



**SPECIAL MEETING
AGENDA**

SECURITY, BUS, & TRAFFIC COMMITTEE
Administration Conference Room
Wednesday, November 19, 2014 – 1:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Foundation Member Written Questions
5. **UNFINISHED BUSINESS**
 - a. Policy 1920.1, Traffic Rules and Regulation Enforcement Discussion (Pages 2-4)
6. President's Comments
7. Committee Member Comments
8. Chair's Comments
9. Adjournment

COMMUNITY OPERATIONS**VEHICLE AND PEDESTRIAN CODE****DRAFT 10.06.14****Traffic Rules and Regulations - Enforcement****13.0 ENFORCEMENT:**

- 13.1 Except as otherwise stated herein, Division Eleven (11), Rules of the Road, and Division Twelve (12), Equipment of Vehicles, of the most current California Vehicle Code, and all amendments or revisions apply IN LEISURE WORLD to all PEDESTRIANS and persons operating MOTORIZED VEHICLES or BICYCLES.
- 13.2 Enforcement of these Traffic Rules and Regulations shall be the responsibility of the Security Department unless otherwise designated by Policy 1920. Security Officers shall issue a Notice of Violation ("Citation") for violations of rules and regulations contained in Policy 1920.
- 13.3 Any person in violation of the rules and regulations set forth in Policy 1920, including, without limitation, a RESIDENT, SHAREHOLDER, MEMBER, CAREGIVER, VENDOR, CONTRACTOR, VISITOR or EMPLOYEE as defined therein, shall be subject to the provisions set forth herein ("VIOLATOR").

14.0 NOTICES OF VIOLATIONS:

- 14.1 Citations for moving violations, when possible, will be handed to the VIOLATOR in person by the citing Patrol Officer. Citations for parking violations, when VIOLATOR is unknown, will be attached to the vehicle in an appropriate and secure manner.
 - 14.1.1 A copy of a Citation issued to an EMPLOYEE shall be forwarded to the Human Resources Manager and the Executive Director.
 - 14.1.2 All EMPLOYEES, either of the Foundation or the Health Care Center, whose work assignment requires them to bring personal MOTOR VEHICLES IN LEISURE WORLD, shall have their MOTOR VEHICLE registered in the same manner as MEMBER/RESIDENT MOTOR VEHICLES. EMPLOYEE Vehicles shall display an appropriate parking pass at all times while on the property.

(month year)

COMMUNITY OPERATIONS**VEHICLE AND PEDESTRIAN CODE****DRAFT 10.06.14****Traffic Rules and Regulations - Enforcement**

14.1.2.1 The Security Department or Health Care Center Administrator is responsible for removing the decal from a terminated EMPLOYEE'S vehicle.

14.2 Parking violations (except in loading zones and red zones) shall be dismissed if a handicap placard and placard identification valid at the time of the Citation are presented to the Security Department.

15.0 PENALTIES

The Security Department shall issue citations and keep records of the number and type of violations in any rolling six (6) month period. If two (2) moving violations have been issued to the same driver in a six (6) month period, notification shall be sent to the appropriate department with the required method of compliance as outlined below.

SHAREHOLDERS and MEMBERS have the right to contest a violation at a hearing and address the Board of Directors pursuant to Civil Code § 5855 before penalties are imposed.

15.1 For SHAREHOLDERS, MEMBERS, AND RESIDENTS, Security will issue the appropriate correspondence after two (2) moving violations. This first notification letter shall require completion of the AARP Safe Driver Class or other equivalent driver education training offered. Certificate of completion will be submitted to the Security Department. Security will notify the Mutual President of compliance.

If there is no compliance within sixty (60) calendar days, a second letter will be sent first class to the SHAREHOLDER, MEMBER OR RESIDENT calling the SHAREHOLDER OR MEMBER to a hearing at which he or she may address the Board. The Board may determine, in its discretion, to impose one or more of the following disciplinary measures and shall provide the member with written notice of its decision within fifteen (15) days following the action: :

(month year)

COMMUNITY OPERATIONS**VEHICLE AND PEDESTRIAN CODE****DRAFT 10.06.14****Traffic Rules and Regulations - Enforcement**

- a. The resident decal may be revoked and removed unless and until there is proof of compliance.
 - b. The Department of Motor Vehicles will be notified of the series of violations on the DS699, Request for Drivers Re-examination.
 - c. The Mutual President will be notified.
- 15.2 For VENDORS and CONTRACTORS, the notice will be forwarded to the Physical Property Office to issue the appropriate letter. Entry pass shall be revoked and SHAREHOLDER or department that provided the pass shall be notified. The Mutual President will be notified.
- 15.3 For CAREGIVERS, the entry pass shall be revoked and the SHAREHOLDER that provided the pass shall be notified. The Mutual President will be notified.
- 15.4 For VISITORS, the entry pass shall be revoked and the SHAREHOLDER that provided the pass shall be notified. The Mutual President will be notified.
- 15.5 For EMPLOYEES, the notice shall be forwarded to the Human Resources office to be dealt with per current policy.
- 15.6 Revocation of the resident decal is not a denial of entry into the community.

Policy

Adopted: date month year

**Golden Rain Foundation
Seal Beach, California**

(month year)