



OPEN SESSION

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

**Tuesday, August 1, 2023, 9:30 a.m.
24351 El Toro Road, Laguna Woods, California
Board Room/Virtual Meeting**

NOTICE OF THE AGENDA

The purpose of this meeting is to conduct the regular Golden Rain Foundation Board Meeting in accordance with *Civil Code §4930* and was hereby noticed in accordance with *Civil Code §4920*

1. Call Meeting to Order / Establish Quorum – President Carpenter

2. Pledge of Allegiance – Director Roza

3. Acknowledgment of Media

4. Approval of Agenda

5. Approval of Minutes

- a. July 5, 2023 – GRF Board Regular Open Meeting
- b. July 10, 2023 – GRF Budget – Business Plan Review
- c. July 20, 2023 – GRF Board Agenda Prep Meeting

6. Report of the Chair

7. CEO Report

8. Open Forum (Three Minutes per Speaker)

At this time Members only may address the Board of Directors regarding items not on the agenda and within the jurisdiction of this Board of Directors. The board reserves the right to limit the total amount of time allotted for the Open Forum to thirty minutes. A member may speak only once during the forum. Speakers may not give their time to other people, no audio or video recording by attendees, and no rude or threatening comments. Members can attend the meeting by joining the Zoom link <https://zoom.us/j/98131257242> or call 1 (669) 900-6833 or email meeting@vmsinc.org to have your message read during the Open Forum.

9. Responses to Open Forum Speakers

10. Consent Calendar

All matters listed under the Consent Calendar are recommended for action by Committees and will be enacted by the board by one motion. In the event an item is removed from the Consent Calendar by members of the board, such item(s) shall be the subject of further discussion and action by the board.

Recommendation from the Finance Committee:

- a. Consistent with its statutory obligations a subcommittee of the board consisting of the Treasurer and at least one other board member reviewed and approved preliminary Golden Rain Foundation financials for the month of June 2023 by this vote ratify that such review be confirmed in this month's Board Member Open Session Meeting minutes.

11. Unfinished Business

- a. Update Committee Appointments
- b. Entertain a Motion to Approve Garden Center Vegepods Rental Fee **(July initial notification – 28-day notification for member review and comments to comply with Civil Code §4360 has been satisfied)**
- c. Entertain a Motion to Approve Pricing Rates for Electric Vehicle Charging Stations **(July initial notification – revised August – postpone- 28-day notification for member review and comments to comply with Civil Code §4360 has been satisfied)**

12. New Business – None

13. The Board will take a 5-minute break (if needed)

14. Committee Reports

- a. Report of the Finance Committee/Financial Reports – Director Hopkins. The Committee met on June 21, 2023; next meeting August 16, 2023, at 1:30 p.m. in the Board Room and as a virtual meeting.
 - (1) GRF Treasurer's Report – Director Hopkins
 - (2) GRF Finance Committee Report – Director Hopkins
- b. Report of the Community Activities Committee – Director Horton. The Committee met on July 17, 2023; next meeting August 10, 2023, at 1:30 p.m. in the Board Room and as a virtual meeting.
- c. Report of the Landscape Committee – Director Skillman. The Committee met on May 10, 2023; next meeting August 22, 2023, at 1:30 p.m. in the Board Room and as a virtual meeting.
- d. Report of the Maintenance & Construction Committee – Director Karimi. The Committee met on June 14, 2023; next meeting August 9, 2023, at 9:30 a.m. in the Board Room and as a virtual meeting.
 - (1) Report of the Clubhouse Renovation Ad Hoc Committee – Directors Garthoffner and Dotson. The Committee met on March 6, 2023 and March 15, 2023; next meeting TBA.
- e. Report of the Media and Communications Committee—Director Milliman. The Committee met on July 17, 2023; next meeting September 18, 2023, at 1:30 p.m. in the Board Room and as a virtual meeting.

(1) Website Ad-Hoc Committee – Director Milliman. The Committee met on June 21, 2023; next meeting TBA.

(2) Broadband Ad Hoc – Director Milliman. The Committee met on July 25, 2023; next meeting TBA.

f. Report of the Mobility & Vehicles Committee – Director Addington. The Committee met on June 7, 2023; next meeting August 2, 2023, at 1:30 p.m. in the Board Room.

g. Report of the Security & Community Access Committee – Director Skillman. The Committee met on June 28, 2023; next meeting August 23, 2023, at 1:30 p.m. in the Board Room and as a virtual meeting.

(1) Report of the Laguna Woods Village Traffic Hearings – Director Addington. The Traffic Hearings were held on July 19, 2023; next hearings on August 16, 2023, at 9:00 a.m. as a virtual meeting.

(2) Compliance Ad Hoc Committee – President Carpenter. The Committee met on July 14, 2023; next meeting TBA.

(3) Executive Member Hearings Committee - President Carpenter. The Committee met on July 6, 2023; next meeting August 3, 2023, at 9:00 a.m. in the Willow Room.

h. Report of the Disaster Preparedness Task Force – Director Skillman. The Task Force met on July 25, 2023; next meeting September 26, 2023, at 9:30 a.m. in the Board Room and as a virtual meeting.

i. Information Technology Advisory Committee – Director Hopkins. The Committee met on July 28, 2023; next meeting August 25, 2023, at 1:30 p.m. as a virtual meeting.

j. Purchasing Ad-Hoc Committee – Director Carpenter. The Committee last met on July 24, 2023; next meeting TBA.

k. Laguna Woods City Council Update – Director Skillman.

15. Future Agenda Items - *All matters listed under Future Agenda Items are Resolutionson 28-day public review or items for a future Board Meeting. No action will be takenby the Board on these agenda items at this meeting. The Board will take action on these items at a future Board Meeting.*

- Pricing Rates for Electric Vehicle Charging Stations
- Hiring a Traffic Engineer Consultant to Study the Intersection of Avenida Sevilla and Via Mendoza for the Request of adding Stop Signs and Crosswalks

16. Directors' Comments

17. Recess *At this time, the Meeting will be recessed for lunch and reconvened to Executive Session to discuss the following matters per California Civil Code §4935: Member Disciplinary Matters; Personnel Matters; Contractual Matters; and Litigation Matters.*

Closed Session Agenda

VMS Board Update

Approved the Agenda

Approve the Minutes of:

(a) July 5, 2023 – Regular Closed Session

Discuss and Consider Personnel Matters

Discuss and Consider Contractual Matters

Discuss Legal/Legislation Matters

Discuss Member Disciplinary Matters

18. Adjournment



OPEN SESSION

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS A CALIFORNIA NON-PROFIT
MUTUAL BENEFIT CORPORATION**

**Tuesday, July 05, 2023, 9:30 a.m.
24351 El Toro Road, Laguna Woods, California
Board Room/Virtual Meeting**

Directors Present: Bunny Carpenter, James Hopkins, Gan Mukhopadhyay, Joan Milliman, Yvonne Horton, Reza Karimi, Juanita Skillman, Debbie Dotson, Elsie Addington, Egon Garthoffner, Martin Roza

Directors Absent: None

Staff Present: CEO - Siobhan Foster, Makayla Schwietert, Paul Nguyen, Eric Nunez, Eileen Paulin, Alison Giglio, Bart Mejia, Catherine Laster

Other Directors Present: S.K. Park, Alison Bok, Deb Allen,

1. Call Meeting to Order/ Establish Quorum - President Carpenter

President Carpenter called the meeting to order at 9:32 a.m. and established that a quorum was present.

2. Pledge of Allegiance

Director Skillman led the Pledge of Allegiance to the Flag.

3. Acknowledgment of Media

The media via Village Television crew were present remotely by way of cameras.

4. Approval of Agenda

President Carpenter requested an approval of the agenda.

Hearing no changes or objections, the agenda was approved by unanimous consent.

5. Approval of Minutes

- a.** June 5, 2023 – GRF Budget – Operating Department Review
- b.** June 6, 2023 – GRF Board Regular Open Meeting
- c.** June 15, 2023 – GRF Board Agenda Prep Meeting
- d.** June 19, 2023 – GRF Budget – Capital or Operating Review

There being no objections, the meeting minutes were each approved separately by unanimous consent.

6. Report of the Chair - None

7. CEO Report

Siobhan Foster-CEO provided a report on the following items:

- Trash and Bulky-Item Pickup
- Contractor Town Hall
- Summer Real Estate Forum
- Gate 2 Closure for Asphalt Work
- Business Plan Meetings – Version 2
- Last Mulch Day of 2023
- Irrigation Master Control System

CEO Foster answered questions from the Board.

