



SECURITY, BUS AND TRAFFIC COMMITTEE MINUTES July 12, 2017

The regular scheduled meeting of the Security, Bus and Traffic Committee was called to order by Vice Chair Perrotti at 2:00 p.m. and was held on Wednesday, July 12, 2017, in Conference Room B, followed by the Pledge of Allegiance by Mrs. Reed

ROLL CALL

Present:	Mrs. L. Perrotti, Vice Chair	Ms. I. Heinrichs
	Mr. T. Doderio	Ms. R. Winkler
	Mr. P. Pratt	Mr. P. Moore

Absent: Mr. S. McGuigan, Chair

Also Present:

- Mr. R. Ankeny, Executive Director
- Ms. C. Miller, Director of Finance
- Ms. L. Stone, GRF President
- Mr. P. Bristow, Security Services Director
- Mr. B.J. Hawke, Security Manager
- Mr. G. Winford, Fleet Manager
- Ms. F. Quirin, Recording Secretary
- Ms. P. Snowden, GRF Representative, Mutual Two
- Mrs. J. Reed, GRF Representative, Mutual Four
- Mrs. C. Damoci, GRF Representative, Mutual Twelve
- Nine Shareholders/Foundation Members

There being no objections, Vice 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 August, 2017.

VICE CHAIR'S ANNOUNCEMENTS

Vice Chair Perrotti welcomed the Committee members, guests and staff, including GRF President Linda Stone; Executive Director Randy Ankeny; Director of Finance Carolyn Miller; Security Services Director Paul Bristow; Security Manager B.J. Hawke; Fleet Manager Grant Winford; and Recording Secretary, Fara Quirin. She also requested for everyone to please turn off their cell phones.

APPOINTMENT OF BUS WORK STUDY GROUP BY CHAIR

As requested by the absent Chair, Mr. McGuigan, the Committee concurred to accept the formation of the Bus Work Study Group, to be chaired by Mr. Pratt and include members Mr. Lukoff and Mrs. Perrotti. The appointees accepted and Chair Pratt advised his intention to invite experts to the study group for the purpose of fact finding. The Committee concurred. Grant Winford, GRF Fleet Manager, will participate with the work study group.

APPROVAL OF MINUTES

The minutes of the May 3, 2017, meeting were approved as presented.

SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only

Three shareholders/members commented on items that were not on the agenda.

CORRESPONDENCE

There was no correspondence to consider.

NEW BUSINESS

Appointment of Vice Chair

Mrs. Perrotti, presiding on behalf of Chair McGuigan, was nominated by Ms. Winkler as the Vice Chair. There being no further nominations, Mrs. Perrotti was declared, by acclamation, Vice Chair of the Security, Bus & Traffic Committee.

Security Parking in Mutual Seventeen

At the April 5, 2017 meeting of Mutual Seventeen Board, the Board unanimously agree to grant Security Officers the opportunity to park in six spaces reserved for the Mutual. At the July 16 meeting of the Mutual Seventeen Board, the Board unanimously agreed to increase the number of spaces to eight.

Ms. Winkler MOVED, seconded by Mr. Moore and carried unanimously by the Committee-

TO permit Security Officers, on shift only, to park in the eight Mutual Seventeen spaces provided for Security.

Purchase of a New Coin Counter for the Security Department

The Security Services Director advised the Committee of the need to replace the current model of coin counter and provided the replacement cost.

Ms. Winkler MOVED, seconded by Mr. Pratt and carried unanimously by the Committee-

TO recommend the Finance Committee add the new coin counter, in an amount not to exceed \$7,100, to the reserve funding schedule.

POLICIES

No policies were considered at this meeting.

STAFF REPORT

Security Service Director

Security Services Director presented the Monthly Security Report to the Committee.

Budget Reports, Cost Center 37

The Committee reviewed the proposed 2018 budget for Cost Center 37.

Fleet Manager

Fleet Manager provided the Transportation and Mini-Bus Monthly reports.

Budget Reports, Cost Center 38

The Committee reviewed the proposed 2018 budget for Cost Center 38.

EXECUTIVE DIRECTOR

The first Town Hall meeting regarding the street renovation project is to be held Thursday, July 13th at 6:00 p.m. in Clubhouse Two. There will be a thirty to sixty day sign compliance. Once the streets are certified, the Seal Beach Police will patrol and issue live citations. Also to be implemented will be a four-way traffic light at the St. Andrews Gate making left turns safer. There will be notification in the newspaper of these changes.

PRESIDENT'S COMMENTS

The President reported the I.D. Badge project was a huge one. It went well due to all the great volunteers who did a good job getting all the work done. By Monday, all the pedestrian gates will work with the new cards.

SHAREHOLDER COMMENTS

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

COMMITTEE MEMBERS COMMENTS

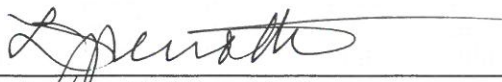
Five Committee members spoke on the proceedings and accomplishments of the committee.

CHAIR'S COMMENTS

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

ADJOURNMENT

Vice Chair Perrotti adjourned the meeting at 3:25 p.m.



Leah Perrotti, Vice Chair
SECURITY, BUS AND TRAFFIC COMMITTEE
fqm 07.13.17

**RECAP OF MOTIONS AND ACTIONS TAKEN AT THE
SECURITY, BUS AND TRAFFIC COMMITTEE MEETING**

ACTIONS

- There being no objections, Vice Chair Perrotti declared the reading of the Quorum Notification be dispensed with by unanimous consent,
- The minutes of the May 3, 2017, were approved, as presented,
- Mrs. Perrotti was declared, by acclamation, Vice Chair of the Security, Bus & Traffic Committee,
- Meeting adjourned at 3:25 p.m.

MOTIONS

- **TO** approve Security on-duty Officers to park in Mutual Seventeen's eight designated spaces,
- **TO** send to the Finance Committee for approval the purchase of a new heavy-duty coin counter not to exceed the cost of \$7,100.