



EMERGENCY ARCHITECTURAL DESIGN & REVIEW COMMITTEE MINUTES

June 11, 2018

The meeting of the Emergency Architectural Design & Review Committee (ADRC) was held on Monday, June 11, 2018 and was called to order at 3:00 p.m. by Chair Fekjar in the Administration Conference Room.

ROLL CALL

Present: Ms. S. Fekjar, Chair
Ms. S. Hopewell, Vice Chair
Mr. T. Dodero
Ms. I. Heinrichs
Mr. B. Lukoff
Mrs. J. Reed
Ms. Stone, Ex-Officio

Absent: Mr. W. Gould

Also Present: Mr. R. Ankeny, Executive Director
Mr. M. Weaver, Facilities Director
Mrs. C. Mancilla, Recording Secretary

Chair Fekjar greeted and welcomed everyone to the Architectural Design & Review 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 ADR 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 May 2018.

CHAIR'S ANNOUNCEMENTS

Chair Fekjar welcomed the Committee members, guests and staff, including GRF President Linda Stone; Executive Director Randy Ankeny and Facilities Director Mark Weaver.

UNFINISHED BUSINESS

Mission Bell

After a brief discussion, Mr. Lukoff MOTIONED, seconded by Ms. Hopewell-

TO sand blast and paint it bronze (same as bicycle racks).

The motion carried with one no vote (Dodero).

PRESIDENT COMMENTS

There were no president's comments at the time of the meeting.

COMMITTEE MEMBERS COMMENTS

No shareholder/member spoke on items pertaining to the agenda.

SHAREHOLDER COMMENTS

No shareholder/member spoke on items pertaining to the agenda.

COMMITTEE MEMBERS COMMENTS

No committee/member comments at the time of the meeting.

ADJOURNMENT

Chair Fekjar adjourned the meeting at 3:12 p.m.



Suzanne Fekjar, Chair
ARCHITECTURAL DESIGN & REVIEW COMMITTEE

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