- Director Skillman commented on the Contractor Town Hall and Budget meeting conflicting, which therefore does not allow Directors to attend both meetings

8. Open Forum (Three Minutes per Speaker)

At this time members were allowed to address the Board of Directors regarding items not on the agenda.

- A member commented on The Foundation of Laguna Woods Village
- A member commented on exemption on resident ID cards and guest access to GRF facilities
- A member commented on pickleball accidents happening in the village
- A member commented on having ZOOM issues

9. Responses to Open Forum Speakers

The following are responses to the open forum speakers:

- Director Karimi questioned Chris Collins about a surge in requests from the Foundation of Laguna Woods Village
- Director Dotson commented on that she is working with Cris Collins about working on a segment for Village Television
- Director Dotson asked Alison Bok if she spoke with the pickleball groups
- Multiple Directors spoke on guests access to the MAC Club
- Director Skillman discussed Disaster Preparedness working on a folder to assist residents
- CEO Foster stated that she herself and Recreation Director Alison Giglio will gather information and get back to Alison Bok
- Multiple Directors commented on pickleball injuries
- President Carpenter commented that staff will look into the ZOOM issue

10. Consent Calendar

All matters listed under the Consent Calendar were recommended for action by committees and were enacted by the board by one motion. In the event an item was removed from the Consent Calendar by members of the board, such item(s) would be the subject of further discussion and action by the board.

Recommendation from the Finance Committee:

10a. Consistent with its statutory obligations a subcommittee of the board consisting of the Treasurer and at least one other board member reviewed and approved preliminary Golden Rain Foundation financials for the month of May 2023, and by this vote ratified that such review be confirmed in this month's Board Member Open Session Meeting minutes.

President Carpenter requested an approval of the consent calendar.

Hearing no changes or objections, the consent calendar was approved by unanimous consent.

11. Unfinished Business

11a. Update Committee Appointments

Director Milliman read the following resolution:

RESOLUTION 90-23-31

GRF Committee Appointments

RESOLVED, July 5, 2023, that the following persons are hereby appointed and ratified to serve on the Committees of this Corporation:

Community Activities Committee

Yvonne Horton, Chair (GRF)
Elsie Addington (GRF)
Joan Milliman, Alternate (GRF)
Cush Bhada (Third)
Jules Zalon, Alternate (Third)
Mark Laws (Third)
Diane Casey (United)
Pearl Lee (United)
Frank Stern (Mutual 50)
Peter Sanborn, Alternate (Mutual 50)
Advisors: Roland Boudreau, Ajit Gidwani

Finance Committee

James, Hopkins, Chair (GRF)
Elsie Addington (GRF)
Debbie Dotson, Alternate (GRF)
Donna Rane-Szostak (Third)
Andy Ginocchio (Third)
Mark Laws, Alternate (Third)
Azar Asgari (United)
Thomas Tuning (United)
Margaret Bennett (Mutual 50)
Sue Stephens, Alternate (Mutual 50)
Advisor: Rosemarie diLorenzo

Information Technology Advisory Committee

(ITAC) James Hopkins, Chair (GRF)
Bunny Carpenter (GRF)
Deborah Dotson (GRF)
Martin Roza (GRF)
Diane Casey (United)
Mary Simon (United)
Mark Laws (Third)
S.K. Park (Third)
Advisor: Sue Margolis

Landscape Committee

Juanita Skillman, Chair (GRF)
Yvonne Horton, (GRF)
Diane Casey (United)
Sue Quam (United)
Jules Zalon (Third)
Nathaniel Ira Lewis (Third)
Andy Ginocchio, Alternate (Third)
Glenn Miller (Mutual 50)
Advisor: Catherine Brians

Maintenance & Construction Committee

Reza Karimi, Chair (GRF)
Gan Mukhopadhyay, Co-Chair (GRF)
Egon Garthoffner, Alternate (GRF)
James Cook (Third)
Ralph Engdahl (Third)
Andy Ginocchio, Alternate (Third)
Lenny Ross (United)
Mary Simon (United)
Sue Stephens (Mutual 50)
Peter Sanborn, Alternate (Mutual 50)
Advisors: Bill Walsh, Carl Randazzo, Ajit Gidwani

Clubhouse Renovation Ad Hoc Committee

Egon Garthoffner, Chair (GRF)
Gan Mukhopadhyay, Co-Chair (GRF)
Deborah Dotson (GRF)
Reza Karimi (GRF)
Andy Ginocchio (Third)
Moon Yun, Alternate (Third)
Ralph Engdahl (Third)
Mary Simon (United)
Anthony Liberatore (United)
Advisors: Ajit Gidwani, Carl Randazzo, Bill Walsh

Media and Communications

Joan Milliman, Chair (GRF)
Elsie Addington (GRF)
Deborah Dotson, Alternate (GRF)
Jim Cook (Third)
Cris Prince, (Third)
Moon Yun, Alternate (Third)
Maggie Blackwell (United)
Sue Quam (United)
Margaret Bennett (Mutual 50)
Peter Sanborn, Alternate (Mutual 50)
Advisors: Carmen Pacella, Tom Nash, Lucy Parker, Theresa Frost,
Catherine Brians

Website Ad Hoc Committee

Joan Milliman, Chair (GRF)
Debbie Dotson (GRF)
Anthony Liberatore (United)
Azar Asgari (United)
Mark Laws (Third)
Donna Rane-Szostak (Third)
Advisors: Lucy Parker, Diane Phelps

Broadband Ad Hoc Committee

Joan Milliman, Chair (GRF)
Jim Hopkins (GRF)
Debbie Dotson (GRF)
Martin Roza (GRF)
Cris Prince (Third)
Jim Cook (Third)
Diane Casey (United)
Maggie Blackwell (United)
Alison Bok (United)

Margaret Bennett (Mutual 50)
Sue Stephens, Alternate (Mutual 50)

Mobility & Vehicles Committee

Vacant (GRF)
Egon Garthoffner (GRF)
Elsie Addington, Chair (GRF)
James Cook, Alternate (Third)
Cush Bhada (Third)
Moon Yun (Third)
Azar Asgari (United)
Alison Bok (United)
Frank Stern (Mutual 50)
Sue Stephens, Alternate (Mutual 50)
Advisor: Vashi Williams

Security and Community Access

Juanita Skillman, Chair (GRF)
Martin Roza (GRF)
S.K. Park (Third)
Donna Rane-Szostak, Alternate (Third)
Cash Achrekar (United)
Maggie Blackwell (United)
Sue Stephens (Mutual 50)
Peter Sanborn, Alternate (Mutual 50)

OTHER COMMITTEES:

Disaster Preparedness Task Force

Eric Nunez, Chair
Juanita Skillman (GRF)
Gan Mukhapadhyay (GRF)
S.K. Park (Third)
Moon Yun (Third)
Donna Rane-Szostak, Alternate (Third)
Anthony Liberatore (United)
Rick Kopps, Resident (Mutual 50)
Sue Stephens, Alternate (Mutual 50)
Advisors: Tom Soule, Bruce Bonbright

Laguna Woods Village Traffic Hearings (Chair will alternate between Boards)

Elsie Addington (GRF)
Deborah Dotson, Alternate (GRF)
S.K. Park, (Third)
Cash Achrekar, Alternate (United)
Pearl Lee (United)

Mark Laws, Alternate (Third)
Margaret Bennet (Mutual 50)
Sue Stephens, Alternate (Mutual 50)

Purchasing Ad Hoc Committee

Bunny Carpenter, Chair (GRF)
Jim Hopkins (GRF)
Donna Rane-Szostak (Third)
Andy Ginocchio (Third)
Ralph Engdahl, Alternate (Third)
Thomas Tuning (United)
Lenny Ross (United)
Advisor: Carl Randazzo

Select Audit Task Force

James Hopkins (GRF)
Diane Phelps (VMS)
Cynthia Rupert (United)
Peggy Moore (Third)

Compliance Ad Hoc Committee

Bunny Carpenter, Chair (GRF)
Maggie Blackwell (United)
Pearl Lee (United)
~~Mark Laws (Third)~~
~~Gris Prince (Third)~~
S.K. Park (Third)
Andy Ginocchio (Third)
Joan Milliman (GRF)
Juanita Skillman (GRF)
Reza Karimi (GRF)

Executive Hearings Committee

Bunny Carpenter, Chair (GRF)
Yvonne Horton (GRF)
Elsie Addington (GRF)
Joan Milliman, Alternate (GRF)

Finance Advisory Group

Jim Hopkins, Chair (GRF)
Tom Tuning (United)
Donna Rane-Szostak (Third)
Sue Stephens (Mutual Fifty)

Correspondent – Elsie Addington (GRF)

El Toro Water District – Juanita Skillman (GRF)

RESOLVED FURTHER, that Resolution 90-23-26 adopted June 6, 2023, is hereby superseded and cancelled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

Director Milliman made a motion to approve the update to the GRF Committee Appointments Resolution. Director Horton seconded.

