



SECURITY, BUS, AND TRAFFIC COMMITTEE MINUTES

March 8, 2023

The meeting of the GRF Security, Bus, and Traffic Committee was held on Wednesday, March 8, 2023, and was called to order at 1:00 p.m. by Chair Gambol in the Administration Conference Room and via Zoom.

ROLL CALL

Present: Donna Gambol – Chair
Tony Dodero
Edward Jablonski
Nick Massetti

Lee Melody
Teri Nugent
Camille Thompson

Absent:

Directors, Staff, Marsha Gerber, GRF President
and Jessica Sedgwick, Executive Director
Guests: Grant Winford, Fleet Manager
Larry Norlander, Security Services Manager
Emma Hurtado, Executive Assistant
Four Shareholders/Members
Carol Levine, GRF Representative, Mutual Ten

CHAIR'S ANNOUNCEMENTS

Chair Gambol greeted and welcomed everyone to the Security, Bus, and Traffic Committee and introduced guests and staff—GRF President Marsha Gerber, Executive Director Jessica Sedgwick, Fleet Manager Grant Winford, Security Services Manager Larry Norlander, and Emma Hurtado, Executive Assistant.

MEMBER COMMENTS

Three members spoke during the Member's Comment period.

APPROVAL OF MINUTES

The Security, Bus, and Traffic minutes dated February 8, 2023 were approved as presented.

CORRESPONDENCE

Two members offered written comments, submitted prior to meeting.

STAFF REPORTS

Security Services Director

The Security Services Manager presented the monthly report and Traffic Report.

Fleet Manager

The Fleet Manager presented the monthly bus and transportation report.

SUBCOMMITTEE REPORTS (N/A)

UNFINISHED BUSINESS

Gate Access System – Schedule Progress

The Executive Director reported on Gate Access System – Schedule Progress; more information will be provided in the next scheduled meeting.

Off-Site Regular Bus Service – Shopper Shuttle – Trader Joes

The Fleet Manager reported on Off-Site Regular Bus Service – Shopper Shuttle.

Electric Vehicles

The Fleet Manager reported on Electric Vehicles; more information will be provided in the next scheduled meeting.

Main Entry Traffic Flow

Motion: To recommend the Board approve the proposal from Urban Crossroads at a cost not to exceed \$13,900 to complete a traffic study and provide solutions on the main entry with funds to be expended from the Reserve.

First: Nick Massetti

Second: Edward Jablonski

The motion was carried with two (2) no votes and five (5) yes votes.

Charging Stations – Update

The Executive Director reported that power has been put in place. Further information to be provided in the next scheduled meeting.

NEW BUSINESS

Line of Sight – Eliminating Parking by Admin Building

Motion: To have Physical Property red curb the two parking spots near the Administration building.

First: Nick Massetti

Second: Lee Melody

The motion was carried with two (2) no votes and four (4) yes votes by Committee members present.

Procedures for RV Temporary Parking

The Committee discussed Procedures for RV Temporary Parking. Further information will be presented in the next scheduled meeting.

GOVERNING DOCUMENTS

a. Policy 40-5580-2 Entry Passes – Fees

The Committee discussed Policy 40-5580-2 Entry Passes – Fees and agreed to bring it to the next scheduled meeting.

b. Policy 80-5580-1 Entry Passes – Rules

The Committee discussed Policy 80-5580-1 Entry Passes – Rules and agreed to bring it to the next scheduled meeting.

FUTURE AGENDA ITEMS

- Gate Access System – Scheduled Progress
- Off-site Regular Bus Service – Shopper Shuttle – Trader Joes
- Electric Vehicles – Update
- Charging Stations – Update
- Procedures for RV Temporary Parking
- Policy 40-5580-2 Entry Passes – Fees
- Policy 80-5580-1 Entry Passes – Rules

PRESIDENT'S COMMENTS

The President commented on various items on the agenda throughout the meeting.

NEXT MEETING

April 12, 2023 at 1:00 p.m. in Administration Conference Room/Via Zoom

ADJOURNMENT

Chair Gambol adjourned the meeting at 2:18 p.m.

04.12.23

Approved Date



Approval Signature



Printed Name