



SECURITY, BUS AND TRAFFIC COMMITTEE MINUTES March 1, 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, March 1, 2017, in the Administration Conference Room, followed by the Pledge of Allegiance by Mrs. Joy Reed.

ROLL CALL

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

Also	Mr. R. Ankeny, Executive Director
Present:	Mr. T. Fileto, Interim 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. B. Lukoff, GRF Representative, Mutual Fourteen
	Mr. P. Moore, GRF Representative, Mutual Seventeen
	Hon. Sandra Massa-Lavitt, Mayor of Seal Beach, CA
	Ten 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 April, 2017.

CHAIR'S ANNOUNCEMENTS

Chair Perrotti welcomed the Committee members, guests and staff, including GRF President, Carole Damoci; Executive Director, Randy Ankeny; Interim Security Chief, Thomas Fileto; 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 February 1, 2017, meeting were approved as presented.

SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only

Three shareholders/members commented on items on the agenda.

CORRESPONDENCE

Sharon Kohn, Mu. 9-216A, Color-Coding Bus Route Letters

Chair Perrotti read Ms. Kohn's correspondence and noted that this item will be discussed further under "New Business."

Ken Gray, Mu. 4-85C, Traffic Violations

Chair Perrotti reviewed Mr. Gray's emails and photos and thanked Mr. Gray for his diligence and patience.

Lowell Goltra, Mu. 2-022A, Driver Safety

Chair Perrotti read Mr. Goltra's correspondence regarding Driver Safety. The Executive Director stated that he and the Interim Security Chief met with SBPD and reported that they will be assisting with traffic violations in our community.

Dave LaCascia, Mu. 4-089I, California Rolling Stops

Chair Perrotti read Mr. LaCascia's correspondence and asked staff to send him an acknowledgement letter.

Nancy Hayes, Mu. 7-164E

Chair Perrotti read Ms. Hayes' "Thank You" note to Security for their assistance.

OLD BUSINESS

GRF President reported that the first PRV Panel was held on Monday, February 26, 2017. She advised the Committee that correspondence was sent to the Foundation's attorney for direction regarding the PRV process.

Chair Perrotti asked for this item to be on April's agenda for further review and discussion.

NEW BUSINESS

Fleet Manager reported that new magnetic, brightly colored-letters on white background is on order to be used for bus route designation. No action taken.

STAFF REPORT

The Fleet Manager reported that the magnetic letters on our buses for Routes A, B, C and D are pretty worn and in need of replacement. He reported new magnetic, brightly colored-letters on white background are on order, which benefit of our visually-impaired riders. No action taken.

Security Chief

Interim Security Chief provided monthly Security reports and updates to the Committee.

Fleet Manager

Fleet Manager provided monthly reports and updates to the Committee.

Executive Director

The Executive Director provided information and updates throughout the meeting.

PRESIDENT'S COMMENTS

The President reported that at the Community Access Ad Hoc meeting, the issuance of new ID badges were approved. More details to follow.

SHAREHOLDER COMMENTS

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

COMMITTEE MEMBERS COMMENTS

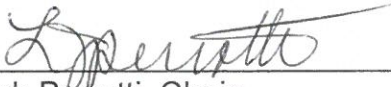
Five Committee members spoke on the proceedings and accomplishments of today's committee meeting.

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, April 5, 2017, 1:00 p.m.

ADJOURNMENT

Chair Perrotti adjourned the meeting at 1:56 p.m.

A handwritten signature in black ink, appearing to read 'L Perrotti', is written over a horizontal line.

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 February 1, 2017, were approved as presented.

ACTIONS

- Meeting adjourned at 1:56 p.m.