



**BOARD OF DIRECTORS MEETING MINUTES
GOLDEN RAIN FOUNDATION
March 27, 2018**

CALL TO ORDER

President Linda Stone called the regular monthly meeting of the Board of Directors (BOD) of the Golden Rain Foundation (GRF) to order at 10:00 a.m., on Tuesday, March 27, 2018, in Clubhouse Four.

PLEDGE OF ALLEGIANCE

Taylor White, President of the Leisure World Theater Club, led the Pledge of Allegiance.

ROLL CALL

Following the roll call, Corporate Secretary reported that Directors Perrotti, R. Stone, Snowden (left at 12:49 p.m.), Pratt, L. Stone, Reed, Gould, Hopewell, Rapp, McGuigan, Doderer, Winkler, Heinrichs, Damoci, Lukoff, Crossley, Fekjar, and Moore were present.

Eighteen Directors were present, with a quorum of ten.

PRESIDENTS COMMENTS

Today I want to talk briefly about the pool project.

There has been a plethora of mis-information regarding the pool project. Here are the facts:

On August 7, 2017 the Physical Properties Committee approved to recommend to the Board commencement of steps required to seek and secure proposals for the drafting of a conceptual plan to replace/enhance or modify the collective components of the Trust Asset identified as the pool area, for possible replacement in 2022, in accordance with general Trust Property assets replacement guidelines, as recommended by the Strategic Planning Ad Hoc Committee.

On August 14, 2017 the Finance Committee reviewed existing capital funds and determined sufficient funds are available for this project and motioned to authorize the Recreation Committee, Physical Properties Committee, and the Architectural Design Committee to work collectively, within assigned areas of responsibility, to seek and secure proposals for the drafting of a conceptual design plan to replace/enhance or modify the collective components that replace the Trust Asset identified as the pool area. Proposals for the professional services are not to exceed \$25,000.

April 1, 2018 a series of questionnaires regarding preferences will be distributed at the pool area and various clubhouses as well as through LW Live emails.

At the April 2nd the Physical Property Committee meeting, no action will be taken regarding the pool project.

At the April 4th the Recreation Committee meeting, no action will be taken regarding the pool project.

At the April 9th the Architectural Design Committee meeting, no action will be taken regarding the pool project.

April 25, 2018, There will be a Town Hall meeting in Clubhouse 4, at 10 am, for the purpose of hearing the resident's thoughts and concerns.

All comments will be taken into consideration. But remember that of the 6,608 members, there will most likely be 6,608 different opinions! All decisions will be the best use for the majority of the members.

We look forward to your comments and concerns as GRF begins this journey in replacing or modifying this 55+ amenity. GRF members will be kept informed every step of the way.

On March 30th at 1 pm in Conference Room A there will be an informal meeting for all members considering running for the GRF BOD. This is the perfect time for all of those pesky questions to be answered by current and knowable Directors. The deadline to apply is Friday, April 6th at 4:30 pm, Stock Transfer Office.

So, please give considerable thought to running as a director.

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The GRF Monthly Board Meeting will be held at night on Tuesday, April 24th at 6 pm. Please mark your calendars! This will be the last evening meeting of the 2017-2018 term.

And now to the business at hand.

ANNOUNCEMENTS

The GRF Board of Directors met for an Executive Session meeting on March 16 and March 23, 2018 to discuss legal and contractual matters.

SERVICE ANNIVERSARIES

Five employees were recognized with a service award.

Gina Rojas	Stock Transfer Department	5 years
William Wade	Security Department	5 years
Fara Macartney	Security Department	5 years
Mark Grigsby	Security Department	10 years
Barbara Timberlake	Recreation Department	15 years

SHAREHOLDER/MEMBER COMMENTS

In accordance with Policy 5610, Participation by Foundation Members, members may enter into a comment period prior to the beginning of business. **NOTE:** Foundation members are permitted to make comments before the business of the Board begins. Requests must be registered in advance of the meeting. The Open Meeting Act allows boards of directors to establish reasonable time limits for the open forum and for speakers to address the board. ([Civ. Code §4925\(b\).](#)) Time limits, per speaker, are limited to:

- 4 minute limit per speaker, when there are no more than 15 speakers
- 3 minute limit per speaker, 16 - 25 speakers
- 2 minute limit per speaker, over 26 speakers

Two shareholder/member offered comments.

