

# CITY OF JURUPA VALLEY

AGENDA  
WORKSHOP MEETING OF THE CITY COUNCIL-ELECT  
Thursday, March 17, 2011 – 7:30 p.m.

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Jurupa Community Center  
4810 Pedley Road  
Riverside, CA 92509

1. WELCOME, CALL TO ORDER, AND ROLL CALL:
  - Laura Roughton
  - Verne Lauritzen
  - Micheal Goodland
  - Frank Johnston
  - Brad Hancock
2. PLEDGE OF ALLEGIANCE - BY INVITATION
3. INVOCATION – BY INVITATION
4. INTRODUCTIONS/ACKNOWLEDGMENTS/PRELIMINARY COMMENTS
  - a) As a courtesy to those in attendance, we ask that cell phones be turned off or set to their silent mode. For those of you wishing to address the Council-Elect on an item on the agenda, we will open each agenda item up for public comments before taking action. Public comments on subjects that are not on the agenda can be made during the “Public Comments” portion of the meeting, which is Item 8 on the agenda. When addressing the Council-Elect on a specific agenda item or during public comment, please come to the podium and state your name and address. As a courtesy to others and to assure that each person wishing to be heard has an opportunity to speak, please limit your comments to 3 minutes.
  - b) Brief Brown Act overview.
5. APPOINTMENT OF CHAIR, VICE-CHAIR AND CLERK

Recommendation:

  - a. Entertain nominations for the election of the offices of Chair, Vice-Chair, and Clerk (see Item 5 attached).
6. APPROVAL OF AGENDA

7. DISCUSSION AND ACTION

a. MEETING TIME AND LOCATION

Consider the time and place for holding regular meetings of the Council-Elect. If the Council-Elect decides to hold its regular meetings on the first and third Thursdays of each month, for example, the Council-Elect should adopt a resolution similar to Resolution No. 01-01, attached hereto (see Item 7a attached).

b. WORK PLAN TOWARD INCORPORATION

Recommendation: Establish a process for developing a work plan to identify the tasks to be accomplished prior to incorporation. Request preparation of a critical path incorporating work plan tasks as they are developed.

Consider appointment of an incorporation work plan committee.

c. AUTHORIZE CREATION OF COUNCIL-ELECT WEBSITE-Report by Don Davies.

d. ENGAGEMENT OF STAFF/CONSULTANTS

Recommendation: Consider the engagement of interim consultants to advise the Council-Elect and to assist in preparing for incorporation.

Consider appointment of interim attorney.

8. PUBLIC APPEARANCE

Persons wishing to address the Council-Elect on subjects other than those on the agenda are requested to do so at this time. Government Code Section 54950 prohibits the Council-Elect from taking action on a specific item until it appears on the agenda

9. REQUESTS FOR FUTURE AGENDA ITEMS

10. COUNCILMEMBER-ELECT COMMENTS

11. ADJOURNMENT

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 Jurupa Valley Council-Elect to make reasonable arrangements to ensure accessibility to the meeting. (28 8 CFR 3.102-35\_104 ADA Title II).