



SECURITY, BUS AND TRAFFIC COMMITTEE MINUTES

January 10, 2018

The meeting of the Security, Bus and Traffic Committee was held on Wednesday, January 10, 2018 and was called to order at 1:00 p.m. by Chair McGuigan, in the Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

Present:	Mr. S. McGuigan, Chair	Mr. P. Moore
	Mr. T. Doderio	Ms. R. Winkler
	Ms. I. Heinrichs	Ms. L. Stone, Ex-Officio

Absent:	Mrs. L. Perrotti, Vice Chair
	Mr. P. Pratt

Staff and Guests:	Mr. R. Ankeny, Executive Director
	Mr. P. Bristow, Security Services Director
	Mr. G. Winford, Fleet Manager
	Ms. F. Quirin, Recording Secretary
	Seven GRF Board Representatives
	Five Shareholder/Members

Chair McGuigan greeted and welcomed everyone to the Security, Bus and Traffic Committee meeting and introduced Foundation members, guests and staff.

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

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 Finance 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 February 2018.

CHAIR'S ANNOUNCEMENTS

Chair McGuigan welcomed the Committee members, guests and staff, including GRF President, Linda Stone; Executive Director, Randy Ankeny; Security Services Director, Paul Bristow; Fleet Manager, Grant Winford and Recording Secretary, Fara Quirin.

APPROVAL OF MINUTES

The meeting minutes of the November 8, 2017 meeting were approved, as presented.

CORRESPONDENCE

One letter commending the bus service was included in the agenda.

UNFINISHED BUSINESS**Gate Access System**

The Security Services Director reported that he, the Fleet Manager and the ITS Technician visited Laguna Woods to review the Dwelling Live access system. A gate access system will continue to be discussed.

NEW BUSINESS**Outside Bus Route to UCLB**

It was the consensus of the Committee not to pursue another outside bus at this time due to the costs and availability of a bus.

Shopping Shuttle to Westminster Mall

The Fleet Manager recommended an additional shuttle to the Westminster Mall, based on ridership during the holidays. The Committee will review the request later in the year.

Vehicle Decals

The Committee concurred to request pricing for one-piece decals for vehicles.

Main Gate Entry Delineators

The Committee discussed delineators, used at the Gates for traffic control and as safety measures.

TRANSPORTATION WORK STUDY GROUP

The Spokesman for this group was not present. Discussion will be continued at a later meeting.

POLICIES

The Committee concurred to hold a special meeting inviting all GRF Board Members to discuss Policies 1920, 1925, 1927 and 1928 on Monday, February 5, 2018, at 9:00 a.m., in the Administration conference room.

STAFF REPORTS**Security Service Director**

The Security Service Director gave the October and November Statistics in a Power Point presentation.

Fleet Manager

The Fleet Manager gave the October and November Transportation and Mini-Bus Reports.

Executive Director

The Executive Director reported on subjects pertaining to the community.

PRESIDENT'S COMMENTS

The President left the meeting at 3:00 p.m.

SHAREHOLDER/MEMBER COMMENTS


Three shareholder/member spoke on the proceedings of the Committee meeting.

COMMITTEE MEMBERS COMMENTS

Five Committee members spoke on the proceedings of the Committee meeting.

ADJOURNMENT

Chair McGuigan adjourned the meeting at 3:35 p.m.



Steven McGuigan, Chair
SECURITY, BUS AND TRAFFI COMMITTEE
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