



SECURITY, BUS AND TRAFFIC COMMITTEE MINUTES

March 14, 2018

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

Absent: Mr. P. Moore

Staff and Guests: Mr. R. Ankeny, Executive Director
Mr. L. Campbell, Deputy Security Chief
Mr. G. Winford, Fleet Manager
Hon. S. Massa-Lavitt, City Council
Mrs. C. Mancilla, Recording Secretary
Mrs. J. Pellegrini, Recording Secretary
Mr. R. Stone, GRF Representative, Mutual One
Ms. P. Snowden, GRF Representative, Mutual Two
Mrs. J. Reed, GRF Representative, Mutual Four
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 April 2018.

CHAIR'S ANNOUNCEMENTS

Chair McGuigan welcomed the Committee members, guests and staff, including GRF Vice President, Carole Damoci; Executive Director, Randy Ankeny; Deputy Security Chief, Larry Campbell; Fleet Manager, Grant Winford; Recording Secretaries, Corina Mancilla and Jessica Pellegrini.

APPROVAL OF MINUTES

The minutes of the February 14, 2018, regular meeting were approved, as presented and March 5, 2018, special meeting were approved, as presented.

CORRESPONDENCE

The Committee reviewed four pieces of correspondence in regards to the security department, honest and great bus drivers, and street parking.

UNFINISHED BUSINESS**Gate Access System – Update**

The Executive Director presented an update on this agenda item.

Vehicle Decals – Update

After a brief discussion, Mrs. Perrotti MOTIONED, seconded by Ms. Heinrichs and carried unanimously by the Committee members present –

TO approve the proposed decals and renew schedule, operation funding through CC37. The Deputy Security Chief was asked to write a draft policy on fines.

Additional Surveillance Cameras

After a brief discussion, Mrs. Perrotti MOTIONED, seconded by Mr. Pratt and carried unanimously by the Committee members present –

TO approve the purchase of 16 cameras, for the expansion of surveillance of the Amphitheater in the addition of remote monitoring cameras, in the amount not to exceed \$15,500, and forward this request to the Board after Finance Capital Funding approval.

Disposition of Fleet – Two Vehicles

After a brief discussion, Mrs. Perrotti MOTIONED, seconded by Ms. Winkler and carried unanimously by the Committee members present –

TO approve the disposition of two fleet vehicles.

STAFF REPORTS

Deputy Security Chief

The Deputy Security Chief presented the December and January Statistics in a Power Point presentation.

Fleet Manager

The Fleet Manager provided the January and February Transportation and Mini-Bus Reports.

Executive Director

The Executive Director provided information and updates throughout the meeting.

VICE PRESIDENT'S COMMENTS

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

SHAREHOLDER/MEMBER COMMENTS

Five shareholders/members 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 2:57 p.m.



Steven McGuigan, Chair
SECURITY, BUS AND TRAFFI COMMITTEE