



SECURITY, BUS AND TRAFFIC COMMITTEE MINUTES

October 5, 2016

The regular scheduled meeting of the Security, Bus and Traffic Committee was called to order by Chair Perrotti at 10:00 a.m. and was held on Wednesday, October 5, 2016, in the Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

Present:	Mrs. L. Perrotti, Chair	Mr. R. Stone
	Mr. S. McGuigan, Vice Chair	Mrs. H. Tran (1:04 p.m.)
	Mr. P. Pratt	Mrs. C. Damoci, Ex-Officio

Absent: Mrs. M. Dodero
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
Ms. P. Snowden, GRF Representative, Mutual Two
Ms. L. Stone, GRF Representative, Mutual Three
Mrs. J. Reed, GRF Representative, Mutual Four
Mrs. M. Greer, GRF Representative, Mutual Eleven
Mr. B. Lukoff, GRF Representative, Mutual Fourteen
Mr. P. Moore, GRF Representative, Mutual Seventeen
Mrs. L. Whitlock, Administrative Secretary
Thirty-Three Shareholders/Foundation Members

CHAIR'S ANNOUNCEMENTS

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 Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes in November, 2016.

APPROVAL OF MINUTES

The minutes of the September 19, 2016, special meeting were approved with corrections.

SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only

Seventeen shareholders/members commented on items on the agenda.

CORRESPONDENCE

Thirty-Nine pieces of correspondence were received via email, USPS and website. Chair Perrotti read a few of them during the meeting.

OLD BUSINESS

(No Old Business items presented.)

NEW BUSINESS

It is the consensus of the Committee to approve Fleet Manager's request to relocate current pick-up location for outside-destination shuttles from the Health Care Center to the Amphitheater Hub Bus Stop. Fleet Manager will also provide appropriate notice and signage to the Community and shuttle bus passengers.

POLICIES

Policy 1927-37 – Parking Rules for Trust Property

Chair Perrotti reviewed every line item of this policy with the committee members and received comments from the shareholders present.

It is the consensus of the Committee to return Policy 1927-37, Parking Rules for Trust Property back to the Policy Re-write Sub Committee for further review and modification.

Policy 1927.1-37 – Fees (Fines) for Parking Rules Violations

Chair Perrotti reviewed every line item of this policy with the committee members and received comments from the shareholders present.

It is the consensus of the Committee to return Policy 1927.1-37, Fees (Fines) for Parking Rules Violations back to the Policy Re-write Sub Committee for further review and modification.

(Committee member, Mr. S. McGuigan excused at 3:15 p.m.)

Policy 1927.2-37 – Parking Rules for Trust Property, Parking Rules Violation Panel (PRV)

Chair Perrotti reviewed every line item of this policy with the committee members and received comments from the shareholders present.

It is the consensus of the Committee to return Policy 1927.2-37, Parking Rules Violation Panel (PRV) back to the Policy Re-write Sub Committee for further review and modification.

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. Fleet Manager will provide a report of his Transportation Conference at the next scheduled meeting.

Executive Director

The Executive Director provided information and updates throughout the meeting.

PRESIDENT'S COMMENTS

President Damoci mentioned the Ribbon-Cutting Ceremony for the Globe on Saturday, October 8, 2016 at 12:30 p.m.

SHAREHOLDER COMMENTS

Twelve 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 the meeting.

ADJOURNMENT

Chair Perrotti adjourned the meeting at 4:23 p.m.

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

Leah Perrotti, Chair
SECURITY, BUS AND TRAFFIC COMMITTEE

law 10.10.16

**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 September 19, 2016, special meeting were approved with corrections.

ACTIONS

- Thirty-Nine pieces of correspondence were received via email, USPS and website. Chair Perrotti read a few of them during the meeting.
- It is the consensus of the Committee to approve Fleet Manager's request to relocate current pick-up location for outside-destination shuttles from the Health Care Center to the Amphitheater Hub Bus Stop. Fleet Manager will also provide appropriate notice and signage to the Community and shuttle bus passengers.
- It is the consensus of the Committee to return Policy 1927-37, Parking Rules for Trust Property back to the Policy Re-write Sub Committee for further review and modification.
- It is the consensus of the Committee to return Policy 1927.1-37, Fees (Fines) for Parking Rules Violations back to the Policy Re-write Sub Committee for further review and modification.
- It is the consensus of the Committee to return Policy 1927.2-37, Parking Rules Violation Panel (PRV) back to the Policy Re-write Sub Committee for further review and modification.
- Meeting adjourned at 4:23 p.m.