



SECURITY, BUS AND TRAFFIC COMMITTEE MINUTES

Administration Conference Room

Tuesday, May 11, 2016

1:00 PM

CALL TO ORDER/PLEDGE OF ALLEGIANCE

The meeting of the Security, Bus and Traffic Committee was called to order by Chair McGuigan at 1:00 p.m., on Wednesday, May 11, 2016, in the Administration Conference Room. Mr. Guerrero led the Committee in the Pledge of Allegiance.

ROLL CALL

Present:	Mr. S. McGuigan, Chair	Mr. P. Pratt
	Mrs. M. Doderio	Mrs. M. Wood
	Mr. P. Moore	Ms. R. Winkler, Ex-Officio
Absent:	Mr. T. Bolton	
	Mrs. M. Greer	
Staff and	Mr. R. Ankeny, Executive Director	
Guests:	Mr. J. Guerrero, Security Chief	
	Mr. A. Cabrera, Deputy Chief	
	Mr. G. Winford, Fleet Manager	
	Mrs. D. Bennett, Recording Secretary	
	Mrs. L. Perrotti, GRF Representative, Mutual One	
	Mr. R. Stone, GRF Representative, Mutual One	
	Ms. P. Snowden, GRF Representative, Mutual Two	
	Mr. P. Pratt, GRF Representative, Mutual Two	
	Mrs. J. Reed, GRF Representative, Mutual Four	
	Mr. P. Hood, GRF Representative, Mutual Five	
	Mr. B. Lukoff, GRF Representative, Mutual Fourteen	
	Nine Shareholder/Members	

In accordance with California Civil Code Section 4090, please be advised that a quorum of the Golden Rain Foundation (GRF) Board of Directors (BOD) is present at today's posted meeting. The business of the Mutual Administration Committee will be conducted in accordance with the agenda. As a quorum of the board if 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 BOD 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 Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes at the next Committee meeting.

CHAIR'S ANNOUNCEMENTS

The Chair announced that Committee member Greer was not be able to attend today's meeting. He welcomed the Committee Members, guests and staff, including the GRF President, the Executive Director, the Security Chief, the Transportation Manager and the Recording Secretary. He requested that members turn off their cell phones and exhibit an appropriate amount of decorum. This is the last Committee of this term; the Chair thanked everyone on the Committee.

MINUTES

The Chair declared the regular meeting minutes of April 13, 2016, approved, as written.

SHAREHOLDER/MEMBER COMMENTS

Six Shareholder/members commented on items pertaining to the agenda.

CORRESPONDENCE

The Committee members and staff reviewed and discussed one item of correspondence received.

NEW BUSINESS

Approve Security, Bus and Traffic Charter, 5145-37

The Committee discussed amendments, proposed by the Committee Charter Sub-Committee, of Policy 5145-37 Security, Bus and Traffic Committee.

Mr. Moore MOVED, seconded by Mrs. Wood and carried unanimously by the Committee members present-

TO ratify amended Policy 5145-37, Security, Bus and Traffic and return to the Committee Charter Ad Hoc Committee.

UNFINISHED BUSINESS

Bus Service Expansion – Update

The Fleet Manager provided an update on the bus service expansion.

Vehicle Identification Policy – Update

The Security Chief provided an update on the vehicle identification policy, including a sample of an identification card. He shared sample technologies to improve guest passes, including tamper-proof paper. He is working with the Mutual Administration Department and the Stock Transfer Office to bring a finished sample.

Mr. Moore MOVED, seconded by Mr. Pratt-

TO implement a 90 day trial pilot vehicle identification program, to include the date of issuance on the dash pass, review and feedback from Mutual Presidents at the August Security, Bus and Traffic Committee meeting.

Upon discussion, the motion was carried unanimously by the Committee members present.

Policy 1927-36, Parking

Mr. Moore MOVED, seconded by Mr. Pratt-

TO recommend to the GRF BOD, for possible action and/or direction, Policy 1927-36, Parking, at the May 24, 2016 GRF BOD meeting.

Upon discussion, the motion was carried unanimously by the Committee members present.

STAFF REPORTS

Security Chief

The Security Chief presented his report, as attached.

Fleet Manager

The Fleet Manager presented his report, as attached.

Executive Director

The Executive Director spoke on security matters.

PRESIDENT'S COMMENTS

The President spoke on topics discussed at today's Committee meeting and recognized the hard work of the Committee members and staff.

COMMITTEE MEMBER COMMENTS

Five Committee members spoke on the proceedings of the Committee meeting.

ADJOURNMENT

The Chair adjourned the meeting at 2:46 p.m.

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

Mr. S. McGuigan, Chair
Mutual Administration
dfb/05.11.16

**RECAP OF MOTIONS AND ACTIONS TAKEN AT THE MUTUAL ADMINISTRATION
COMMITTEE MEETING ON MAY 11, 2016**

MOTIONS:

- **TO** ratify amended Policy 5145-37, Security, Bus and Traffic Charter and return to the Committee Charter Ad Hoc Committee.
- **TO** recommend Policy 1927-36, Parking to the Golden Rain Foundation Board of Directors for possible action and/or direction, at the May 24, 2016 meeting.