Hearing no changes or objections, the motion was approved unanimously.

12. New Business

12a. Entertain a Motion to Approve Donation of Computers for PC Classroom

Director Milliman read the following resolution:

RESOLUTION 90-23-32

Donation of Computers for PC Classroom

This Agreement, entered into this 5th day of July 2023, is by and between the Golden Rain Foundation (“GRF”), a California non-profit mutual benefit corporation and Laguna Woods PC Club (Donor) who accepted computers for the PC Classroom.

WHEREAS, GRF and Donor recognize the importance of community facilities and amenities; and

WHEREAS, GRF and Donor acknowledge the benefit of donations when they have a purpose consistent with GRF goals and are in the best interest of Laguna Woods Village; and

WHEREAS, the Donor has accepted computers for the PC Classroom which were received due to a generous grant from United Way to assist with the cost of paper, toner, software, etc. due to volunteers processing 1,100 tax returns for the residents; and

WHEREAS, the Recreation and Special Events Department Director or Financial Services Director reviewed and affirms the proposed donation meets the criteria for acceptance contained in the GRF Donation Policy:

- a. Meet a true need of the facility;
- b. Not interfere with the intended current or future use of the facility; and
- c. Not require the relocation of other equipment or infrastructure to accommodate the donation.

NOW THEREFORE BE IT RESOLVED, July 5, 2023, that GRF and Donor in accordance with the described conditions and obligations, hereinafter set forth, agree as follows:

- Section 1

The donation, known as computers for the PC Classroom, described below, is donated in its entirety to GRF, hereafter owned by GRF and managed on behalf of the residents of Laguna Woods Village by Village Management Services, Inc. (VMS).
- Section 2

Donation description: 21 Dell Computers
Location: PC Classroom
- Section 3

Amount of Donation Item Cost: \$13,505.91

Installation Cost\$0.00

Maintenance Cost:\$0.00 (annually)

Total estimated donation:\$13,505.91
- Section 4

GRF reserves the right to move/remove and/or retire the donation following cessation of the five-year period. The term shall commence upon the date entered into and indicated above.
- Section 5

GRF will not replace the donation or community space improvement if it is stolen, vandalized, worn out, irreparably damaged, destroyed or expires.
- Section 6

Installation and Maintenance: GRF shall be responsible for installation and maintenance of the item, including any reasonable repairs.
- Section 7

Term: The term of this agreement is a minimum of five years or beyond, if applicable; and

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized to carry out this resolution as written.

Discussion ensued among the Board.

Director Milliman made a motion to approve the Donation of Computers for PC Classroom Resolution. Director Skillman seconded.

There being no objections, the motion was approved unanimously.

12b. Entertain a Motion to Approve Garden Center Vegepods Rental Fee (July initial notification – 28-day notification for member review and comments to comply with Civil Code §4360)

Alison Giglio, Director for Recreation, discussed Garden Center Vegepods Rental Fee.

Director Milliman read the following resolution:

RESOLUTION 90-23-XX

Garden Center 2 Vegepods Rental Fee

WHEREAS, resolutions 90-12-132, 90-18-03, 90-12-12 and 90-16-18 established guidelines for shared costs and fees; certain fees can be imposed upon users of various recreational facilities to control crowding, mitigate over-usage, and recover operating costs; and

WHEREAS, the Garden Center fees administered by the Golden Rain Foundation of Laguna Woods Board of Directors adhere to the Shared Cost Guidelines established in Resolution 90-12-132, whereby certain fees can be imposed upon users of various recreation facilities in order to control crowding and minimize over-usage, and to recover operating costs; and

WHEREAS, five Vegepods were purchased in order to serve those who wish to garden but are unable to manage the physicality of tending to a larger garden plot; and

WHEREAS, staff recommends a \$50 annual rental fee for Vegepods at Garden Center 2; and

WHEREAS, at the June 8, 2023, CAC meeting, the committee recommended the proposed staff recommendation of \$50 annual rental fee for Vegepods at Garden Center 2; and

WHEREAS, at the June 21, 2023, Finance Committee meeting, the committee affirmed the CAC recommendation of \$50 annual rental fee for Vegepods at Garden Center 2;

NOW THEREFORE BE IT RESOLVED, August 1, 2023, that the Board of Directors of this Corporation hereby adopts the proposed \$50 annual rental fee for Vegepods at Garden Center 2;

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized to carry out this resolution as written.

Director Milliman made a motion to approve the Resolution for discussion purposes and to postpone the final vote for 28-days per Civil Code §4360. Director Karimi seconded the motion.

Discussion ensued among the Board.

- Director Skillman commented on modifying the language for future reference.

There being no objections, the motion was approved unanimously.

12c. Entertain a Motion to Approve Garden Centers Advisory Committee

Ms. Giglio discussed Garden Centers Advisory Committee.

Director Milliman read the following resolution:

RESOLUTION 90-23-33

Garden Centers Advisory ~~Committee~~ Group

WHEREAS, in an effort to create a sense of community at the Garden Centers, staff proposes to establish a resident advisory ~~committee~~ group consisting of stakeholders including representatives from the garden clubs and gardeners from each center; and

WHEREAS, a diverse group of resident garden center users will be selected to contribute unbiased ideas that benefit all users; and

WHEREAS, this advisory ~~committee~~ group will discuss various garden center topics and recommend changes to the staff and the Community Activities Committee; and

WHEREAS, the advisory ~~committee~~ group will not have disciplinary authority over other gardeners; and

WHEREAS, the recommended format of the advisory ~~committee~~ group will consist of a representative from the clubs associated with the Garden Centers as well as several at large residents that represent the diverse groups that occupy the gardens

WHEREAS, meetings will be held monthly and will be chaired by the Golf Operations Manager or a member of his leadership team; and

WHEREAS, on June 8, 2023, the Community Activities Committee reviewed the club request and recommend the establishment a resident advisory committee at the Garden Centers;

NOW THEREFORE BE IT RESOLVED, July 5, 2023, that the Board of Directors of this Corporation hereby adopts the establishment of a resident advisory ~~committee~~ group consisting of stakeholders including representatives from the garden clubs and gardeners from each center; and

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized to carry out this resolution as written.

Discussion ensued among the Board.

Director Milliman made a motion to approve the Garden Center Advisory Committee Resolution. Director Karimi seconded.

- Director Hopkins commented on the purpose of the advisory committee and that it costs staff time to oversee this.
- Director Horton commented that it is patterned after the Greens Committee and opens up a line of communications. This committee was recommended by staff Tom McCray
- CEO Foster gave clarity and stated that this will cut down on staff time
- Director Milliman commented on removing “Advisory” from the name

Director Milliman moved to amend the title to Garden Centers Advisory Group. Director Karimi seconded.

There being no objections, the amended motion was approved unanimously.

12d. Entertain a Motion to Approve Pricing Rates for Electric Vehicle Charging Stations (July initial notification – 28-day notification for member review and comments to comply with Civil Code §4360)

Bart Mejia, Assistant Director of Facilities/Engineer, discussed Pricing rates for Vehicles Charging Stations.

Director Milliman read the following resolution:

RESOLUTION 90-23-XX

Pricing Rates for Electric Vehicle Charging Stations

WHEREAS, the Board recognizes the need to amend the pricing rates for electric vehicle charging stations as necessary; and

WHEREAS, the establishment of these rates are impacted by the electric rates adopted by Southern California Edison (SCE);

NOW THEREFORE BE IT RESOLVED, August 1, 2023, that the Board hereby approves the following pricing rates for electric vehicle charging stations effective upon adoption of this resolution for the period between July 2023 and July 2024:

	GRF Fleet Vehicles	LWV Members and Employees /kWh	Other Users/kWh	Parking Rates
Level 2 Chargers	\$0.00	\$0.22	\$0.34	\$2/hr after 4 hrs

Level 3 Chargers	\$0.00	\$0.30	\$0.44	\$2/hr after 1 hr
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RESOLVED FURTHER, that the next revision to the pricing rates for electric vehicle charging stations is to be approved by the Board in July 2024; and

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized, on behalf of the Corporation, to carry out this resolution as written.

Discussion ensued among the Board.

- Director Skillman on why this needs to be on 28-days
- Director Hopkins that this was a rule change

Director Karimi made a motion to postpone the item to the next meeting and send it back to staff for revisions. Director Milliman seconded.