CONSENT CALENDAR – APPROVAL OF BOARD COMMITTEE MEETING MINUTES

In accordance with Civil Code 4090, the Foundation will make available a summary of the meetings where a quorum of the Board was present. A quorum of the Board was present at the following Committee meetings:

Minutes of the Special Security, Bus & Traffic Committee Board Meeting of February 5, 2018
Minutes of the Physical Properties Committee Board Meeting of February 5, 2018
Minutes of the Recreation Committee Board Meeting of February 7, 2018
Minutes of the Communications Committee Board Meeting of February 8, 2018
Minutes of the Architectural Design & Review Committee Board Meeting of February 12, 2018
Minutes of the Special Recreation Committee Board Meeting of February 12, 2018
Minutes of the Mutual Administration Committee Board Meeting of March 14, 2018
Minutes of the Security, Bus & Traffic Committee Board Meeting of February 14, 2018
Minutes of the Finance Committee Board Meeting of February 20, 2018

APPROVAL OF BOARD MEETING MINUTES

The minutes of the February 27, 2018 meeting were approved, as presented.

REPORTS

The Chair of the Los Alamitos Medical Center Advisory Council presented a report on the Council's activities.

The Chair of the Management Services Review Ad hoc Committee presented a report on the progress of the Ad hoc Committee.

The Chair of the Strategic Planning Ad hoc Committee presented a report on the progress of the Ad hoc Committee.

NEW BUSINESS

General

Reserve Funding Request – Clubhouse One, Heat Pump, Women's Billiard Room

The heat pump in the Women's Billiard Room at Clubhouse One (CH1) has failed and has exceeded its useful life. The Physical Property Department obtained quotes from two contractors for the replacement of this Reserve Component (Asset ID 303). Proposals received were Alpine Heating and Air -\$5,600 and Greenwood Heating and Air - \$5,400.

Staff recommends to award a contract to Greenwood Heating and Air, at a cost not to exceed \$5,400, to replace the heat pump in CH 1, the Women's Billiard Room, funding from Reserves.

Reserve funding, in the amount of \$25,000, has been allocated in the Reserve Study, the general replacement of HVAC systems in 2018; as of this date, no funds have been expended this calendar year.

Mr. Pratt MOVED, seconded by Ms. Fekjar and carried unanimously by the Board members present –

TO award a contract to Greenwood Heating and Air, at a cost not to exceed \$5,400, to replace the heat pump in the Clubhouse One (CH1), Women's Billiard Room, asset ID # 303, funding from Reserves and authorize the President to sign the contract.

Architectural Review and Design Committee

Trust Property Tree Trimming

The Physical Property Department sent out a Request for Proposal (RFP) to six (6) contractors and held a bidders' conference; four (4) bidders attended. At its March 12, 2018 meeting, the Architectural Design & Review Committee (ADRC) reviewed sealed bids from four contractors (results included in the agenda packet). Based on the costs, the contractors' past performance, and experience in the community, ADRC unanimously agreed to recommend the Board award a contract to BrightView Landscape Service, for a three-year term, for Trust Property tree trimming (does not include the golf course), in an amount not to exceed \$119,522, Operating budget funding.

Ms. Heinrichs MOVED, seconded by Mr. Gould –

TO award a contract to Brightview Landscape Service to trim Trust Property Facilities trees, at a cost not to exceed \$119,522, for a

period of three years, Operating budget funding, and authorize the

President sign the contract.

