



AGENDA
SPECIAL GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS MEETING
Clubhouse Four and Live Stream
Monday, August 31, 2020 – 1:00 p.m.

View the meeting livestream:

- Navigate to www.lwsb.com
- Click on the [Watch BOD Meeting Live](#) tab
- The live streaming uses YouTube live and terminates at the close of the meeting

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Announcements
4. Shareholder/Member Comments

Note: Foundation Shareholder/Members are permitted to make comments before the meeting business of the Board begins. 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

5. New Business
 - a. Re-opening of Trust Property Amenities under Emergency Operational Procedures
 - i. Veterans' Plaza, 70-1448-3A (Ms. Snowden, pp. 1-2)
 - ii. Mission Park (Multi-Use), 70-1448-3B (Mrs. Perrotti, pp. 3-4)
 - iii. Mission Park (Bocce Ball), 70-1448-3C (Ms. Heinrichs, pp. 5-6).
6. Board Member Comments
7. Adjournment

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BOARD ACTION REQUEST

TO: GRF BOARD OF DIRECTORS
FROM: RANDY ANKENY, EXECUTIVE DIRECTOR
SUBJECT: RE-OPENING OF TRUST PROPERTY AMENITIES UNDER EMERGENCY
OPERATIONAL PROCEDURES – VETERANS’ PLAZA
DATE: AUGUST 27, 2020
CC: FILE

Based upon current status of Federal, State, County and City public health and safety orders, staff recommends the reopening of Veterans’ Plaza, under Emergency Operations Policy 70-1448-3A, for active outdoor activities, as defined under the policy.

I move to approve the re-opening of Veterans’ Plaza, on September 4, 2020, under Emergency Operations Policy 70-1448-3A.

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BOARD ACTION REQUEST

TO: GRF BOARD OF DIRECTORS
FROM: RANDY ANKENY, EXECUTIVE DIRECTOR
SUBJECT: RE-OPENING OF TRUST PROPERTY AMENITIES UNDER EMERGENCY
OPERATIONAL PROCEDURES – MISSION PARK –MULTI-USE COURTS
DATE: AUGUST 27, 2020
CC: FILE

Based upon current status of Federal, State, County and City public health and safety orders, staff recommends the reopening of Mission Park –Multi-Use Courts, under Emergency Operations Policy 70-1448-3B, for active outdoor activities, as defined under the policy.

I move to approve the re-opening of Mission Park - Multi-Use Courts, on September 4, 2020, under Emergency Operations Policy 70-1448-3B.

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BOARD ACTION REQUEST

TO: GRF BOARD OF DIRECTORS
FROM: RANDY ANKENY, EXECUTIVE DIRECTOR
SUBJECT: RE-OPENING OF TRUST PROPERTY AMENITIES UNDER EMERGENCY
OPERATIONAL PROCEDURES – MISSION PARK – BOCCE BALL COURT
DATE: AUGUST 27, 2020
CC: FILE

Based upon current status of Federal, State, County and City public health and safety orders, staff recommends the reopening of Mission Park – Bocce Ball Court, under Emergency Operations Policy 70-1448-3C, for active outdoor activities as defined under the policy.

I move to approve the re-opening of Mission Park - Bocce Ball Court, on September 4, 2020, under Emergency Operations Policy 70-1448-3C.

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