There being no objections, the motion to send back to staff for revisions was approved by a vote of 10-1. Director Skillman opposed.

Director Skillman made an amended motion send this back to staff and to update the pricing to current Southern California Edison (SCE) rates. Director Milliman seconded.

There being no objections, the amended motion was called to a vote and failed 2-9. Director Skillman and Director Garthoffner voted for.

13. The Board took a 5-minute break at 11:10 a.m.

14. Committee Reports

- a. Report of the Finance Committee/Financial Reports – Director Hopkins. The committee met on June 21, 2023; next meeting August 16, 2023, at 1:30 p.m. in the Board Room and as a virtual meeting.
 - (1) GRF Treasurer’s Report – Director Hopkins
 - (2) GRF Finance Committee Report – Director Hopkins
- b. Report of the Community Activities Committee – Director Horton. The committee met on June 8, 2023; next meeting July 17, 2023, at 1:30 p.m. in the Board Room and as a virtual meeting.
- c. Report of the Landscape Committee – Director Skillman. The committee met on May 10, 2023; next meeting August 22, 2023, at 1:30 p.m. in the Board Room and as a virtual

meeting.

- d. Report of the Maintenance & Construction Committee – Director Karimi. The committee met on June 14, 2023; next meeting August 9, 2023, at 9:30 a.m. in the Board Room and as a virtual meeting.
 - (1) Report of the Clubhouse Renovation Ad Hoc Committee – Directors Garthoffner and Dotson. The Committee met on March 6, 2023 and March 15, 2023; next meeting TBA.
- e. Report of the Media and Communications Committee—Director Milliman. The committee met on June 19, 2023; next meeting July 17, 2023, at 1:30 p.m. in the Board Room and as a virtual meeting.
 - (1) Website Ad-Hoc Committee – Director Milliman. The committee met on June 21, 2023; next meeting TBA.
 - (2) Broadband Ad Hoc – Director Milliman. The committee met on June 19 and 21 2023; next meeting TBA.
- f. Report of the Mobility & Vehicles Committee – Director Addington. The Committee met on June 7, 2023; next meeting August 2, 2023, at 1:30 p.m. in the Board Room.
- g. Report of the Security & Community Access Committee – Director Skillman. The Committee met on June 28, 2023; next meeting August 23, 2023, at 1:30 p.m. in the Board Room and as a virtual meeting.
 - (1) Report of the Laguna Woods Village Traffic Hearings – Director Addington. The Traffic Hearings were held on May 17, 2023; next hearings on July 19, 2023, at 9:00 a.m. as a closed meeting.
 - (2) Compliance Ad Hoc Committee – President Carpenter. The committee met on June 9, 2023; next meeting July 14, 2023, at 9:30 a.m. in the Sycamore Room.
 - (3) Executive Member Hearings Committee - President Carpenter. The committee met on June 1, 2023; next meeting July 6, 2023, at 9:00 a.m. in the Willow Room.
- h. Report of the Disaster Preparedness Task Force – Director Skillman. The Task Force met on June 5, 2023; next meeting July 25, 2023, at 9:30 a.m. in the Board Room and as a virtual meeting.
- i. Information Technology Advisory Committee – Director Hopkins. The Committee met on June 30, 2023; next meeting July 28, 2023, at 1:30 p.m. as a virtual meeting.
- j. Purchasing Ad-Hoc Committee – Director Carpenter. The Committee last met on May 25, 2023; next meeting TBA.

15. Future Agenda Items - *All matters listed under Future Agenda Items are Resolutions on 28-day public review or items for future Board Meetings. No action will be taken by the Board on these agenda items at this meeting. The Board will take action on these items at a future Board Meeting.*

- *Approve Evaluating and Adding Stop Signs and Crosswalks on Avenida Sevilla at Via Mendoza*
- *Garden Center 2 Vegepods Rental Fee*

16. Director's Comments

- Director Skillman commented on seeing the attendees on ZOOM
- Director Mukhopadhyay commented on his interaction with the Transportation Department
- Director Roza commented on his first full month as a GRF Director and the work it takes to put into it. Additionally, commented on finance.

17. Recess - 12:22 p.m. - *At this time, the Meeting recessed for lunch and reconvened to Executive Session to discuss the following matters per California Civil Code §4935: Member Disciplinary Matters; Personnel Matters; Contractual Matters; and Litigation Matters.*

Closed Session Agenda

VMS Board Update

Approve the Agenda

Approve the Minutes of:

(a) June 6, 2023 – Regular Closed Session

Discuss and Consider Personnel Matters

Discuss and Consider Contractual Matters

Discuss Legal/Legislation Matters

Discuss Member Disciplinary Matters

18. Adjournment

The meeting was adjourned at 4:35 p.m.

DocuSigned by:

Joan Milliman

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Joan Milliman, Secretary of the Board
Golden Rain Foundation

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**MINUTES OF THE SPECIAL OPEN MEETING OF THE BOARD OF DIRECTORS OF
GOLDEN RAIN FOUNDATION LAGUNA HILLS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

Monday, July 10, 2023 – 1:30 p.m.

24351 El Toro Road, Laguna Woods, California
Hybrid Meeting

Directors Present: Jim Hopkins – Chair, Bunny Carpenter, Egon Garthoffner, Joan Milliman, Elsie Addington, Yvonne Horton, Gan Mukhopadhyay, Juanita Skillman, Jim Hopkins, Reza Karimi, Martin Roza

Directors Absent: Debbie Dotson

Staff Present: Siobhan Foster, Carlos Rojas, Jose Campos, Manuel Gomez, Kurt Wiemann, Robert Carroll, Alison Giglio, Eric Nunez, Ian Barnette, Chuck Holland, Paul Ortiz, Eileen Paulin, Erika Hernandez

Others Present: Third – Cris Prince, Donna Rane-Szostak, Ira Lewis, Andy Ginnochio, S.K. Park

United – Lenny Ross, Diane Casey, Alison Bok, Cash Achrekar, Maggie Blackwell, Thomas Tuning

VMS – Diane Phelps, Cynthia Rupert

Call Meeting to Order – Jim Hopkins, Treasurer

Director Hopkins, Treasurer, chaired the meeting and called it to order at 1:30 p.m. and established a quorum.

State Purpose of the Meeting

Director Hopkins stated that the purposed of the meeting is to review Version 2 of the 2024 Operating Plan and Capital Improvement Plan and shared that the final 2024 Business Plan will be adopted at the September Board meeting.

Approval of the Agenda

Hearing no objections to the agenda, the agenda was approved unanimously.

Chair Remarks

None.

Open Forum (Three Minutes per Speaker)

United Director Lenny Ross commented on the United 2024 proposed budget plan, property insurance and continuous increase in costs for Maintenance & Construction Services and

Landscape Services and asked GRF to consider looking further into the budget to make changes in effort to lower contributions and keep assessments low.

Review of the Proposed GRF 2024 Business Plan - Version 2

Jose Campos, Assistant Director of Financial Services, presented an overview of the proposed 2024 Business Plan Version 2 to gain some direction from the Board and make changes, if necessary. Several questions were asked by Board members. Questions were addressed and noted by staff. No actions were taken.

Adjournment

The meeting was adjourned at 3:23 p.m.


Joan Milliman, Secretary
Golden Rain Foundation Board of Directors



OPEN MEETING

MINUTES OF THE BOARD OF DIRECTORS OF THE THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

**Thursday, July 20, 2023 – 9:30 a.m.
Willow Room/Virtual Meeting**

GRF Agenda Prep Meeting

Directors Present: Bunny Carpenter, Yvonne Horton, Elsie Addington, Juanita Skillman, Reza Karimi, Joan Milliman, Debbie Dotson, Martin Roza, Gan Mukhopadhyay, Jim Hopkins, Egon Garthoffner

Directors Absent: None

Staff Present: Siobhan Foster- CEO, Paul Nguyen, Makayla Schwieter, Carlos Rojas

Others Present: None

1. Call Meeting to Order and Establish Quorum

President Carpenter called the meeting to order at 9:31 a.m. and established that a quorum was present.

2. Approval of the Agenda

President Carpenter asked for approval of the agenda.

Hearing no changes or objections, the agenda was approved by unanimous consent.

3. Announcements

President Carpenter made the following comments:

- Shared the floor with Director Hopkins, who provided an update regarding a Space Planning meeting that occurred yesterday with members from United, Third, Mutual Fifty, and GRF.
- Discussed the idea of hosting a GRF Town Hall meeting.
- Discussed surveying residents regarding clubhouses.
- GRF Trust workshop for residents.
- Addressed table tennis concerns.