Six Board members and the Executive Director spoke on the motion.

The Board concurred to remove the item from the agenda and refer it to the Architectural Design and Review Committee for re-evaluation.

Communication Committee

Amend Policy 2866-36, Acceptable Bilingual Advertisements

At its regularly scheduled meeting on March 8, 2018, the Communications Committee reviewed Policy 2866-36, Acceptable Bilingual Advertisements. The Committee recommends amendment of the policy to update the policy language and provide clarity.

Mr. Gould MOVED, seconded by Mr. Dodero and carried unanimously by the Board members-

TO amend Policy 2866-36, Acceptable Bilingual Advertisements, as presented.

Executive Committee

Amend Policy 5092-30, Board of Directors' Code of Ethics and Conduct

At its regularly scheduled meeting on March 9, 2018, the Executive Committee moved and approved to recommend to the Board the amendment of Policy 5092-30, Board of Directors' Code of Ethics and Conduct, updating the policy language.

Mrs. Reed MOVED, seconded by Ms. Snowden and carried unanimously by the Board members-

TO amend Policy 5092-30, Board of Directors' Code of Ethics and Conduct, as presented.

Amend Policy 5092.01-30, Board of Directors' Censure Procedure

At its regularly scheduled meeting on March 9, 2018, the Executive Committee moved and approved to recommend to the Board the amendment of Policy 5092.01-30, Board of Directors' Censure Procedure, updating the policy language, correcting formatting/numbering, adding Censure Polices to be sent with the notice of the censure meeting and advising that the decision of the Board of Directors is not appealable.

Ms. Hopewell MOVED, seconded by Ms. Snowden -

TO amend Policy 5092.01-30, Board of Directors' Censure Procedure, as presented.

Mr. Pratt MOVED, seconded by Mr. Stone -

TO amend 1.1.4 to "Fails to act in a civil manner."

Two Board members spoke on the motion.

The amendment to the motion was carried with one no vote (McGuigan).

Mrs. Damoci MOVED, seconded by Ms. Snowden -

TO amend 2.6.2, adding "once a quorum has been established".

Two Board members spoke on the motion.

Mrs. Damoci withdrew her motion and Ms. Snowden withdrew her second of the motion.

Mrs. Damoci MOVED, seconded by Mr. Crossley and carried unanimously by the Board members-

TO refer to Policy 5092.01-30, Board of Directors' Censure

Procedure, to the Executive Committee for review.

Amend Policy 5092.02-30, Motion to Censure and Adopt Policy 5092.03-30, Correspondence – Notification of Motion to Censure

At its regularly scheduled meeting on March 9, 2018, the Executive Committee moved and approved to recommend to the Board the amendment of Policy 5092.02-30, Motion to Censure, updating the policy language and copying the Presiding Officer on the Motion to Censure form.

Mr. Pratt MOVED, seconded by Ms. Hopewell –

TO amend Policy 5092.02-30, Motion to Censure, as presented.

Four Board members and the Executive Director spoke on the motion.

Mr. Pratt MOVED, seconded by Mrs. Damoci and carried unanimously by the Board members -

TO refer Policies 5092.02-30, Motion to Censure and Policy

5092.03-30, Correspondence – Notification of Motion to Censure

to the Executive Committee for review.

Approve California Minimum Wage Increase, Wage Range Increase

Mrs. Damoci MOVED, seconded by Mrs. Perrotti –

TO approve a general wage increase for all GRF employees earning \$13.99 or less, by a fifty-cent per hour increase, at a projected non-budgeted expense of \$36,127, and authorize the Executive Director to take required actions to fulfill the directive of the Board.

Seven Board members and the Executive Director spoke on the motion.

Ms. Snowden MOVED, seconded by Mr. Pratt -

TO refer the item to the Executive Committee for review.

Ten Board members and the Executive Director spoke on the motion to refer the item to the Executive Committee for review.

