

**GOLDEN RAIN OPERATIONS****COMMITTEE CHARTER****Security, Bus and Traffic Committee**

Pursuant to state statute (**Corp. Code §7210; Corp. Code §7212(c)**) and Article VII, Section 1 of the Bylaws of the Golden Rain Foundation (GRF), the Board of Directors (BOD) hereby establishes the Security, Bus and Traffic Committee (SB&T) and grants to the Committee authority specifically stated within the GRF governing documents, and policies as granted by the BOD or as stated within this policy.

In accordance with Article VIII of the Bylaws, committee chair and members shall be appointed by the GRF President and approved by action of the BOD in accordance with policy 5100-30.

**1. PURPOSE:**

Oversee the operation of the Security Department, Bus Service, Traffic and Parking enforcement.

**2. DUTIES:**

- a. Publish an agenda four (4) days in advance of a Committee meeting;
- b. Elect a Vice-Chair at the first meeting;
- c. Meet with the management of the Security Department, Bus services and Administration monthly or whenever such meetings are deemed necessary, unless cancelled by the chair;
- d. Review monthly budget comparison for cost centers 37 and 38;
- e. Originate, research, evaluate and develop ideas, plans and programs which are pertinent to these specified areas;
- f. Receive and analyze pertinent requests from GRF Board members, Mutual Boards, Administrative Staff or Shareholder/Members;
- g. Study the adequacy of bus schedules, the acquisition and/or replacement of equipment;
- h. Implement the enforcement of the vehicle policies;
- i. Conduct studies and research in the areas of movement and parking on Trust property;
- j. Review all contracts that fall under this Committee quarterly.
- k. Initial approval and recommendation to the Finance Committee of the annual budget for cost centers 37 and 38, including Capital requests and upcoming Reserve replacements;
- l. Review policies for cost centers 37 and 38 yearly and send recommended changes to the GRF BOD no later than May for approval; and
- m. Furnish a report at the GRF annual meeting.

**3. LIMITATIONS:**

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It is to be recognized that the function of the Committee is to act in an advisory and consulting capacity.

Regulatory or supervisory activities affecting employed personnel are functions of Management and not to be encroached upon by any Committee Chairperson or member, either individually or collectively.

Committee does not have the authority to enter into written contracts or oral agreements with any third parties on behalf of the GRF BOD. Authority to authorize contracts and/or expenses rests solely with the BOD.

**Policy                      GOLDEN RAIN FOUNDATION**

Adopted:            18 Jan 72

Amended:          15 Dec 76

Amended:          15 Oct 85

Amended:          19 Mar 96

Amended:          15 Mar 11

Amended:          21 June 16

Amended:          23 May 17

Reviewed:          08 Nov 17

Seal Beach, California