



April 1, 2019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

4:30 P.M.
District Office
901 W. Esplanade Avenue
San Jacinto, California 92582

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ROLL CALL**
- 5. AGENDA APPROVAL**
- 6. RECOGNITION, PROCLAMATION**
 - 6.01. None**
- 7. PUBLIC COMMENTS – NON AGENDA ITEMS**

Anyone who wishes to address the Board regarding items not on the agenda may do so at this time. Presentations are limited to three (3) minutes.

Individuals who wish to address the Board regarding items on the agenda should complete a Request to Speak form stating the item(s) you wish to discuss. Public Comments regarding agenda items will take place prior to Board discussion of each item. Please submit your completed form to the Clerk prior to the beginning of the meeting. Presentations are limited to three (3) minutes.

- 8. BOARD COMMENTS**
 - 8.01. Board members wishing to comment may do so at this time**

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST

9.01. None

10. FINANCIAL STATEMENTS

10.01. None

11. PRESENTATION

11.01. None

12. CONSENT CALENDAR

12.01. None

13. CONSENT ITEMS HELD OVER

14. PUBLIC HEARING

14.01. No Public Hearing

15. ACTION ITEMS

15.01. Naming of Sport Center Facility

- Board of Directors consideration to direct staff for the naming of the Sport Center facility at Regional Park located at 901 W. Esplanade Ave., San Jacinto

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Manager's Report

- District Updates

16.02. Report from Board of Directors Ad Hoc Committees

17. EXECUTIVE SESSION

17.01. None

18. ADJOURNMENT

PLEASE NOTE: District agendas are posted at least 24 hours in advance of special meetings on the window at the District Office, 901 W. Esplanade Avenue, San Jacinto, California.

The next regularly scheduled Board of Directors meeting is scheduled for Monday, April 15, 2019 at 5:30 p.m. at the Rancho Bella Vista Community Center located at 31757 Browning Street, Murrieta, CA 92563.

*In compliance with the Americans with Disabilities Act, all District meetings are conducted in accessible locations. In addition, the District will provide auxiliary aids, such as an assistive listening device, upon request and at no cost. If you need special assistance to participate in this meeting, please contact the Clerk of the Board at (951) 654-1505. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to this meeting.

I, James Salvador, Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 29th day of March 2019 as required by law.



AGENDA REPORT

Item No. 15.01

**BOARD OF DIRECTORS
MEETING:**

April 1, 2019

SUBJECT:

Naming of Sport Center Facility

RECOMMENDED ACTION:

That the Board of Directors discuss and direct staff for the naming of the Sport Center facility at Regional Park located at 901 W. Esplanade Ave., San Jacinto.

ANALYSIS:

At its regular meeting of February 19, 2019, the Board directed staff to proceed with naming of the SportCenter facility by following the amended District's Facilities Development Policies and Procedures Manual, Policy 7030: Naming of District Facilities.

Staff posted the notice of "Naming of District Facilities Suggestion Form" in accordance to District policy. The deadline to submit completed forms has expired as of March 22, 2019 (30 days from the day of posting). Although a few forms were picked up by members of the public, no forms were returned. Per District policy, the forms are merely advisory in nature and not required for Board action.

The SportCenter Naming AdHoc Committee has discussed this and will provide their recommendation to the entire Board at the April 1, 2019 Special Meeting.

FISCAL IMPACT:

No significant fiscal impact is expected, and no additional budget appropriation is requested at this time

ATTACHMENTS:

1. Policy 7030

VALLEY-WIDE RECREATION AND PARK DISTRICT

POLICY AND PROCEDURES MANUAL

POLICY TITLE: Naming of District Facilities

POLICY NUMBER: 7030

The Board of Directors of Valley-Wide Recreation and Park District shall follow the procedure set forth when considering names for District facilities.

Purpose:

To establish guidelines and procedures on the naming of parks, playgrounds, facilities, and buildings that represent the community it lies in.

1. Naming considerations may be given to the following:
Consistent to the historical, geographical, cultural, and/or environmental features of area/community.
2. If named after a deceased individual, individual must have:
Approval by the family; made significant contributions to residents and visitors, or had outstanding citizenship.
3. If named after a living individual, individual must have:
Good reputation within community, has made significant contributions of time, talent, land or money, and served as a role model/mentor to young people in need of guidance.
4. Naming considerations should not be given to the following:
Naming associations with tobacco, alcohol, politics, felons, religious organizations, racial slurs, and/ or anything derogatory or offensive in nature.
Names of other established parks or facilities.

Procedure:

1. Committee will encourage public participation.
2. For public input, the District will generate a form to be posted on the District's website. Forms will also be available for pickup at the District Office or closest Community Center near the facility. Name Entries will be accepted for no less than 30 calendar days.

3. All public input must be from District residents residing in the area where the facility is to be named. Persons submitting suggestion entries must submit in strict accordance with the instructions on forms. Entries must be complete and thorough including the reasoning behind their suggested name. Entries deemed not appropriate or consistent with the naming policy may be rejected. If the facility has not yet been constructed, input on suggested amenities may also be invited.
4. Entries will be provided to the Board of Director's at the earliest available public meeting. These forms are merely advisory in nature. The President of the Board may form a Committee to review all forms consistent with the District Naming Policy and provide suggestions to the Board of Directors.
5. The Board of Director's will do the final review and the name will be decided by a simple majority vote. This process should be completed within 30-90 calendar days after the public input period has expired.