



SECURITY, BUS AND TRAFFIC COMMITTEE MINUTES

January 4, 2017

The regular scheduled meeting of the Security, Bus and Traffic Committee was called to order by Chair Perrotti at 1:00 p.m. and was held on Wednesday, January 4, 2017, in the Administration Conference Room, followed by the Pledge of Allegiance by Mrs. Joy Reed.

ROLL CALL

Present:	Mrs. L. Perrotti, Chair	Mr. P. Pratt
	Mr. S. McGuigan, Vice Chair	Mr. R. Stone
	Mr. M. Dodero	Mrs. H. Tran (1:02)
		Mrs. C. Damoci, Ex-Officio

Absent: Mr. B. Scheuermann

Also Present:

- Mr. R. Ankeny, Executive Director
- Mr. J. Guerrero, Security Chief
- Mr. A. Cabrera, Deputy Security Chief
- Mr. G Winford, Fleet Manager
- Mrs. L. Whitlock, Administrative Secretary
- Ms. P. Snowden, GRF Representative, Mutual Two
- Ms. L. Stone, GRF Representative, Mutual Three
- Mrs. J. Reed, GRF Representative, Mutual Four
- Mr. P. Hood, GRF Representative, Mutual Five
- Mr. P. Moore, GRF Representative, Mutual Seventeen
- Hon. Sandra Massa-Lavitt, Mayor of Seal Beach, CA
- Four Shareholders/Foundation Members

There being no objections, Chair Perrotti declared the reading of the Quorum Notification be dispensed with by unanimous consent.

The Chair stated that 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 **Security, Bus and Traffic 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 4th 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 three minutes, as set forth in Policy 5610, Participation by Foundation Members. The minutes of today's Committee meeting will be presented to the Board for approval following the approval of the Committee meeting minutes in February, 2017.

CHAIR'S ANNOUNCEMENTS

Chair Perrotti welcomed the Committee members, guests and staff, including GRF President, Carole Damoci; Executive Director, Randy Ankeny; Security Chief, Jaime Guerrero; Fleet Manager, Grant Winford; and Recording Secretary, Laura Whitlock. She also requested everyone to please turn off their cell phones.

APPROVAL OF MINUTES

The minutes of the December 7, 2016, meeting were approved as presented.

SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only

Two shareholders/members commented on items on the agenda.

CORRESPONDENCE

Chair Perrotti reported that Ken Gray of Mutual Four submitted two pieces of correspondence, along with pictures, regarding resident and commercial vehicles parked in fire lanes and sidewalks.

After a brief discussion, the Executive Director stated that he would provide notice at the President's Council meeting that Policy 1927 is a GRF Trust Property policy and the Mutuals do not have authority or jurisdiction to modify or change any GRF policy.

NEW BUSINESS

General Procedure – Courtesy Notice

Security Chief presented the "Courtesy Notice" that is being posted throughout the community, in an effort to advise the residents/shareholders of the implementation of Parking Policies 1927-37 and 1927.1-37, effective February 1, 2017. No action taken.

Security Services to Mutuals

Chair Perrotti reported that Security Functions for the Mutuals were addressed a couple of months ago. The Security Chief provided to the Committee a general list of services provided by the Security Department to the Mutual Corporations. No action taken.

POLICIESPolicy 3050-57, Security Functions

It is the consensus of the Committee for staff to modify and/or update Policy 3050-57, Security Functions and present it at a future meeting for review and discussion. No action taken.

STAFF REPORTS**Security Chief**

Security Chief presented his report as submitted to the Committee.

Fleet Manager

Fleet Manager presented his report as submitted to the Committee. He also reported that 116 shareholders rode the bus for the Christmas Holiday Light Extravaganza and thanked the Committee for approving the Special Holiday Bus Run to the Westminster Mall and the 99 Cents Only Store, as it was a tremendous success. The Fleet Manager also mentioned that he received many positive responses from shareholders and that they would like to see this route implemented regularly.

Executive Director

The Executive Director provided information and updates throughout the meeting.

PRESIDENT'S COMMENTS

President Damoci stated that since the implementation of Parking Policies 1927-37 and 1927.1-37, she will review Policy 1920-37, Traffic Rules and Regulations and Policy 1925-37, Traffic Rules and Regulations – Enforcement on Trust Property for the purpose of possibly eliminating Policy 1920-37.

SHAREHOLDER COMMENTS

Two shareholders/members spoke on various items pertaining to the Committee's area of purview.

COMMITTEE MEMBERS COMMENTS

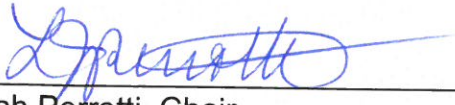
Four Committee members spoke on the proceedings and accomplishments of today's committee meeting.

Chair's Comments

Chair Perrotti thanked the Committee members, shareholders, and staff present for attending and participating in today's meeting and mentioned that the next Security, Bus and Traffic Committee meeting is scheduled for Wednesday, February 1, 2017, 1:00 p.m.

ADJOURNMENT

Chair Perrotti adjourned the meeting at 2:03 p.m.



Leah Perrotti, Chair
SECURITY, BUS AND TRAFFIC COMMITTEE

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**RECAP OF MOTIONS AND ACTIONS TAKEN AT THE
SECURITY, BUS AND TRAFFIC COMMITTEE MEETING**

MOTIONS

- There being no objections, Chair Perrotti declared the reading of the Quorum Notification be dispensed with by unanimous consent.
- The minutes of the December 7, 2016, were approved as presented.

ACTIONS

- The Executive Director will provide notice at the next President's Council meeting that Policy 1927 is a GRF Trust Property policy and the Mutuals do not have authority or jurisdiction to modify or change any GRF policy.
- It is the consensus of the Committee for staff to modify and/or update Policy 3050-57, Security Functions and present it at a future meeting for review and discussion. No action taken.
- Meeting adjourned at 2:03 p.m.