



SPECIAL SECURITY, BUS AND TRAFFIC COMMITTEE MINUTES

March 5, 2018

The meeting of the Special Security, Bus and Traffic Committee was held on Monday, March 5, 2018 and was called to order at 9:00 a.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. P. Bristow, Security Services Director
	Mrs. C. Mancilla, Recording Secretary
	Ms. P. Snowden, GRF Representative, Mutual Two
	Mrs. J. Reed, GRF Representative, Mutual Four
	Mrs. C. Damoci, GRF Representative, Mutual Twelve
	No Shareholder/Members

Chair McGuigan 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 March 2018.

CHAIR'S ANNOUNCEMENTS

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

POLICIES

Draft Vehicle Enforcement – Rules Definitions

The Committee reviewed a draft on vehicle enforcement, rules definitions.

Chair McGuigan called in for 10 minute break during the meeting.

PRESIDENT'S COMMENTS

There were no comments made on behalf of President Stone at the time of the meeting.

SHAREHOLDER/MEMBER COMMENTS

There were no shareholder/members present at the time of the meeting.

COMMITTEE/BOARD MEMBERS COMMENTS

No Committee/Board members spoke on the proceedings and accomplishments of today's committee meeting.

ADJOURNMENT

Chair McGuigan adjourned the meeting at 11:29 a.m.



Steve McGuigan, Chair
SECURITY, BUS AND TRAFFIC COMMITTEE

cm 03.05.18