The motion failed to carry with eleven no votes (Fekjar, Damoci, Dodero, Gould, Hopewell, McGuigan, Moore, Perrotti, Reed, Rapp, R. Stone), six yes votes, and one recusal (L. Stone).

Four Board members spoke on the original motion.

The original motion was carried with five no votes (Crossley, Heinrichs, Lukoff, Pratt, Winkler), twelve yes votes, and one recusal (L. Stone).

The President called for a ten minute break at 11:30 a.m.

Rescind Policy 5610-30, Participation by Foundation Members

At its regularly scheduled meeting on March 9, 2018, the Executive Committee moved to rescind Policy 5610-30, Participation by Foundation Members; it is a procedure covered in the Civil Code.

Mr. Dodero MOVED, seconded by Ms. Hopewell and carried unanimously by the Board members –

TO rescind Policy 5610-30, Participation by Foundation Members.

Amend Policy 5101-30, Limitation of Terms – Golden Rain Foundation Officers and Committee Chairs

At its regularly scheduled meeting on March 9, 2018, the Executive Committee moved to amend Policy 5101-30, Limitation of Terms – Golden Rain Foundation Officers and Committee Chairs, incorporating Policy 5022-30, Limitation of Terms – Officers.

Mrs. Perrotti MOVED, seconded by Ms. Hopewell –

TO amend Policy 5101-30, Limitation of Terms –Golden Rain
Foundation Officers and Committee Chairs, as presented.

Two Board members spoke on the motion.

Ms. Snowden MOVED, seconded by Ms. Winkler -

TO amend the policy by adding “or ad hoc” to the first paragraph of
the policy.

The motion to amend failed with eleven no votes (Crossley, Damoci, Doderro, Fekjar, Hopewell, McGuigan, Pratt, Rapp, Reed, L. Stone, R. Stone) and seven yes votes.

Mr. Stone MOVED, seconded by Mr. Pratt -

TO amend to “shall not be permitted more than three consecutive
terms, unless appointed mid-term”.

Seven Board members spoke on the motion to amend.

The motion to amend failed with fourteen no votes (Crossley, Damoci, Doderro, Fekjar, Gould, Hopewell, Lukoff, McGuigan, Perrotti, Rapp, Reed, Snowden, L. Stone, Winkler) and four yes votes.

The original motion was carried unanimously by the Board members.

Rescind Policy 5022-30, Limitation of Terms - Officers

At its regularly scheduled meeting on March 9, 2018, the Executive Committee moved to rescind Policy 5022-30, Limitation of Terms – Officers, which will be incorporated into Policy 5101-30, Limitation of Terms – Golden Rain Foundation.

Mrs. Damoci MOVED, seconded by Ms. Rapp and carried unanimously by the Board members-

TO rescind Policy 5022-30, Limitation of Terms - Officers.

Finance Committee

Accept February 2018 Finance Statements

At the regularly meeting of the Finance Committee on March 19, 2018, the Committee duly moved to recommend to the Golden Rain Foundation Board of Directors acceptance of the February 2018 financial statements for audit.

Ms. Snowden MOVED, seconded by Mr. Dodero and carried unanimously by the Board members-

TO accept the February 2018 Financial Statements for audit.

Accept Draft 2017 Audited Statements/Excess Income Distribution

At the regularly scheduled meeting of March 19, 2018, the Finance Committee reviewed the 2017 draft audited financial statements of the Golden Rain Foundation and the excess income reported herein (exhibit A in the agenda packet). The Committee duly moved and approved to recommend the Board accept the 2017 audited financial statements and, pursuant to Policy 5528-31 – Refund of Excess Income, to distribute to the Mutuals on a pro rata basis the amount of \$128,128, representing 2017 excess income as reported in the 2017 audited financial statements.