Director Garthoffner entered the meeting at 10:01 a.m.

3. Discuss and Consider Items to be placed on the Tuesday, August 1, 2023, Board Meeting Open & Closed Agendas

The Board discussed items to add or remove from the draft Open and Closed Agendas.

Hearing no changes or objections, the August 1, 2023, Open Agenda was approved by unanimous consent.

Hearing no changes or objections, the August 1, 2023, Closed Agenda was approved by unanimous consent.

4. Director Comments

- Director Dotson commented that she will not be available for August 1 GRF Board Meeting

6. Adjournment

The meeting was adjourned at 11:26 a.m.

DocuSigned by:

Joan Milliman

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Joan Milliman, Secretary of the Board
Golden Rain Foundation



RESOLUTION 90-23-XX

GRF Committee Appointments

RESOLVED, August 1, 2023, that the following persons are hereby appointed and ratified to serve on the Committees of this Corporation:

Community Activities Committee

Yvonne Horton, Chair (GRF)
Elsie Addington (GRF)
Joan Milliman, Alternate (GRF)
Cush Bhada (Third)
Jules Zalon, Alternate (Third)
Mark Laws (Third)
Diane Casey (United)
Pearl Lee (United)
Frank Stern (Mutual 50)
Peter Sanborn, Alternate (Mutual 50)
Advisors: Roland Boudreau, Ajit Gidwani

Finance Committee

James, Hopkins, Chair (GRF)
Elsie Addington (GRF)
Debbie Dotson, Alternate (GRF)
Donna Rane-Szostak (Third)
Andy Ginocchio (Third)
Mark Laws, Alternate (Third)
Azar Asgari (United)
Thomas Tuning (United)
Margaret Bennett (Mutual 50)
Sue Stephens, Alternate (Mutual 50)
Advisor: Rosemarie diLorenzo

Information Technology Advisory Committee (ITAC)

James Hopkins, Chair (GRF)
Bunny Carpenter (GRF)
Deborah Dotson (GRF)

Martin Roza (GRF)
Diane Casey (United)
~~Mary Simon (United)~~
Sue Quam (United)
Mark Laws (Third)
SK Park (Third)
Advisor: Sue Margolis

Landscape Committee

Juanita Skillman, Chair (GRF)
Yvonne Horton, (GRF)
Diane Casey (United)
Sue Quam (United)
Jules Zalon (Third)
Nathaniel Ira Lewis (Third)
Andy Ginocchio, Alternate (Third)
Glenn Miller (Mutual 50)
Advisor: Catherine Brians

Maintenance & Construction Committee

Reza Karimi, Chair (GRF)
Gan Mukhopadhyay, Co-Chair (GRF)
Egon Garthoffner, Alternate (GRF)
James Cook (Third)
Ralph Engdahl (Third)
Andy Ginocchio, Alternate (Third)
Lenny Ross (United)
~~Mary Simon (United)~~
Cash Achrekar (United)
Sue Stephens (Mutual 50)
Peter Sanborn, Alternate (Mutual 50)
Advisors: Bill Walsh, Carl Randazzo, Ajit Gidwani

Clubhouse Renovation Ad Hoc Committee

Egon Garthoffner, Chair (GRF)
Gan Mukhopadhyay, Co-Chair (GRF)
Deborah Dotson (GRF)
Reza Karimi (GRF)
Andy Ginocchio (Third)
Moon Yun, Alternate (Third)
Ralph Engdahl (Third)
~~Mary Simon (United)~~
Alison Bok (United)
Anthony Liberatore (United)
Advisors: Ajit Gidwani, Carl Randazzo, Bill Walsh

Media and Communications

Joan Milliman, Chair (GRF)
Elsie Addington (GRF)
Deborah Dotson, Alternate (GRF)
Jim Cook (Third)
Cris Prince, (Third)
Moon Yun, Alternate (Third)
Maggie Blackwell (United)
Sue Quam (United)
Margaret Bennett (Mutual 50)
Peter Sanborn, Alternate (Mutual 50)
Advisors: Carmen Pacella, Tom Nash, Lucy Parker, Theresa Frost,
Catherine Brians

Website Ad Hoc Committee

Joan Milliman, Chair (GRF)
Debbie Dotson (GRF)
Anthony Liberatore (United)
Azar Asgari (United)
Mark Laws (Third)
Donna Rane-Szostak (Third)
Advisors: Lucy Parker, Diane Phelps

Broadband Ad Hoc Committee

Joan Milliman, Chair (GRF)
Jim Hopkins (GRF)
Debbie Dotson (GRF)
Martin Roza (GRF)
Cris Prince (Third)
Jim Cook (Third)
Diane Casey (United)
Maggie Blackwell (United)
Alison Bok (United)
Margaret Bennett (Mutual 50)
Sue Stephens, Alternate (Mutual 50)

Mobility & Vehicles Committee

Vacant (GRF)
Egon Garthoffner (GRF)
Elsie Addington, Chair (GRF)
James Cook, Alternate (Third)
Cush Bhada (Third)
Moon Yun (Third)
Azar Asgari (United)
Alison Bok (United)
Frank Stern (Mutual 50)

Sue Stephens, Alternate (Mutual 50)
Advisor: Vashi Williams

Security and Community Access

Juanita Skillman, Chair (GRF)
Martin Roza (GRF)
S.K. Park (Third)
Donna Rane-Szostak, Alternate (Third)
~~Cash Achrekar (United)~~
Vidya Kale (United)
Maggie Blackwell (United)
Sue Stephens (Mutual 50)
Peter Sanborn, Alternate (Mutual 50)

OTHER COMMITTEES:

Disaster Preparedness Task Force

Eric Nunez, Chair
Juanita Skillman (GRF)
Gan Mukhopadhyay (GRF)
S.K. Park (Third)
Moon Yun (Third)
Donna Rane-Szostak, Alternate (Third)
Anthony Liberatore (United)
Rick Kopps, Resident (Mutual 50)
Sue Stephens, Alternate (Mutual 50)
Advisors: Tom Soule, Bruce Bonbright

Laguna Woods Village Traffic Hearings (Chair will alternate
between Boards) Elsie Addington (GRF)
Deborah Dotson, Alternate (GRF)
S.K. Park, (Third)
Mark Laws, Alternate (Third)
Cash Achrekar, Alternate (United)
Pearl Lee (United)
Margaret Bennet (Mutual 50)
Sue Stephens, Alternate (Mutual 50)

Purchasing Ad Hoc Committee

Bunny Carpenter, Chair (GRF)
Jim Hopkins (GRF)
Donna Rane-Szostak (Third)
Andy Ginocchio (Third)
Ralph Engdahl, Alternate (Third)
Thomas Tuning (United)
Lenny Ross (United)

Advisor: Carl Randazzo

Select Audit Task Force

James Hopkins (GRF)
Diane Phelps (VMS)
Cynthia Rupert (United)
Peggy Moore (Third)

Compliance Ad Hoc Committee

Bunny Carpenter, Chair (GRF)
Maggie Blackwell (United)
Pearl Lee (United)
SK Park (Third)
Andy Ginocchio (Third)
Joan Milliman (GRF)
Juanita Skillman (GRF)
Reza Karimi (GRF)

Executive Hearings Committee

Bunny Carpenter, Chair (GRF)
Yvonne Horton (GRF)
Elsie Addington (GRF)
Joan Milliman, Alternate (GRF)

Finance Advisory Group

Jim Hopkins, Chair (GRF)
Tom Tuning (United)
Donna Rane-Szostak (Third)
Sue Stephens (Mutual Fifty)

Correspondent – Elsie Addington (GRF)
El Toro Water District – Juanita Skillman (GRF)

RESOLVED FURTHER, that Resolution 90-23-31 adopted July 5, 2023, is hereby superseded and cancelled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

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ENDORSEMENT (to Finance Committee)

Garden Center 2 Vegepods Rental Fee

Review and recommend a \$50 annual rental fee for Vegepods at Garden Center 2.

A motion was made to accept staff recommendation with the annual Vegepods rental fee to be \$50 and no replacement of any Vegepods without the consent of the Community Activities Committee.

Motion passed 4-2. Directors Laws and Bhada voted against.

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ENDORSEMENT (to board)

Garden Center Vegepods Rental Fee

Alison Giglio, Recreation and Special Events Director, presented a staff report requesting to approval to implement a \$50 annual rental fee for Vegepods located at Garden Center 2.

A motion was made and moved by Director Thomas Tuning and seconded by Director Asgari to accept staff's recommendation as presented. Discussion ensued.

The motion passed unanimously and will be presented at the next board meeting.

