



SECURITY, BUS AND TRAFFIC COMMITTEE MINUTES

February 14, 2018

The meeting of the Security, Bus and Traffic Committee was held on Wednesday, February 14, 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
	Mrs. L. Perrotti, Vice Chair	Mr. P. Pratt
	Mr. T. Doderio	Ms. R. Winkler
	Ms. I. Heinrichs	Ms. L. Stone, Ex-Officio

Staff and Guests:

- Mr. R. Ankeny, Executive Director
- Mr. P. Bristow, Security Services Director
- Mr. L. Campbell, Deputy Security Chief
- Mrs. C. Mancilla, Recording Secretary
- Mr. R. Stone, GRF Representative, Mutual One
- Mr. B. Lukoff, GRF Representative, Mutual Fourteen
- Six Shareholders/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 March 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; Deputy Security Chief, Larry Campbell and Recording Secretary, Corina Mancilla.

APPROVAL OF MINUTES

The minutes of the January 10, 2018, regular meeting were approved, as presented and February 5, 2018, special meeting were approved, as presented.

CORRESPONDENCE – M. Levitt

The Committee reviewed a letter from Mr. Levitt on Policy 1928-37. Mr. Levitt had no objections to the changes of the policy.

UNFINISHED BUSINESS**Gate Access System – Update**

The Security Services Director presented an update on this agenda item.

Parking Rules Citation Procedures – Update

The Security Services Director presented an update on this agenda item.

Vehicle Decals – Update

The Security Services Director presented an update on this agenda item.

TRANSPORTATION WORK STUDY GROUP REPORT

After a brief discussion, it was consensus of the Committee to suspend review of transportation options, for the future, based upon rapidly changing technology.

POLICIES (N/A)

A Special Meeting was scheduled on Monday, March 5, at 9:00 a.m., in the Administration Conference Room.

STAFF REPORTS

Security Service Director

The Security Services Director presented the November/December Statistics in a Power Point presentation.

The December Transportation and Mini-Bus Reports were reviewed, as presented in the agenda packet.

Executive Director

The Executive Director provided information and updates throughout the meeting.

PRESIDENT'S COMMENTS

The President commented on the items pertaining to the Committee's area of purview throughout the meeting.

SHAREHOLDER/MEMBER COMMENTS


Three shareholders/members spoke on the proceedings of the Committee meeting.

COMMITTEE MEMBERS COMMENTS

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

ADJOURNMENT

Chair McGuigan adjourned the meeting at 3:00 p.m.



Steven McGuigan, Chair
SECURITY, BUS AND TRAFFI COMMITTEE

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