Mr. Lukoff MOVED, seconded by Mrs. Damoci -

TO accept the final draft 2017 Golden Rain Foundation Financial Statements, as of December 31, 2017, for the year then ended, and the proposed Independent Auditors' Report as submitted by Clifton Larson Allen LLP, hereby accepting the above mentioned Financial Statements and reports therein (Exhibit A in the agenda packet), reflecting excess income of \$128,128. Further, to distribute, on a pro rata basis, in its entirety, the excess income of \$128,128 to the Mutual Corporations pursuant to Policy 5528-31 – Refund of Excess Income.

Three Board members and the Director of Finance spoke on the motion.

Mr. McGuigan MOVED, seconded by Ms. Hopewell -

TO divide the question.

The motion carried with one no vote.

Mr. Lukoff MOVED, seconded by Mrs. Damoci and carried unanimously by the Board members-

TO accept the final draft 2017 Golden Rain Foundation Financial Statements, as of December 31, 2017, for the year then ended, and

the proposed Independent Auditors' Report as submitted by Clifton Larson Allen LLP, hereby accepting the above mentioned Financial Statements and reports therein (Exhibit A in the agenda packet), reflecting excess income of \$128,128.

Mr. Lukoff MOVED seconded by Mrs. Damoci and carried unanimously by the Board members—
TO distribute, on a pro rata basis, in its entirety, the excess income of \$128,128 to the Mutual Corporations pursuant to Policy 5528-31
— Refund of Excess Income.

Approve CDAR Purchase

At the regular scheduled meeting of the Finance Committee on March 19, 2018, the members discussed the liquid funds held in various financial institutions and noted the balances in some of the financial institutions exceed the FDIC insurance limits and therefore are not in compliance with Policy 5520-31 – Reserves. When reviewing liquid funds, the Committee took into consideration the additional liquidity gained from investment maturities in October as well.

Based on the amount of liquid reserve funds versus total reserve commitments, the committee passed a motion to recommend to the board to invest \$800,000 from the First Foundation Bank Money Market Reserve account and from proceeds of a maturing CDAR (Reserve funds) in a 52-week CDAR at an annual rate of .70% which will be fully insured by the FDIC. Remaining liquid reserve funds will be sufficient to fulfill current and future commitments.

Ms. Winkler MOVED, seconded by Ms. Hopewell -

TO continue the investment ladder by investing \$800,000 from the First Foundation Bank Money Market Reserve account and from proceeds of a maturing CDAR (Reserve funds) in a 52-week CDAR @ .70%, which will be fully insured by the FDIC.

Four Board members spoke on the motion.

The motion was carried with four no votes (Crossley, Gould, McGuigan and Pratt) and fourteen yes votes.

Amend Policy 5522-31, Safe Deposit Boxes

At its regularly scheduled meeting on March 19, 2018, the Finance Committee moved to amend

Policy 5522-31, Safe Deposit Boxes, updating the policy language and specifying that two authorized persons must access the GRF safe deposit box simultaneously.

Ms. Rapp MOVED, seconded by Mrs. Reed -

TO amend Policy 5320-31, Safe Deposit Boxes, as amended.

Three Board members and the Executive Director spoke on the motion.

Mrs. Damoci MOVED, seconded by Ms. Fekjar and carried unanimously by the Board members-

TO replace Information Technology Services Analyst with Security Services Director.

The amended motion was carried unanimously by the Board members.

Rescind Policy 5320-31, Budgeting

At its regularly scheduled meeting on March 19, 2018, the Finance Committee moved to rescind Policy 5320-31, Budgeting; it is obsolete and does not follow current practice.

Mr. Stone MOVED, seconded by Ms. Rapp and carried unanimously by the Board members-

TO rescind Policy 5320-31, Budgeting.

Mutual Administration

Rescind Policy 1802-33, Qualified Permanent Resident Agreement

At its regularly scheduled meeting on March 13, 2018, the Mutual Administration Committee moved to rescind Policy 1802-33, Qualified Permanent Resident Agreement, as it is a form rather than a policy.