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STAFF REPORT

DATE: August 1, 2023
FOR: Board of Directors
SUBJECT: Garden Center 2 Vegepods Rental Fee

RECOMMENDATION

Review and recommend Board approval for a resolution of a \$50 annual rental fee for Vegepods at Garden Center 2.

BACKGROUND

The Laguna Woods Village Garden Centers have nearly 1,200 garden spaces that include vegetable plots, tree plots and shade benches. Approximately 1,000 residents hold plot leases and many have resident partners that assist with garden duties. Five Vegepods were purchased in order to serve those who wish to garden but are unable to manage the physicality of tending to a larger garden plot. The Vegepods were purchased in 2020 and the project was put on hold due to COVID.

DISCUSSION

The proposed \$50 rental fee is suggested due to the size of the plot and the additional cost of the purchase and upkeep of the Vegepods. Currently, shade plots are \$15 annually and tree and vegetable plots are \$72 annually. The Vegepods will be advertised to current plot holders that are having difficulty gardening first to allow for those on the waitlist to obtain a full-size garden plot.

On June 8, 2023, the Community Activities Committee reviewed the request and recommended the \$50 annual rental fee for Vegepods at Garden Center 2.

On June 21, 2023, the Finance Committee reviewed the request and recommended the \$50 annual rental fee for Vegepods at Garden Center 2.

FINANCIAL ANALYSIS

There will be an initial minimal additional cost associated with getting the units ready for planting. Additional revenue will be minimal at \$250 per year. Vegepods have an expected lifespan of seven years and cost of replacement per Vegepod is currently \$700 including the pod and stand.

Prepared By: Tom McCray, Golf Operations Manager

Reviewed By: Alison Giglio, Recreation and Special Events Director
Jose Campos, Assistant Financial Services Director
Catherine Laster, Services Manager

ATTACHMENT(S):

Attachment 1 - Resolution – Garden Center 2 Vegepods Rental Fee



RESOLUTION 90-23-XX

Garden Center 2 Vegepods Rental Fee

WHEREAS, resolutions 90-12-132, 90-18-03, 90-12-12 and 90-16-18 established guidelines for shared costs and fees; certain fees can be imposed upon users of various recreational facilities to control crowding, mitigate over-usage, and recover operating costs; and

WHEREAS, the Garden Center fees administered by the Golden Rain Foundation of Laguna Woods Board of Directors adhere to the Shared Cost Guidelines established in Resolution 90-12-132, whereby certain fees can be imposed upon users of various recreation facilities in order to control crowding and minimize over-usage, and to recover operating costs; and

WHEREAS, five Vegepods were purchased in order to serve those who wish to garden but are unable to manage the physicality of tending to a larger garden plot; and

WHEREAS, staff recommends a \$50 annual rental fee for Vegepods at Garden Center 2; and

WHEREAS, at the June 8, 2023 CAC meeting, the committee recommended the proposed staff recommendation of \$50 annual rental fee for Vegepods at Garden Center 2; and

WHEREAS, at the June 21, 2023 Finance Committee meeting, the committee affirmed the CAC recommendation of \$50 annual rental fee for Vegepods at Garden Center 2; and

NOW THEREFORE BE IT RESOLVED, August 1, 2023 the Board of Directors of this Corporation hereby adopts the proposed \$50 annual rental fee for Vegepods at Garden Center 2;

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized to carry out this resolution as written.

July Initial Notification

28-day notification for member review and comments to comply with Civil Code §4360 has been satisfied.

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ENDORSEMENT (to board)

Pricing Rates for Electric Vehicle Charging Stations

Baltazar Mejia, Maintenance and Construction Assistant Director, presented a staff report recommending that the committee approve and endorse the revised electric vehicle charging rates for a year and conduct adjustments for the following 2 years.

A motion was made by Director Asgari to accept staff's recommendation to revise the electric vehicle charging rates for a year and revisit the discussion in July 2024. Director Donna Rane-Szostak seconded.

Hearing no objections, the motion passed and will be presented at the next board meeting.

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STAFF REPORT

DATE: August 1, 2023
FOR: Board of Directors
SUBJECT: Pricing Rates for Electric Vehicle Charging Stations

RECOMMENDATION

Approve a resolution to establish revised electric vehicle charging rates for one year beginning in September 2023 and continuing until September 2024.

BACKGROUND

GRF owns and operates seven (7) electric vehicle (EV) charging ports located at the Community Center and two (2) EV charging ports at the Maintenance Center. All charging stations are available to both members and non-members.

The GRF Board adopted the current pricing schedule on May 1, 2018 for the Level 2 chargers and on November 5, 2019 for Level 3 chargers. The current pricing is as follows:

	GRF Fleet Vehicles	Members and Employees /kWh	Other Users/kWh	Parking Rates
Level 2 Chargers	\$0.00	\$0.17	\$0.30	\$2/hr after 4 hrs
Level 3 Chargers	\$0.00	\$0.25	\$0.40	\$2/hr after 1 hr

On June 21, 2023, the GRF Finance Committee recommended that the GRF Board approve increasing the rates. On July 5, 2023, the GRF Board discussed revisions to the proposed new rates which are reflected in the table below, for a period of one year beginning in September 2023 and continuing through September 2024 at which time the GRF Finance committee will revisit the rates for potential adjustments.

	GRF Fleet Vehicles	Members and Employees /kWh	Other Users/kWh	Parking Rates
Level 2 Chargers	\$0.00	\$0.31	\$0.34	\$2/hr after 4 hrs
Level 3 Chargers	\$0.00	\$0.31	\$0.44	\$2/hr after 1 hr

DISCUSSION

The current pricing plan has allowed GRF to recover the cost of the energy dispensed and the Flex Billing fee that ChargePoint charges for each session plus a small amount towards the mutual's share of the cost. However, with the new SCE summer rates that became effective on June 1 and anticipated SCE rate increases, it is recommended to increase the charging fees to recover the costs. The SCE rates now in effect are 5% higher than the winter rates and the planned rate increases for 2024 and 2025 are estimated to be 9%-10% for each year.

In order to properly analyze any consideration to adjust the current rates, staff researched the pricing schedules for other public EV charging station facilities in the vicinity of the Village. Generally, the rates at these public stations are higher than the GRF facility rates. The results are summarized in Attachment 1.

FINANCIAL ANALYSIS

Approximately 70% of the charging sessions and 80% of the associated revenue comes from non-resident users. A copy of the May 2023 GRF Charging Report is included as Attachment 2.

Attachment 3 shows the projected revenues for the next 12 months based on the above figures and the average use between June 2022 and May 2023.

Prepared By: Baltazar Mejia, Maintenance and Construction Assistant Director

Reviewed By: Manuel Gomez, Maintenance and Construction Director

ATTACHMENT(S)

Attachment 1 – Summary of Public Charging Stations Near Laguna Woods Village

Attachment 2 – GRF EV Charging Station Report, May 2023

Attachment 3 – Rate Calculation Spreadsheet

Attachment 4 – Resolution

Summary of Public Charging Stations Near Laguna Woods Village

Provider	Location	Type	Cost (\$/kWh)	Other Fees
Electrify America	Target, Mission Viejo	Level 3, 150kW	\$0.48	
EVgo	Chevron, Aliso Viejo	Level 3, 50kW	\$0.57	\$0.99
ChargePoint	SoFi, Laguna Hills	Level 2	\$0.30	\$0.15/minute for idle time
Electrify America	Spectrum	Level 3, 350kW	\$0.48	
ChargePoint	Los Olivos, Irvine	Level 2	\$0.29 (1 st 4 hrs)	Add \$3/hr after 4 hrs
EVgo	Marriott, Irvine	Level 2	\$0.68	\$0.99
SemaConnect	Aliso Viejo Center, Aliso Viejo	Level 2	\$1.25/hr for 1 st 4hrs billed every 15 minutes	Next hr \$6.25, then \$0.42/kWh
ChargePoint	Laguna Hills City Hall	Level 2	\$0.21	\$10 after 30 minutes idle
Tesla Supercharger	Walnut Ave, Irvine	250kW	\$0.54 (8am-8pm)	\$0.46/kWh (8pm-12am), \$0.26/kWh (12am-4am), \$0.29/kWh (4am-8am)

