



## **RECREATION COMMITTEE MINUTES December 14, 2015**

The regular meeting of the Recreation Committee and the Golden Rain Foundation Board of Directors was held on Monday, December 14, 2015, at 1:00 p.m. and was called to order by Chair Hood in the Administration Conference Room, followed by the Pledge of Allegiance.

### **ROLL CALL**

Present: Mr. P. Hood (Chair) Mr. P. Pratt  
Mrs. K. Rapp Mrs. J. Reed  
Mr. B. Lukoff Ms. R. Winkler, Ex-Officio  
Mrs. L. Perrotti

Absent: Mr. S. McGuigan

Also Present: Mr. T. De Leon, Recreations Supervisor  
Mr. T. Fileto, Assistant Recreation Supervisor  
Mrs. V. Morris, Library Operations Supervisor  
Mrs. L. Whitlock, Recording Secretary  
Mrs. C. Damoci, GRF Representative, Mutual Twelve  
Mr. P. Moore, GRF Representative, Mutual Seventeen  
Ms. L. Stone, GRF Representative, Mutual Three  
Ms. S. Massa-Lavitt, Council Member, District Five, City of Seal Beach  
Twenty-One Foundation Members

### **INTRODUCTION OF STAFF AND GUESTS**

Chair Hood introduced and welcomed Foundation members, guests and staff.

By unanimous consent, the Chair declared the reading of the quorum notification be dispensed with.

In accordance with California Civil Code Section 4090, please be advised that a quorum of the GRF Board of Directors is present at today's posted meeting. The business of the Recreation Committee will be conducted in accordance with the agenda. As a quorum of the Board is present, this meeting will be conducted as a committee meeting and a Board meeting. The agenda actions of the committee will be limited only to the members of the committee and will only constitute such actions in accordance with stated committee policy and/or provide recommendations to the GRF Board of Directors at its regular Board meeting on the 4<sup>th</sup> Tuesday of the month. GRF Board members who are not committee

members will be allowed to comment when recognized by the Chair and only during the proscribed Foundation member comment period, not to exceed four minutes, as set forth in Policy 5610, Participation by Foundation Members. The minutes of today's Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes in January 2016.

**RULES OF ORDER**

Chair Hood reviewed the meeting rules and asked that courtesy and respectfulness be acknowledged at all times. Chair Hood also respectfully requested the committee members wait to be called on.

**APPROVAL OF MINUTES**

The regularly scheduled Committee meeting minutes of November 9, 2015 and the Special Committee meeting of November 30, 2015, were both approved as submitted.

**SHAREHOLDER/MEMBER COMMENTS (AGENDA ITEMS ONLY)**

Mrs. Damoci mentioned that New Business Agenda Item, "Computer Club Layout," is an incoming-producing lease and should be presented to the Executive Board. Chair Hood agreed and removed the item from the Agenda.

Seven shareholders/members spoke on various topics under the Committee's purview.

**CORRESPONDENCE**

**Pool's Showers**

The Committee received correspondence from a shareholder regarding the Pool's Showers. Assistant Recreation Supervisor suggested water-saving showerheads be installed to lower temperature and water usage. After a brief discussion of the effectiveness and cost of these showerheads, Mr. Lukoff MOVED, seconded by Mrs. Reed and unanimously carried –

**TO** direct staff to replace all shower heads in both men and women's restrooms with water-saving shower spigots, supplying 2-gallons per minute. Cost is not to exceed \$600.00.

**Portable Stairs for Clubhouse 2**

The Committee received correspondence from a shareholder requesting portable stairs for Clubhouse 2, which is to be used for various performances. After a brief discussion regarding safety, Ms. Rapp MOVED, seconded by Mrs. Reed and unanimously carried –

**TO** have Chair Hood to request the Executive Director to write up "Policy and Procedure" for proper and safe behavior by shareholders in our clubhouses.

The Committee received two additional pieces of correspondence. Chair Hood directed staff to reply to the authors acknowledging receipt of his/her correspondence.

### **OLD BUSINESS**

#### **Table Tennis Robot**

Recreation Supervisor reported shareholders are concerned about non-members with passes over using facilities without being escorted by their sponsor(s) and not allowing other shareholders equal use time. After a brief discussion about this matter, Ms. Rapp MOVED, seconded by Mrs. Reed and unanimously carried –

**TO** have the Facilities and Amenities Review (FAR) Ad Hoc Committee to determine if space behind Clubhouse 2 would be feasible for additional table tennis activities.

#### **Leisure World Library Access, Use and Conduct Policy**

The Committee and Library Operations Supervisor reviewed the "Leisure World Library Access, Use and Conduct Policy," as submitted by the Foundation's attorneys. Additional language regarding "Emotional/Therapy" pets should be included in this policy. Committee will await update from the Foundation's attorneys regarding this matter.