Mr. Crossley MOVED, seconded by Mr. Gould and carried unanimously by the Board members-

TO rescind Policy 1802-33, Qualified Permanent Resident Agreement.

Rescind Policy 1803-33, Co-Occupant Agreement

At its regularly scheduled meeting on March 13, 2018, the Mutual Administration Committee moved to rescind Policy 1803-33, Co-Occupant Agreement, as it is a form rather than a policy.

Mr. Moore MOVED, seconded by Mr. McGuigan and carried unanimously by the Board members-

TO rescind Policy 1803-33, Co-Occupant Agreement.

Rescind Policy 1804-33, Golden Rain Foundation Request for Additional Occupant Entry

At its regularly scheduled meeting on March 13, 2018, the Mutual Administration Committee moved to rescind Policy 1804-33, Golden Rain Foundation Request for Additional Occupant Entry, as it is a form rather than a policy.

Mr. Stone MOVED, seconded by Mr. Gould and carried unanimously by the Board members-

TO rescind Policy 1804-33, Golden Rain Foundation Request for
Additional Occupant Entry.

Recreation Committee

Approve Lease, Building Five, Room D, Multi-cultural Resource Center

At the regularly scheduled March 7, 2018 meeting of the Recreation Committee, the Committee approved to recommend to the Finance Committee and Board of Directors the leasing of space within Building 5, Room D, for the sole purpose of a Multicultural Resource Center, under the care and operation of volunteers of the Korean American Association.

At the regularly scheduled March 19, 2018 meeting of the Finance Committee, the Committee reviewed a request from the Recreation Committee to lease a portion of Trust Property identified as Building 5, Room D (248 square feet). The Committee duly moved and approved to recommend to the Board the leasing of Trust Property, per terms and conditions of the attached lease agreement.

Mrs. Perrotti MOVED, seconded by Mr. Dodero-

TO approve a Lease Agreement between Golden Rain Foundation and the Korean American Association, for the use of Trust Property, per terms and condition of the attached lease agreement, for a portion of the Trust Property commonly identified as Building 5, Room D (248 square feet), and authorize the President to sign the agreement.

Three Board members spoke on the motion.

The motion was carried unanimously by the Board members.

Reserve Funding Request – Replacement and Refurbishment of Pianos

At its regularly scheduled meeting on March 7, 2018, the Recreation Committee (RC) duly moved

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and approved to recommend to the GRF Board of Directors upgrade of the community pianos by extending the useful life of six (6) black Yamaha upright piano through general repairs and refinishing and replacement of four (4) old brown pianos which have exceeded their useful life. Costs: Repair and touch up six (6) community pianos from Ansdell Piano - \$2,310.00, purchase four (4) refurbished pianos from Kim's Piano - \$17,027.52, total -\$19,337.00.

At its regularly scheduled meeting of March 19, 2018, the Finance Committee determined Reserve funding is available.

Mr. Pratt MOVED, seconded by Ms. Snowden and carried unanimously by the Board members—

TO allocate Reserve funding, for Asset 993, in an amount not to exceed \$19,500, for the repair and touch up of six community pianos from Ansdell Piano and the purchase of four refurbished pianos from Kim's Piano as part of the Community Piano Upgrade Program.

Six Board members and the Executive Director spoke on the motion.

The motion was carried with one no vote (Mr. McGuigan).

Reserve Funding Request – Amphitheater, Sound System Upgrades

At its regularly scheduled meeting on March 7, 2018, the Recreation Committee duly moved and approved to recommend to the GRF Board of Directors replacement of the Amphitheater sound system due to its age, condition and poor quality. Of note: the study did not take into considered the full scope of the sound system (multiple soundboards, mixers, speakers, microphones and all associated and required components comprising the sound system. Quotes were received from TM Consulting (\$119,241.80) and GNI Void Production (\$110,200.00). At its regularly scheduled meeting of March 19, 2018, the Finance Committee determined the acceleration of Reserve funds is feasible.

