



## **SECURITY, BUS AND TRAFFIC COMMITTEE MINUTES**

### **November 2, 2016**

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, November 2, 2016, in the Administration Conference Room, followed by the Pledge of Allegiance.

#### **ROLL CALL**

Present:	Mrs. L. Perrotti, Chair	Mrs. H. Tran
	Mr. S. McGuigan, Vice Chair	Mr. B. Scheuermann
	Mrs. M. Doderio (1:53 pm)	Mrs. C. Damoci, Ex-Officio
	Mr. R. Stone	

Absent: Mr. P. Pratt

Also Present:

Mr. R. Ankeny, Executive Director
Mr. J. Guerrero, Security Chief
Mr. G Winford, Fleet Manager
Ms. P. Snowden, GRF Representative, Mutual Two
Mrs. J. Reed, GRF Representative, Mutual Four
Mr. B. Lukoff, GRF Representative, Mutual Fourteen
Mrs. L. Whitlock, Administrative Secretary
Eight 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 4<sup>th</sup> 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 December, 2016.

### **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 October 5, 2016, special meeting were approved as presented.

### **SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only**

Three shareholders/members commented on items on the agenda.

**CORRESPONDENCE** (No correspondence received for this meeting.)

**OLD BUSINESS** (No Old Business items presented.)

### **NEW BUSINESS**

#### **A/C Replacement Request**

Mr. McGuigan MOTIONED, seconded by Mrs. Tran –

**TO** approve non-budgeted expense from CC38 to repair two of the four inoperable A/C units in the 1994 buses at a cost not to exceed \$8,200.

Motion carried with one (1) abstention by Mr. Scheuermann

#### **Purchase of Surveillance Equipment**

No action taken.

## **POLICIES**

Policy 1927-37 – Parking Rules for Trust Property, Policy 1927.1-37 – Fees (Fines) for Parking Rules Violations on Trust Property Policy 1927.2-37 – Parking Rules Violation Panel

Mr. McGuigan MOTIONED, seconded by Mr. R. Stone and unanimously carried by Committee members present –

TO recommend to adopt Policies 1927-37, Parking Rules for Trust Property with recommended changes and 1927.2-37, Parking Rules Violation Panel (PRV), as presented, and forward to the Board for final approval; and

TO recommend to adopt Policy 1927.1-37, Fees (Fines) for Parking Rules Violations on Trust Property, as presented, and forward to the Finance Committee and the Board for final approval.

## **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, along with a report of his trip to the BusCon Expo in September.

### **Executive Director**

The Executive Director provided information and updates throughout the meeting.

## **PRESIDENT'S COMMENTS**

No comments provided.

## **SHAREHOLDER COMMENTS**

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

**COMMITTEE MEMBERS COMMENTS**

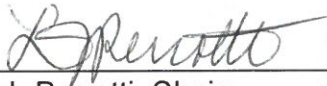
Five Committee members spoke on the proceedings and accomplishments of today's committee meeting.

**Chair's Comments**

Chair Perrotti thanked the Committee members, shareholders, and staff present for attending and participating in today's the meeting.

**ADJOURNMENT**

Chair Perrotti adjourned the meeting at 2:10 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 October 5, 2016, were approved as presented.
- **TO** approve non-budgeted expense from CC38 to repair two of the four inoperable A/C units in the 1994 buses at a cost not to exceed \$8,200.
- **TO** recommend to adopt Policies 1927-37, Parking Rules for Trust Property with recommended changes and 1927.2-37, Parking Rules Violation Panel (PRV), as presented, and forward to the Board for final approval.
- **TO** recommend to adopt Policy 1927.1-37, Fees (Fines) for Parking Rules Violations on Trust Property, as presented, and forward to the Finance Committee and the Board for final approval.

**ACTIONS**

- Meeting adjourned at 2:10 p.m.