advisory Commission for 2011/12 – Action

Job Code – 2011-6

The District Advisory Commission will be asked to elect the Chair for 2011/12.

11.2 Election of Vice Chair of the District Advisory Commission for 2011/12 – Action

Job Code 2011-7

The District Advisory Commission will be asked to elect the Vice-Chair for 2011/12.

11.3 Audit Procedures – Megan Gomez - Information

A report on audit procedures for rents and concessions will be given.

12.0 Commissioners Report – Information

13.0 Park District Status Reports – Information

13.1 Park District Financial Report – Chief Hune

The Park District Financial report through May 31, 2011 will be given.

13.2 Items of General Interest – GM Bangle

13.2.1 2011/12 Work Plan

A copy of the 2011/12 Work Plan will be presented.

13.2.2 General Manager Report – GM Bangle

14.0 Next Meeting – Thursday, September 8, 2011, San Timoteo Schoolhouse

15.0 Adjournment