



SPECIAL SECURITY, BUS AND TRAFFIC COMMITTEE MINUTES

February 5, 2018

The meeting of the Special Security, Bus and Traffic Committee was held on Monday, February 5, 2018 and was called to order at 9:00 a.m. by Vice Chair Perrotti, in the Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

Present: Mrs. L. Perrotti, Vice Chair Mr. P. Pratt
 Mr. T. Dodero Ms. R. Winkler
 Mr. P. Moore Ms. L. Stone, Ex-Officio

Absent: Mr. S. McGuigan, Chair
 Ms. I. Heinrichs

Staff and Guests: Mr. R. Ankeny, Executive Director
 Mr. P. Bristow, Security Services Director
 Mrs. C. Mancilla, Recording Secretary
 Hon. S. Massa-Lavitt, Mayor of Seal Beach
 Mr. R. Stone, GRF Representative, Mutual One
 Ms. P. Snowden, GRF Representative, Mutual Two
 Mrs. J. Reed, GRF Representative, Mutual Four
 Ms. K. Rapp, GRF Representative, Mutual Seven
 Mr. B. Lukoff, GRF Representative, Mutual Fourteen
 Three Shareholder/Members

Vice Chair Perrotti greeted and welcomed everyone to the Special 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 14, 2018.

CHAIR'S ANNOUNCEMENTS

Vice Chair Perrotti welcomed the Committee members, guests and staff, including GRF President, Linda Stone; Executive Director, Randy Ankeny; Security Services Director, Paul Bristow and Administrative Assistant, Corina Mancilla.

APPROVAL OF MINUTES

After a brief discussion, the Committee concurred to address this item at the next scheduled meeting. No Action was taken.

POLICIES

After a brief discussion, Ms. Winkler MOTIONED, seconded by Mr. Moore -

TO develop definitions to go to policy re-write.

The motion was withdrawn.

After a brief discussion, Mr. Dodero MOTIONED, seconded by Mr. Pratt and carried unanimously by the Committee members -

TO have Staff combine existing policies into a draft vehicle enforcement rules, for traffic and parking:

- 1920-37 Traffic Rules and Regulations
- 1925-37 Traffic Rules and Regulations – Enforcement on Trust Property
- 1927-37 Parking Rules for Trust Property
- 1927.01-37 Fees (Fines) for Parking Rules Violations on Trust Property
- 1927.02-37 The Parking Rules Violation Panel (PRV)
- 1928-37, Golf Cart and Low Speed Vehicles (LSVs)

It was the consensus of the Committee to schedule a special meeting for Monday, March 5, 2018.

Vice Chair Perrotti called for a 10 minute break at 10:15 a.m.

PRESIDENT'S COMMENTS

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

SHAREHOLDER/MEMBER COMMENTS

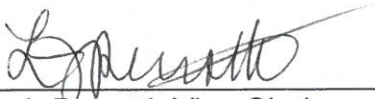
No shareholder/member spoke on the proceedings of the Committee meeting.

COMMITTEE/BOARD MEMBERS COMMENTS

Nine Committee/Board members spoke on the proceedings and accomplishments of today's committee meeting.

ADJOURNMENT

Vice Chair Perrotti adjourned the meeting at 11:25 a.m.



Leah Perrotti, Vice Chair
SECURITY, BUS AND TRAFFIC COMMITTEE

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