### **NEW BUSINESS**

#### **Korean-American Club**

Recreation Supervisor reported that a number of the Korean-American Club (KAC) members have been at odds with each other and stated that they are appealing to the Committee to intervene and assist with resolving their dispute regarding proper protocol in electing their KAC officers.

After a discussion by the Committee and staff, Chair Hood formed a KAC Sub-Committee for the purpose of reviewing KAC's 2012 Bylaws to provide direction to its members on the proper election process. Members appointed to KAC Sub-Committee are: Chair Hood, Carole Damoci, Joy Reed, Terry De Leon and Randy Ankeny.

After further discussion, Mr. Lukoff MOTIONED, seconded by Ms. Rapp and unanimously carried –

**TO** temporarily suspend the privileges of the KAC for a period of 60-days to allow the Sub-Committee and two KAC members from each opposing side to review the 2012 Bylaws to clarify and direct on how the next election of officer should take place and notify KAC Financial Officer that all business for the KAC has been temporarily suspended.

### Calendar of Events

Assistant Recreation Supervisor presented the 2016 Calendar of Events. The Committee and staff briefly reviewed and discussed the various activities scheduled for the upcoming year. Assistant Recreation Supervisor reported he will provide an updated calendar at the next meeting.

### **SUB-COMMITTEE REPORTS**

#### Entertainment Sub-Committee

Mrs. Damoci reported there is one headliner that will not be performing next summer will discuss selecting another headliner at their next sub-committee meeting.

### **STAFF REPORTS**

#### Library Operations Supervisor

Library Operations Supervisor provided updates and reports during the meeting. She also mentioned that the Library will be closed for inventory from January 12 to 14, 2016.

#### **Assistant Recreation Supervisor**

The Assistant Recreation Supervisor provided updates and reports during the meeting and mentioned that he is working on updating the 2016 Calendar of Events and items for the FAR Sub-Committee.

#### **Recreation Supervisor**

The Recreation Supervisor provided his reports for the month of December and mentioned holiday letters were mailed to all volunteers and that the swimming pool will be reopening in 2016. He also provided the Committee an update on the transition of the new janitorial service, Pegasus Building Services.

#### **President's Comments**

President Winkler commented that she would like to see more involvement from the KAC members and thanked Chair Hood for doing a great job.

#### **Shareholder Member Comments**

Five shareholders spoke on various items pertaining to the Committee's area of purview and thanked the Committee for all of their work.

#### **Committee Member Comments**

Four Committee members spoke on the proceedings of the Committee meeting and Ms. Rapp shared pictures of the participants and winners of this year's Tree Decorating Contest.

**Chair's Comments**

Chair Hood thanked Sandra Massa-Lavitt, City of Seal Beach Council Member, staff and shareholders for attending today's meeting and wished everyone Happy Holidays. The next Committee meeting is scheduled for Monday, January 11, 2016, at 1:00 p.m. in the Administration Conference Room.

**ADJOURNMENT**

Chair Hood adjourned the meeting at 3:45 p.m.



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Phil Hood, Chair  
RECREATION COMMITTEE

law/01-06-2016

**RECAP OF MOTIONS AND ACTIONS TAKEN AT THE RECREATION COMMITTEE  
MEETING ON NOVEMBER 9, 2015**

**MOTIONS**

- By unanimous consent, the Chair declared the reading of the quorum notification be dispensed with;
- The Committee meeting minutes of November 9, 2015 and November 30, 2015 (Special Meeting), were approved as submitted;
- **TO** direct staff to replace all shower heads in both men and women's restrooms with water-saving shower spigots, supplying 2-gallons per minute. Cost is not to exceed \$600.00.
- **TO** have Chair Hood to request the Executive Director to write up "Policy and Procedure" for proper and safe behavior by shareholders in our clubhouses.
- **TO** have the Facilities and Amenities Review (FAR) Ad Hoc Committee to determine if space behind Clubhouse 2 would be feasible for additional table tennis activities.
- **TO** temporarily suspend the privileges of the KAC for a period of 60-days to allow the Sub-Committee and two KAC members from each opposing side to review the 2012 Bylaws to clarify and direct on how the next election of officer should take place and notify KAC Financial Officer that all business for the KAC has been temporarily suspended.

**ACTIONS**

- Chair Hood formed a KAC Sub-Committee for the purpose of reviewing KAC's 2012 Bylaws to provide direction to its members on the proper election process. Members appointed to KAC Sub-Committee are: Chair Hood, Carole Damoci, Joy Reed, Terry De Leon and Randy Ankeny.
- Library will be closed for inventory from January 12 to 14, 2016.