



SECURITY, BUS AND TRAFFIC COMMITTEE MINUTES

July 11, 2018

The meeting of the Security, Bus and Traffic Committee was held on Wednesday, July 11, 2018 and was called to order at 1:00 p.m. by Chair Gould, in the Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

Present:	Mr. W. Gould, Chair	Mr. P. Pratt
	Mr. T. Dodero	Mr. R. Stone
	Mrs. L. Perrotti	Ms. L. Stone, Ex-Officio

Staff and Guests: Mr. R. Ankeny, Executive Director
Mr. P. Bristow, Security Services Director
Mr. L. Campbell, Security Services Manager
Mr. G. Winford, Fleet Manager
Ms. C. Miller, Director of Finance
Ms. S. Massa-Lavitt, City Council
Mrs. C. Mancilla, Recording Secretary
Ms. P. Snowden, GRF Representative, Mutual Two
Ms. S. Hopewell, GRF Representative, Mutual Six
Ms. R. Winkler, GRF Representative, Mutual Ten
Mr. B. Lukoff, GRF Representative, Mutual Fourteen
Ten Shareholders/Members

Chair Gould 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 Security, Bus and Traffic 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 August 2018.

CHAIR'S ANNOUNCEMENTS

Chair Gould welcomed the Committee members, guests and staff, including GRF President, Linda Stone; Executive Director, Randy Ankeny; Security Services Director, Paul Bristow; Security Services Manager, Larry Campbell; Fleet Manager, Grant Winford and Recording Secretary, Corina Mancilla.

APPOINTMENT OF VICE CHAIR

Mr. Gould appointed Mrs. Perrotti for Vice Chair. There being no further discussion, Mrs. Perrotti was declared Vice Chair of the Security, Bus and Traffic Committee, by acclamation.

APPROVAL OF MINUTES

The minutes of the May 9, 2018, meeting were approved, as amended.

STAFF REPORTS**Security Services Director**

The Security Services Director provided the May Security Report.

Fleet Manager

The Fleet Manager provided the May Transportation and Mini-Bus Report.

Executive Director

The Executive Director presented no report.

CORRESPONDENCE

The Committee reviewed four pieces of correspondence regarding traffic laws, red curbs, a concern on the front and an employee's great performance.

UNFINISHED BUSINESS**Gate Access System**

The Security Services Director provided an update on the Gate Access System and was requested to bring a written report for the next scheduled meeting.

Automatic Parking Ticket – Presentation

Mr. Ruybal, Director of Business Development from Complus Data Innovations, Inc., presented information on Automatic Parking Ticket.

Bus Stop - Signage

It was Consensus of the Committee to request the Fleet Manager, more information and bring back at next scheduled meeting.

Chair Gould called in for a fifteen-minute break at 2:30 p.m.

NEW BUSINESS2019 Budget Assumptions

The Finance Director and Staff members reviewed and discussed the draft of 2019 Budget Assumptions, for Cost Centers 37 and 38. Any changes and/or edits may be presented at the next schedule meeting.

After a brief discussion, Mr. Gould MOTIONED, seconded by Ms. Dodero and carried unanimously by the Committee members–

TO request the Security Department, identify and buy Vests under the Compliance and Safety Regulations, ANSI (American National Standard Institute), not to exceed \$3,500, from Operational funds.

Fire Lane Enforcement by Seal Beach Police Department

The Executive Director provided information on fire lane enforcement.

POLICIESParking Rules and Regulations – Draft

The Committee reviewed a draft on parking rules and definitions.

Moving Violations – Draft

The Committee took no action on this agenda item.

Parking and Moving Violations Fees (Fines) – Draft

The Committee took no action on this agenda item.

PRESIDENT'S COMMENTS

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

SHAREHOLDER/MEMBER COMMENTS

Four shareholder/member spoke on the proceedings of the Committee meeting.

COMMITTEE MEMBERS COMMENTS

Four Committee members spoke on the proceedings of the Committee meeting.

ADJOURNMENT

Chair Gould adjourned the meeting at 4:04 p.m.

A handwritten signature in black ink, appearing to read 'Wayne Gould', is written over a horizontal line.

Wayne Gould, Chair
SECURITY, BUS AND TRAFFIC

cm 07.11.18