



SECURITY, BUS AND TRAFFIC COMMITTEE MINUTES

January 9, 2019

The meeting of the Security, Bus and Traffic Committee was held on Wednesday, January 9, 2019 and was called to order at 1:00 p.m. by Chair Gould, in the Administration Conference Room B, followed by the Pledge of Allegiance.

ROLL CALL

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

Staff and Guests: Mr. R. Ankeny, Executive Director
 Mr. V. Rocha, Security Services Director
 Mr. G. Winford, Fleet Manager
 Mrs. C. Mancilla, Recording Secretary
 Ms. S. Massa-Lavitt, City Council
 Ms. P. Snowden, GRF Representative, Mutual Two
 Ms. S. Hopewell, GRF Representative, Mutual Six
 Ms. K. Rapp, GRF Representative, Mutual Seven
 Ms. S. Fekjar, GRF Representative, Mutual Eight
 Ms. I. Heinrichs, GRF Representative, Mutual Eleven
 Ms. L. Findlay, GRF Representative, Mutual Twelve
 Eight 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/shareholder comment period, not to exceed three minutes, as set forth in Policy 5610, Participation by Foundation Members/Shareholders. The minutes of today's Committee Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes in February 2019.

CHAIR'S ANNOUNCEMENTS

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

APPROVAL OF MINUTES

The minutes of the November 14, 2018, meeting were approved, as presented.

STAFF REPORTS**Security Services Director**

The Security Services Director provided the December Security Report.

It was consensus of the Committee for the Security Services Director to have a monthly Town Hall Meeting, regarding current Security issues and concerns within the Community.

Fleet Manager

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

Executive Director

The Executive Director provided information and updates throughout the meeting.

CORRESPONDENCE

The Committee reviewed one piece of correspondence regarding excellent service from bus drivers.

UNFINISHED BUSINESS**Gate Access System**

The Security Services Director provided updated information on the Gate Access System.

After a brief discussion, Mrs. Perrotti MOTIONED, seconded by Mr. Stone and carried unanimously by the Committee members—

TO request a formal proposal from Integrated Security and Communications, Inc. and bring to the next regular meeting.

Chair Gould called in for a fifteen-minute break at 2:35 p.m.

Resident Security – Citation Issuing

It was consensus of the Committee to address this agenda item at the next scheduled meeting.

Lock Outs

It was consensus of the Committee to address this agenda item at the next scheduled meeting.

Parking Enforcement Specialist

The Committee discussed this agenda item. No action was taken.

St. Andrews Gate Hours

It was consensus of the Committee to address this agenda item at the next scheduled, special meeting.

The Security Services Director was requested to draft a proposed policy on lock outs and bring back at the next scheduled meeting

SBPD Sub-Station

The Committee discussed this agenda item. No action was taken.

NEW BUSINESS (N/A)

POLICIES

It was consensus of the Committee to schedule a special meeting to review all policies.

PRESIDENT'S COMMENTS

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

SHAREHOLDER/MEMBER COMMENTS

Three 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 Gould adjourned the meeting at 3:25 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 01.09.19