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Description	Charger	Average Annual Use (kWh)	SCE Rate (\$/kWh)	ChargePoint Flex Billing Fee (10%)	Rate to Consumer	Revenue	Cost to GRF	Net Revenue
Current Rates								
Village Rate	Level 2	20,408	\$ 0.26	0.017	\$0.17	\$3,469	\$5,653	(\$2,184)
	Level 3	12,685	\$ 0.26	0.025	\$0.25	\$3,171	\$3,615	(\$444)
Outside Rate	Level 2	10,052	\$ 0.26	0.030	\$0.30	\$3,016	\$2,915	\$101
	Level 3	60,076	\$ 0.26	0.040	\$0.40	\$24,030	\$18,023	\$6,008
Total						\$33,687	\$30,206	\$3,480
Year 1								
Village Rate	Level 2	22,449	\$ 0.28	0.03	0.31	\$6,959	\$6,959	\$0
	Level 3	13,954	\$ 0.28	0.03	0.31	\$4,326	\$4,326	\$0
Outside Rate	Level 2	11,057	\$ 0.28	0.03	0.34	\$3,759	\$3,428	\$332
	Level 3	66,084	\$ 0.28	0.04	0.44	\$29,077	\$21,147	\$7,930
Total						\$44,121	\$35,859	\$8,262

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RESOLUTION 90-23-XX

Pricing Rates for Electric Vehicle Charging Stations

WHEREAS, the Board recognizes the need to amend the pricing rates for electric vehicle charging stations as necessary; and

WHEREAS, the establishment of these rates are impacted by the electric rates adopted by Southern California Edison (SCE);

NOW THEREFORE BE IT RESOLVED, September 5, 2023, that the Board hereby approves the following pricing rates for electric vehicle charging stations effective upon adoption of this resolution for the period between September 2023 and September 2024:

	GRF Fleet Vehicles	Members and Employees /kWh	Other Users/kWh	Parking Rates
Level 2 Chargers	\$0.00	\$0.31	\$0.34	\$2/hr after 4 hrs
Level 3 Chargers	\$0.00	\$0.31	\$0.44	\$2/hr after 1 hr

RESOLVED FURTHER, that the next revision to the pricing rates for electric vehicle charging stations is to be approved by the Board in August 2024; and

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized, on behalf of the Corporation, to carry out this resolution as written.

July Initial Notification - Revised August

Should the Board endorse the proposed revisions, Staff recommends that a motion be made and seconded to accept the resolution and allow discussion to ensure that the resolution reads to the satisfaction of the Board. Staff then recommends that a Board Member postpones the resolution to the next available Board Meeting no less than 28-days from the postponement to comply with Civil Code §4360.

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Treasurer's Report for August 1, 2023 Board Meeting

Slide 1 – This first chart includes all revenues and expenses including those designated for reserves, including investment income, the transfer facility fees and the GRF reserve portion of the HOA fees. It also includes the contingency portion of the HOA fees.

Through the reporting period of June 30, 2023, GRF had net revenue of \$2,420K, with total revenue of \$26,549K and total expense of \$24,129K. GRF was better than budget by \$1,016K with total revenues coming in \$1,301 better than anticipated due to unrealized gain on AFS investments. This was partially offset by expenses worse than budget by (\$285K) due to the selloff of poor performing investments, which caused a realized loss in the expense side of the financial statements.

Slide 2 – The next chart displays the Operating Fund, which excludes the non-operating revenues, expenses and depreciation. This report shows a favorable variance of \$781K through the reporting period, with expenses better than budget by \$1,173K, offset by revenue worse than budget by (\$392K).

Slide 3 – This slide reflects the current market value of the GRF Reserves Discretionary Investment Portfolio and the original market value at time of inception. The current market value of the GRF Portfolio is \$18,770K as of June 30, 2023 compared to the value at inception of \$19,031K. Year to date, the market value increased by

\$561K, or 3.1%, and decreased by (\$261K), or (1.4%) since inception in 2019. In June, the market value increased by \$85K.

Slide 4 – Of the \$18,770K portfolio value mentioned in slide 3, \$15,999K is held with our reserves portfolio value. In addition to Discretionary Investments, the Reserves Fund assets also includes Non-Discretionary Investments of \$15,123K. Payables and other total \$686K, resulting in a Net Reserves Balance of \$32,769K.

Slide 5 – Now, back to the Operating Fund, which has the more significant impact on HOA assessments. This slide shows our most significant operating only variances by category with green bars representing favorable variances and orange bars representing unfavorable items.

Favorable. Overall, we had favorable variances in:

- Employee Compensation and related of \$948K, variance was primarily due to various vacancies in General Services for janitorial positions, Security Services for security patrol officers and gate ambassador positions, and various open positions throughout the organization. Recruitment is in progress for all open positions.
- Materials & Supplies of \$280K primarily due to an over accrual in the prior year and fleet maintenance materials that were expected to be replaced such as tires and valves that have not yet required replacement.

- Other Operating Expenses of \$159K in various areas of operation due to timing such as staff support, safety, and recruiting fees, and others due to staff vacancies such as uniforms and training and education.

Unfavorable. Some offsetting unfavorable variance included:

- Net Allocation to Mutuals of (\$211K) due to less expenses year-to-date than budgeted causing less to get allocated.
- Broadband Services of (\$200K) due to late payment of advertising revenue from sponsor for Village Breeze Magazine and lower advertising revenue in Media Services as clients are moving their advertising dollars to digital platforms.
- Golf Facilities of (\$152K) due to fewer rounds at the golf course due to inclement weather in the first quarter of the year and the closure of the driving range from March to October for renovations.

Slide 6 – This slide shows our sources of revenue other than the assessments, such as fees and rentals. To date, we have received just over \$4,774K of non-assessment Operating revenue, as shown on this pie chart. By category, we can see that our largest revenue is Broadband Services (i.e. internet, set top boxes, ad insertion, and premium channels), followed by Golf Revenue, Clubhouse Rentals & Event Fees, and Merchandise Sales. Other revenue, which includes Class Fees, Additional Occupant Fees, RV Storage Fees, and equestrian center fees, among others, amount to 14%. These revenues offset costs and help keep assessments down.

Slide 7 – The chart shows, as usual, our largest Operating expense is compensation, followed by cable and programming expenses. Of the \$20.1M, excluding depreciation, these two categories account for 72% of the total Operating expense. Insurance, Professional and Legal, Utilities & Fuel, Outside Services, etc. make up the remaining 28%. If you consider that cable and programming are offset by broadband revenue, compensation accounts for 69% of the net expense, while insurance, utilities, and outside services account for 31% of the net operating expense.

Slide 8 – The reserve and restricted funds adjusted balances are shown here.

- Starting with the 1st column on the left, reserve funds have a combined ending balance of: \$39M; restricted fund balances have an ending balance of \$4M. Included in this total are contributions received this year through assessments, trust facilities fees, and investment earnings.
- The 2nd column shows the work in progress of \$6.3M for reserve and \$121K for restricted, reflecting the amounts paid for projects not yet completed.
- The 3rd column represents the resulting “adjusted” fund balances of \$32.8M for reserve and \$3.9M for restricted.

Slide 9 – We have a slide here to show resale History from 2021-2023. Community-wide sales total 370 through June 30, 2023. Most of these transactions generate the Trust Facilities Fee (transfer fee), used as a source of revenue for our reserves.

Slide 10 –The listing on this slide gives you an idea where the reserve money is committed. Of the \$20.3M appropriated by the Board for various projects and equipment purchases, the remaining

encumbrances against our reserve funds is \$13.9M, primarily for purchase or replacement of equipment throughout the facilities. Restricted funds had total appropriations of \$98K and remaining encumbrances of \$20K, for the moving of bus benches.

Slide 11 – We compare our “adjusted” fund balances to historical balances for the past five years on this next chart, showing that GRF has averaged \$27 million in reserve funds and \$2.3 million in contingency funds.

