



SECURITY, BUS & TRAFFIC COMMITTEE MINUTES

February 10, 2016

The regular meeting of the Security, Bus & Traffic Committee was called to order by Chair McGuigan at 1:00 p.m. on Wednesday, February 10, 2016, in the Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

Present:	Mr. S. McGuigan, Chair	Mrs. M. Wood, Vice Chair
	Mr. T. Bolton	Mrs. M. Dodero
	Ms. M. Greer	Mr. P. Moore
	Mr. P. Pratt	Ms. R. Winkler, Ex-officio
Also	Mr. R. Ankeny, Executive Director	
Present:	Mr. J. Guerrero, Security Chief	
	Mr. A. Cabrera, Deputy 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	
	Mr. P. Hood, GRF Representative, Mutual Five	
	Ms. K. Rapp, GRF Representative, Mutual Seven	
	Mrs. C. Damoci, GRF Representative, Mutual Twelve	
	Mr. B. Lukoff, GRF Representative, Mutual Fourteen	
	Mr. Jeff Beaumont, Attorney-at-law via telephone conference	
	Twelve Guests	

CHAIR'S ANNOUNCEMENTS

The Chair welcomed all in attendance and introduced staff. All Board Members were invited to sit at the table and the Chair stated he would be accepting comments only from those at the table. The request was made for all present to follow decorum.

By unanimous consent, the Chair declared the reading of the quorum notification to be dispensed with.

QUORUM OF THE BOARD

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 Transportation 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 four 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 March.

MINUTES

The regular meeting minutes of January 13, 2016 were approved as written.

SHAREHOLDER/MEMBER COMMENTS

Four Shareholder/Members commented on items pertaining to the agenda.

NEW BUSINESS

Purchase of a New Repeater for Channel Four

The Security Chief recommended the purchase of a repeater for GRF radio channel four in order to expand frequency capabilities for emergency situations. The repeater expands the reach of hand held radios throughout the community. He presented quotes from three different vendors and recommended CommLine, Inc. The quote includes the cost to update the license with the F.C.C.

After discussion, A MOTION was made by Mr. Moore, seconded by Mrs. Wood, and carried unanimously,

TO approve the purchase of a repeater from CommLine, Inc.
At a cost not to exceed \$5000 funding from the Capital
Expenditures Budget.

OLD BUSINESS

Traffic Sub-Committee Report – 1926-37

The proposed policy 1926-37 was presented to the committee for discussion. Mr. Jeff Beaumont, attorney-at-law attended this discussion via telephone conference call.

After discussion, A MOTION was made by Ms. Greer, seconded by Mrs. Dodero,
And carried unanimously,

TO have Mr. Beaumont work with Mr. Guerrero and Mr. Ankeny in
narrowing down the traffic regulations to the main issues that
can be reasonably enforced.

Parking Sub-Committee Report – 1927-37

Mr. Moore presented the revised draft on parking. It was agreed to separate the Traffic and Parking Policies. The Fines Policy – 1928-31 will be a separate policy also as the Finance Department is involved. The Chair appointed Ms. Stone and Mrs. Damoci to work on the fines. Mr. Beaumont advised the Fines Policy should be presented along with the Traffic Policy as a package deal. The plan is to have these ready in March.

After discussion, A MOTION was made by Ms. Greer, seconded by Mr. Pratt,
and carried unanimously,

TO separate the Parking from the Traffic Policy and amend it.

REPORTS

Chief of Security

The Security Chief reported continuing education for Security Officers has included: Defensive Tactics and Mental Illness Awareness.

Executive Director

The Executive Director will work with the Security Chief and the GRF Attorney to revise the parking and traffic rules and regulations.

Fleet Manager

The Fleet Manager reported the average number of passengers on the buses is constant into the new year. The Trader Joe's Shopping Route averages forty passengers each Wednesday.

COMMITTEE MEMBER/FOUNDATION MEMBER COMMENTS


There may be a need for another special meeting before May 2016.

CHAIR'S COMMENTS

The Chair stated quite a bit has been accomplished. All the hard work and efforts are appreciated. The next regular meeting of the Security, Bus and Transportation Committee will be on Wednesday, March 9, 2016 in the Administration Conference Room at 1:00 p.m.

ADJOURNMENT

The meeting was adjourned at 3:40 p.m.



Steven McGuigan, Chair
SECURITY, BUS & TRAFFIC COMMITTEE
SM/fq: 2.12.16

MOTIONS RECAP

TO approve the January 13, 2016 minutes.

To approve the purchase of a repeater from CommLine, Inc. at a cost of not more than \$5000 funding out of the Capital Expenditures Budget.

TO have Mr. Beaumont work with Mr. Guerrero and Mr. Ankeny in narrowing down the traffic regulations to the main issues that can be reasonably enforced.

TO separate the Parking from the Traffic Policy and amend it.

ACTION ITEMS

The Chair appointed Ms. Stone and Mrs. Damoci to work on the fines.