



SECURITY, BUS AND TRAFFIC COMMITTEE MINUTES

September 9, 2020

The meeting of the Security, Bus and Traffic Committee was held on Wednesday, September 9, 2020 and was called to order at 1:00 p.m. by Chair Pratt, in Clubhouse Four, followed by the Pledge of Allegiance.

Present:	Mr. P. Pratt, Chair	Mr. L. Melody
	Mr. N. Massetti, Vice-Chair	Ms. P. Snowden
	Mr. T. Doderio	Mr. W. Thompson
	Ms. J. Isom	Ms. S. Hopewell, Ex-Officio

Staff	Mr. R. Ankeny, Executive Director
And Guests:	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
	Mrs. L. Perrotti, GRF Representative, Mutual One
	Ms. C. Levine, GRF Representative, Mutual Ten
	One Shareholder/Member

Chair Pratt greeted and welcomed everyone to the Security, Bus and Traffic Committee meeting and introduced Foundation members, guests and staff.

CHAIR'S ANNOUNCEMENTS

Chair Pratt welcomed the Committee members, guests and staff, including GRF President, Susan Hopewell; Executive Director, Randy Ankeny; Security Services Director, Victor Rocha; Security Services Manager, Larry Norlander; Fleet Manager, Grant Winford and Recording Secretary, Corina Mancilla.

SHAREHOLDER COMMENTS

No Shareholders/Members spoke at the time of the meeting.

APPROVAL OF MINUTES

The minutes of the March 11, 2019, regular meeting, were approved, as presented.

CORRESPONDENCE

The Committee reviewed two pieces of correspondence as presented.

STAFF REPORTS

Security Services Director

The Security Services Director provided the Security Report in various areas of the department.

NOTE:

Due to a Spectrum Wi-Fi outage, the meeting was adjourned as soon as it could no longer be live streamed to ensure full, transparent participation by Committee members and attending residents.

The meeting was rescheduled to

Wednesday, Sept. 23, at 1:00 p.m. in Clubhouse Four.

The following items will be review at the next scheduled meeting.

STAFF REPORTS

Fleet Manager

Executive Director

SUBCOMMITTEE REPORTS (N/A)

UNFINISHED BUSINESS

Gate Access System – Update

- i. Entry Pass – Update

Contracted/Off-site bus service

NEW BUSINESS

Select GRF Committee Vice Chair

Forklift Task Force

It was consensus of the Committee to forward the forklift task force, agenda item to the Finance Committee.

Community Safety Discussion

- Security Staff – Speed Limit
- Delivery Trucks – Red Zones
- Stop Signs – Reporting Lines
- Three Way Stop (Oakmont & St. Andrews)

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
- Review 80-5145-3, Security Committee Charter

PRESIDENT'S COMMENTS

FUTURE AGENDA ITEMS (N/A)

ADJOURNMENT

Chair Pratt adjourned the meeting at 2:03 p.m.

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

Paul Pratt, Chair
SECURITY, BUS AND TRAFFIC

cm 09.09.20

