



MEMBER SERVICES COMMITTEE

SUMMARY REPORT
Tuesday, April 9, 2024
10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	FC	BOD	Comments
1. GENERAL: LW 101 Class Director C. Thompson reported on LW 101 Class. There was a general consensus to discuss this item in a later meeting.	Recording Secretary				
2. GENERAL: Commendation Plaque To purchase a plaque in honor of Terry Otte’s service to the community not to exceed \$80.00, plus a 10% contingency, and forward the request to the Board for final approval.				X	
3. CAPITAL FUNDING: CH2 Flex Space There was a general consensus to gather more information and bring this item back in the next scheduled meeting.	Recording Secretary				
4. STRATEGIC INITIATIVES: Revenue Ideas Chair Nugent requested the committee members come up with Revenue Ideas to be presented in the next scheduled meeting.		Member Services			
5. STRATEGIC INITIATIVES: Transportation To request the Executive Director request an RFP to vendors of micro-transit services to provide point-to-point transit services within Leisure World Seal Beach and the Seal Beach Village Shopping Center.	Executive Director				
6. GOVERNING DOCUMENTS: Amend 70-1487-1B Recreational Vehicle Lot (RVL) – Rules and Regulations To recommend the Board approve the amended changes to policy 70-1487-1B, Recreational Vehicle Lot (RVL) – Rules and Regulations, renumbering it as 37-1487-1.				X	

RECREATION COMMITTEE

Action/Request	Person Resp.	Cmte. Referral	FC	BOD	Comments
7. GOVERNING DOCUMENTS: Rescind 37-1487.02-1 Recreational Vehicle Lot (RVL) – Vehicle Maintenance To rescind policy 37-1487.02-1, Recreational Vehicle Lot (RVL) – Vehicle Maintenance.				X	
8. GOVERNING DOCUMENTS: Review 70-1487-6 RV Lot Lease Agreement To send the RV Lot Lease Agreement to the attorney for review and to include lines after the space in the terms of rates.	Legal Council				
9. GOVERNING DOCUMENTS: Review 37-1412.02-1 Smoking Prohibition To amend 37-1412.02-1, Smoking Prohibition, renumbering it as 37-1412-1.	Recording Secretary				
10. GOVERNING DOCUMENTS: Rescind 37-1449-1 California COVID Action Levels To recommend that the GRF Board rescind policy 37-1449-1, California COVID Action Levels.				X	
FUTURE AGENDA ITEMS:					
a) LW 101 Class b) CH2 Flex Space c) Revenue Ideas d) Transportation e) Plaque Policy			Recording Secretary		