Mr. Gould MOVED, seconded by Mr. Moore –

TO approve the replacement of the Amphitheater sound system, comprised of components as identified upon the estimate dated March 5, 2018, TM Consultants, in an amount not to exceed \$120,000, Reserve funding, and authorize the President to sign the applicable documents.

Four Board members and the Executive Director spoke on the motion.

The motion was carried unanimously by the Board members.

Operating Funding Request – Golf Course Tree Trimming Contract

The Physical Properties office sent out to bid requests for proposals for tree trimming the golf course. Quotes have been solicited from:

BIDDER	YEAR ONE	YEAR TWO	YEAR THREE	TOTAL BID FOR THREE YEARS
BrightView Landscape Services	\$11,757.	\$10,684.	\$11,757.	\$34,198.
Anguiano Lawn Care (John's)	\$7,280.	\$7,280.	\$7,280.	\$21,840.
Peterson's Tree Works	\$16,280.	\$17,280.	\$17,990.	\$51,550.
Tree Pros	\$11,185.	\$11,185.	\$11,185.	\$33,555.

At its regularly scheduled meeting on March 7, 2018, the Recreation Committee duly moved and approved to the GRF Board of Directors to contract with Anguiano Lawn Care, for three years, in the amount \$21,198.00, for the golf course tree trimming.

Ms. Fekjar MOVED, seconded by Mr. Gould and carried unanimously by the Board members -

TO approve Anguiano Lawn Care, for a three year contract, in the amount of \$21,198.00, budgeted Operating funds, for the golf course tree trimming, and authorize the President to sign the contract.

Three Board members and the Executive Director spoke on the motion.

The Board members concurred to discuss this agenda item at the April Board meeting.

Security, Bus & Traffic Committee

Capital Funding Request – Surveillance system Expansion, Amphitheater

Given growing attendance at concerts and additional functions within the amphitheater complex, expansion of the surveillance system with remote monitoring and recording would greatly enhance the ability to investigate any incident that may occur.

The Security Department prepared a proposed camera placement plan (attached in agenda packet) and presented it to the IT Department for their input, hardware costs, as well as obtaining estimates from the Physical Properties department for installation (GRF Staff) and materials.

Cameras	\$4,488.11	Wire, conduit, fittings, etc. GRF, 110 hours @ \$42
Lenses	\$835.59	
Switches	\$279.00	
Materials	\$5,180.27	
Labor	\$4,620.00	
Total	\$15,402.97	

At the regularly scheduled March 14, 2018 meeting of the Security Bus and Traffic Committee, the Committee reviewed plans for the expansion of the surveillance system and unanimously moved to forward a request to the Finance Committee for available Capital funding, and, upon securing funding, forward a request to the GRF Board.

At its regularly scheduled meeting on March 19, 2018, the Finance Committee determined Capital funding is available for the proposed project.

Mr. McGuigan MOVED, seconded by Mr. Dodero -

TO approve the expansion of the surveillance system, in the amount of \$15,402.97, Capital funding, and authorize the Executive Director to initiate the purchases.

Two Board members and the Security Services Director spoke on the motion.

The motion was carried unanimously by the Board members.

SEAL BEACH COUNCIL MEMBER'S REPORT

Seal Beach Council Member Sandra Massa Lavitt provided an update of the City of Seal Beach Council meeting.

CONTROLLER'S REPORT

The Finance Director provided a financial report earlier in the meeting.

EXECUTIVE DIRECTOR'S REPORT


The Executive Director provided a written report for the Board and spoke on the progress of Mission Park and Veteran's Plaza projects as well as reports of shareholder/member payment concerns.

BOARD MEMBER COMMENTS

Seventeen Board members spoke on the proceedings of today's meeting.

ADJOURNMENT

The meeting was adjourned was at 1:04 p.m.



Joy Reed, Corporate Secretary
GRF Board of Directors
dfb