

1.8 ACRES SUB-COMMITTEE MINUTES

April 15, 2022

The meeting of the 1.8 Acres Sub-Committee was called to order at 10:00 a.m. by Chair Damoci on Friday, April 15, 2022, in Conference Room B and via Zoom.com, followed by the Pledge of Allegiance.

Present:	Mrs. C. Damoci, Chair Mr. P. Friedman Ms. M. Gerber- Via Zoom (arrived at 10:10 a.m.)	Ms. L. Baidack Ms. C. Thompson- Via Zoom Mr. A. Dale Ms. S. Hopewell, Ex-Officio
Staff and Guests:	 Mr. M. Weaver, Facilities Director- Via Zoom Mr. J. Cripps, Recreation Director Mr. R. Campanozzi, Mission Landscape Architecture- Via Zoom Ms. K. McLaughlin, Farmscape- Via Zoom Ms. Donna Gambol, GRF Representative, Mutual One Ms. P. Snowden, GRF Representative, Mutual Two Mr. S. Geffner, GRF Representative, Mutual Three Mr. T. Dodero, GRF Representative, Mutual Nine Ms. C. Levine, GRF Representative, Mutual Ten Mr. P. Mandeville, GRF Representative, Mutual Fourteen Mr. J. Isom, GRF Representative, Mutual Sixteen Mr. N. Massetti, GRF Representative, Mutual Seventeen Ms. D. Jaksic, Recording Secretary Eighteen Shareholders/Members 	

Chair Damoci greeted and welcomed everyone to the 1.8 Acres Sub-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 Civil Code 4090, please be advised that a quorum of the Board is present in person, via telephone or virtually at a posted meeting and the business of the Committee conducted in accordance with an agenda. As such, a meeting of the 1.8 Acres Sub-Committee is called to order and a meeting of the Board of the Golden Rain Foundation (GRF) is called to order. Any agenda actions of the Committee will be limited only to the members of Committee and will only constitute such actions in accordance with stated committee policy and/or provide recommendations to the GRF Board at a regularly scheduled meeting of the Board normally held on the 4th Tuesday of the month.

GRF Board members who are not committee members will be allowed to comment only:

a) During proscribed comment period for a period not to exceed 3 minutes

1.8 ACRES SUB-COMMITTEE MINUTES – 04/15/2022

b) If recognized by the Chair of the Committee."

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 May 2022.

CHAIR'S ANNOUNCEMENTS

Chair Damoci introduces guests and staff- GRF President Susan Hopewell, Facilities Director Mark Weaver, Recreation Director Jesse Cripps, and Recording Secretary Deanna Jaksic.

SHAREHOLDER COMMENTS

Eleven Shareholders/Members commented at the time of the meeting.

NEW BUSINESS

Design Proposals from Mission Landscape Architecture and Farmscape

Mr. Campanozzi from Mission Landscape Architecture attended the meeting via Zoom and answered the committee members' questions about his proposal.

The Facilities Director provided information on the agenda item that the 1.8 Acres had been cleared and completely leveled out.

Ms. McLaughlin from Farmscape attended the meeting via Zoom, provided background information on the company, and answered the committee members' questions about her proposal.

It was the consensus of the Committee to have the Facilities Director invite Mission Landscape Architecture and Farmscape to a second site visit of the 1.8 Acres and have each company submit a new detailed proposal.

The Committee concurred to have the Facilities Director research costs for soil samples and topographical surveys and provide the additional information to the GRF Board.

PRESIDENT'S COMMENTS

The President commented on the agenda item throughout the meeting.

NEXT MEETING

TBD Conference Room B/Via Zoom

ADJOURNMENT

Chair Damoci adjourned the meeting at 11:30 a.m.

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Carole Damoci, Chair 1.8 ACRES SUB-COMMITTEE dj. 04.15.22