



SECURITY, BUS AND TRAFFIC COMMITTEE MINUTES

March 11, 2020

The meeting of the Security, Bus and Traffic Committee was held on Wednesday, March 11, 2020 and was called to order at 1:05 p.m. by Chair Pratt, in the Administration Conference Room, followed by the Pledge of Allegiance.

Present: Mr. P. Pratt, Chair
Ms. M. Gerber, Vice-Chair
Mr. T. Doderio
Ms. L. Findlay
Ms. J. Isom
Mr. N. Massetti
Mr. W. Thompson

Absent: Ms. L. Stone, Ex-Officio

Staff and Guests: Ms. S. Hopewell, GRF Vice-President
Mr. R. Ankeny, Executive Director
Mr. V. Rocha, Security Services Director
Mr. L. Norlander, Interim Security Services Manager
Mr. G. Winford, Fleet Manager
Mrs. C. Mancilla, Recording Secretary
Ms. S. Massa-Lavitt, City Council
Mr. B. Lukoff, GRF Representative, Mutual Fourteen
Sixteen Shareholders/Members

Chair Pratt 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.

CHAIR'S ANNOUNCEMENTS

Chair Pratt welcomed the Committee members, guests and staff, including GRF Vice-President, Susan Hopewell; Executive Director, Randy Ankeny; Security Services Director, Victor Rocha; Security Services Manager, Larry Norlander; Fleet Manager, Grant Winford; Guest Speakers Ian Hopton, Manager and Chis Davidson, Director of Operations from PCA Management and Recording Secretary, Corina Mancilla.

Contracted/Off-site and On-site bus services – Guest Speaker

Mr. Ian Hopton, Manager and Chis Davidson, Director of Operations from PCA Management provided information on the off-site/on-site bus services.

SHAREHOLDER COMMENTS

Seven Shareholders/Members spoke at the time of the meeting.

APPROVAL OF MINUTES

The minutes of the February 12, 2019, regular meeting, were approved, as presented.

CORRESPONDENCE

The Committee reviewed one piece of correspondence as presented.

STAFF REPORTS

Security Services Director

The Security Services Director provided the January Security Report.

Fleet Manager

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

Executive Director

The Executive Director provided information and updates throughout the meeting.

SUBCOMMITTEE REPORTS (N/A)

UNFINISHED BUSINESS

Gate Access System – Update

The Executive Director and the Security Services Director provided updated information on the gate access system.

i. Entry Pass – Update

The Security Services Director provided updated information on the entry pass.

Contracted/Off-site bus service

The Committee discussed the presentation on the Contracted/Off-site and On-site bus services, presented at the beginning of the meeting.

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

NEW BUSINESS (N/A)

GOVERNING DOCUMENTS

Adopt 80-5580-1, Gate Passes – Rules

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

TO recommend the GRF BOD adopt 80-5580-1, Gate Passes – Rules, as presented, pending a 28-day notification to the membership.

Adopt 80-5580-2, Gate Passes – Fees

After a brief discussion, Ms. Isom MOTIONED, seconded by Ms. Gerber and carried unanimously by the Committee members–

TO recommend the GRF BOD adopt 80-5580-2, Gate Passes – Fees, as presented, pending a 28-day notification to the membership and Finance Committee review.

Adopt 80-5580-3, Gate Passes – Procedures

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

TO recommend the GRF BOD adopt 80-5580-3, Gate Passes – Procedures, as presented.

Rescind 80-5536-1, Guest Passes

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

TO recommend the GRF BOD rescind 80-5536-1, Guest Passes, as presented.

It was the consensus of the Committee to take no action and bring back to the next scheduled meeting, the following governing documents:

- Adopt 80-1930-1, Traffic – Rules
- Adopt 80-1930-3, Traffic – Procedures
- Adopt 80-1937-1, Parking – Rules
- Adopt 80-1937-2, Parking – Fees

- Adopt 80-1937-3, Parking – Procedures
- Amend 80-1927.02-3, Parking Rules for Trust Property
- Rescind 80-1920-1, Traffic Rules and Regulations
- Rescind 80-1925-1, Traffic Rules and Regulations – Enforcement on Trust Property
- Rescind 80-1927-1, Parking Rules for Trust Property
- Rescind 80-1928-1, Golf Cart and Low Speed Vehicle Rules

PRESIDENT’S COMMENTS

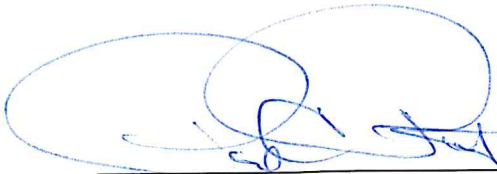
GRF Vice-President, Susan Hopewell provided information and updates throughout the meeting.

FUTURE AGENDA ITEMS (N/A)

The Committee concurred not to add future agenda items

ADJOURNMENT

Chair Pratt adjourned the meeting at 4:24 p.m.



Paul Pratt, Chair
SECURITY, BUS AND TRAFFIC

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