Golden Rain Foundation

SECURITY, BUS AND TRAFFIC COMMITTEE

SUMMARY REPORT
Monday, January 12, 2022
1:00 p.m.

1. CORRESPONDENCE: Gate Access System Concerns It was the consensus of the Committee to have the GRF President respond to the Shareholder.	GRF President				
2. UNFINISHED BUSINESS: Gate Access System-Update It was the consensus of the Committee to have the Security Services Director place an article in the Leisure World Weekly about Shareholders filing out the Emergency Contact Form.	Security Services Director				
3. UNFINISHED BUSINESS: Contracted/Off-site and On-Site Bus Service The Committee discussed the contracted/off-site and on-site bus service agenda item. No action was taken pending additional information to be presented at the next scheduled meeting.	Fleet Manager				
4. UNFINISHED BUSINESS: Parking Tickets on Hold The Committee discussed the parking tickets on hold, agenda item. No action was taken pending additional information to be presented at the next scheduled meeting.	Security Services Director				
5. UNFINISHED BUSINESS: Replacement of Buses The Committee discussed the replacement of buses agenda item. No action was taken pending additional information to be presented at the next scheduled meeting.	Fleet Manager				
6. UNFINISHED BUSINESS: Speed Cushions The Committee moved and recommended the GRF Board accept the revised Speed Cushions proposal, in the amount of $9,600, Capital Funding.	Recording Secretary			✓	
7. NEW BUSINESS: Knollwood and El Dorado It was the consensus of the Committee to have the Security Services Director get additional information and forward to the PPC Committee. The Committee moved to forward to the Physical Property Committee that a review be done for a stand for the point person at the main gate.	Recording Secretary	**PPC**			

FUTURE AGENDA ITEMS:	Recording Secretary
The Committee concurred to add future agenda items: • License Plate Reader-addition to the gate access (Date TBD) • RFID- Phase II (Date TBD) • Seal Beach Police Activity Report- Discussion • Ways to Improve the Safety of the Point Person	