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GRF Financial Report

As of June 30, 2023



INCOME STATEMENT (in thousands)	ACTUAL	BUDGET	VARIANCE B/(W)
Assessment Revenue	\$16,912	\$16,912	\$0
Non-Assessment Revenue	\$9,638	\$8,337	\$1,301
Total Revenue	\$26,549	\$25,248	\$1,301
Total Expense	\$24,129	\$23,844	(\$285)
Net Revenue/(Expense)	\$2,420	\$1,404	\$1,016

GRF Financial Report

As of June 30, 2023



OPERATING ONLY INCOME STATEMENT (in thousands)	ACTUAL	BUDGET	VARIANCE B/(W)
Assessment Revenue	\$15,613	\$15,613	\$0
Non-Assessment Revenue	\$4,774	\$5,166	(\$392)
Total Revenue	\$20,387	\$20,779	(\$392)
Total Expense ¹	\$20,146	\$21,319	\$1,173
Operating Surplus/ (Deficit)	\$241	(\$540)	\$781

1) excludes depreciation

GRF Financial Report

As of June 30, 2023



GRF PORTFOLIO VALUE HISTORY Discretionary Investments (in Thousands)	Value	Annual Change \$	Annual Change %	Inception Change %
December 2019	\$19,031			
December 2020	\$19,822	\$791	4.2%	4.2%
December 2021	\$19,530	(\$292)	(1.5%)	2.6%
December 2022	\$18,209	(\$1,321)	(6.8%)	(4.3%)
June 2023	\$18,770	\$561	3.1%	(1.4%)
Summary*		(\$261)		(1.4%)

**Indicates change from inception*

GRF Financial Report

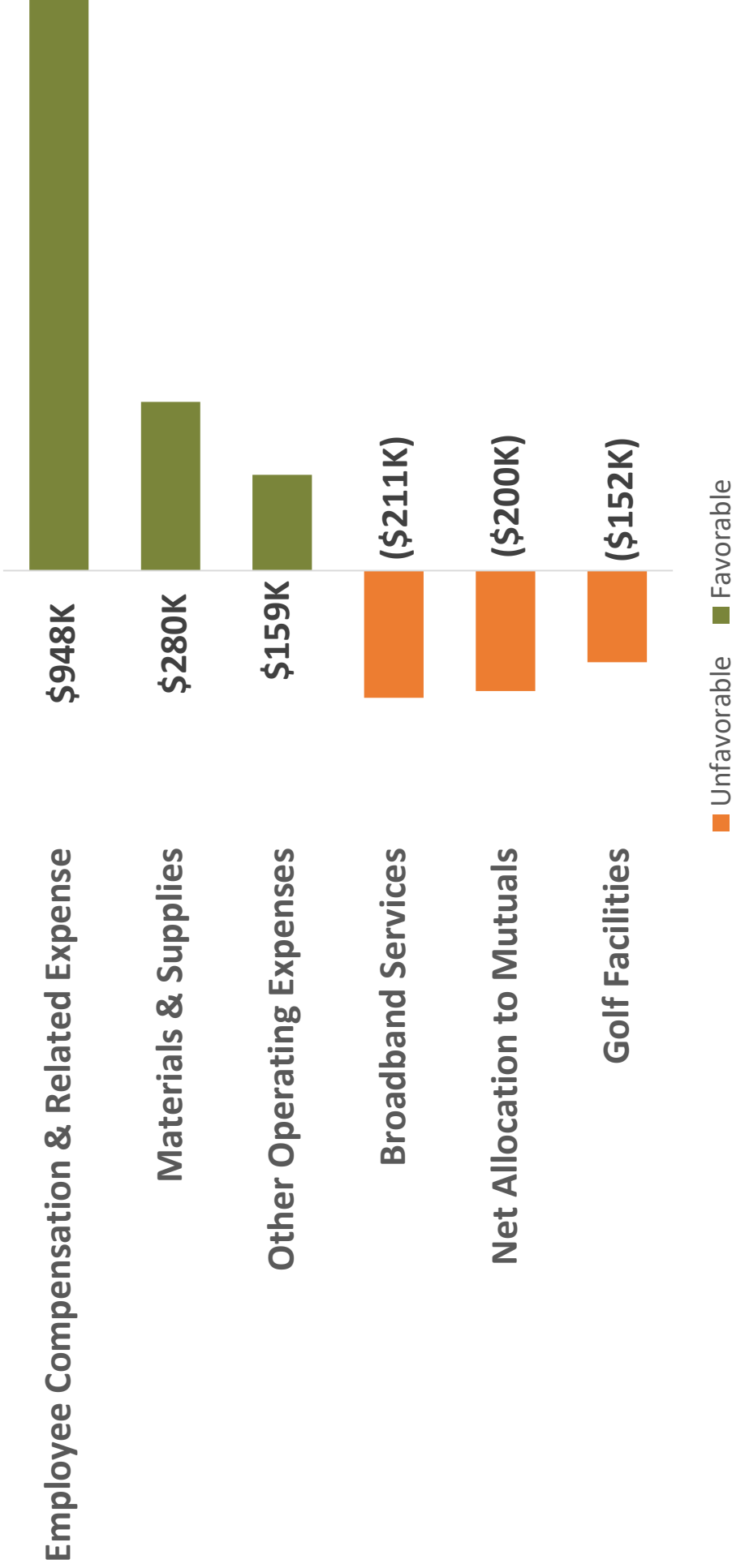
As of June 30, 2023



GRF RESERVE COMPOSITION (in Thousands)	Value
Portfolio	\$15,999
Cash & Cash Equivalents	\$961
Non-Discretionary Investments	\$15,123
Total	\$32,083
Payables and other	\$686
Reserves Adjusted Balance	\$32,769

GRF Financial Report

As of June 30, 2023
Operating Only

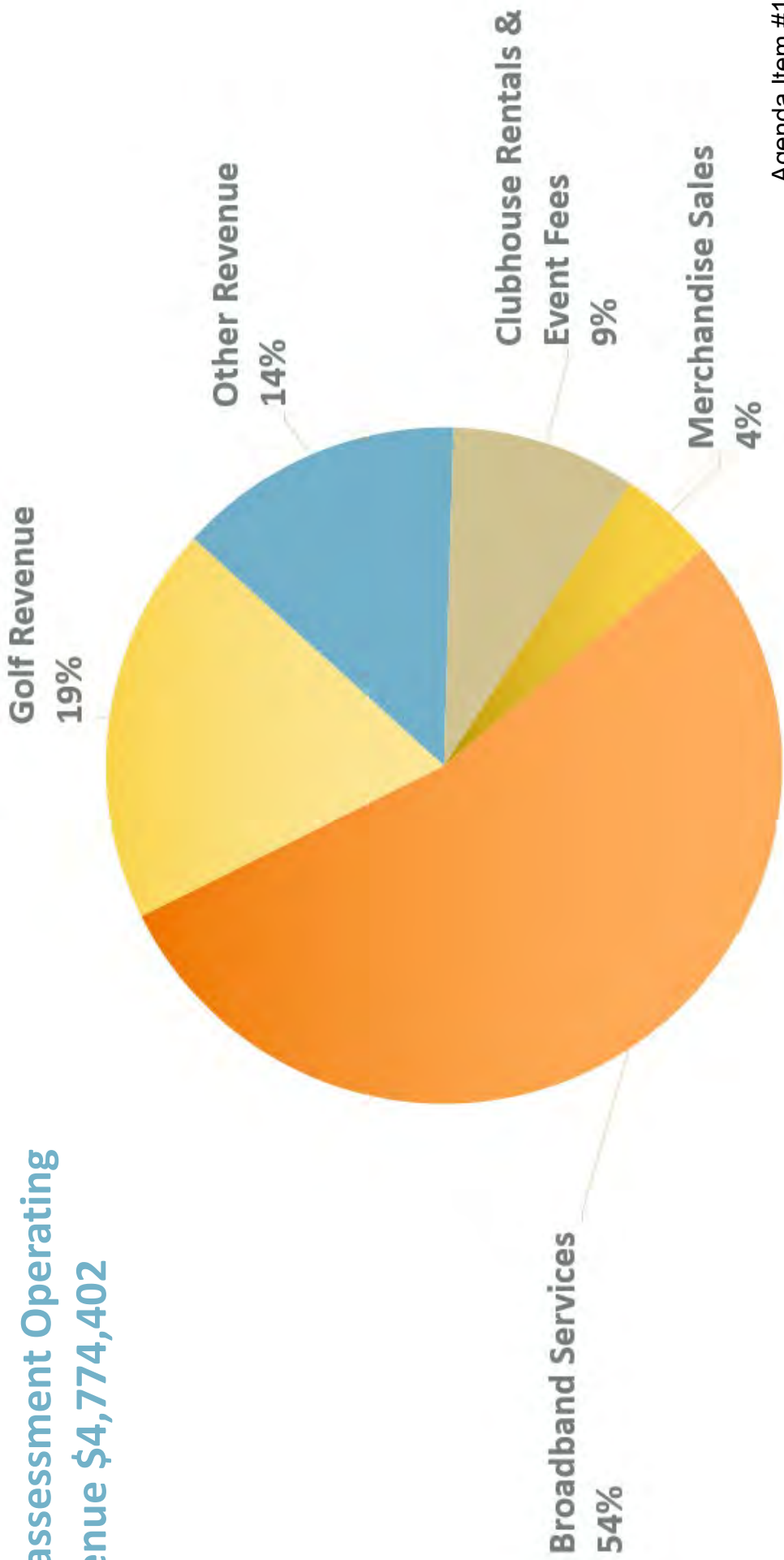


GRF Financial Report

As of June 30, 2023



**Total Non-assessment Operating
Revenue \$4,774,402**

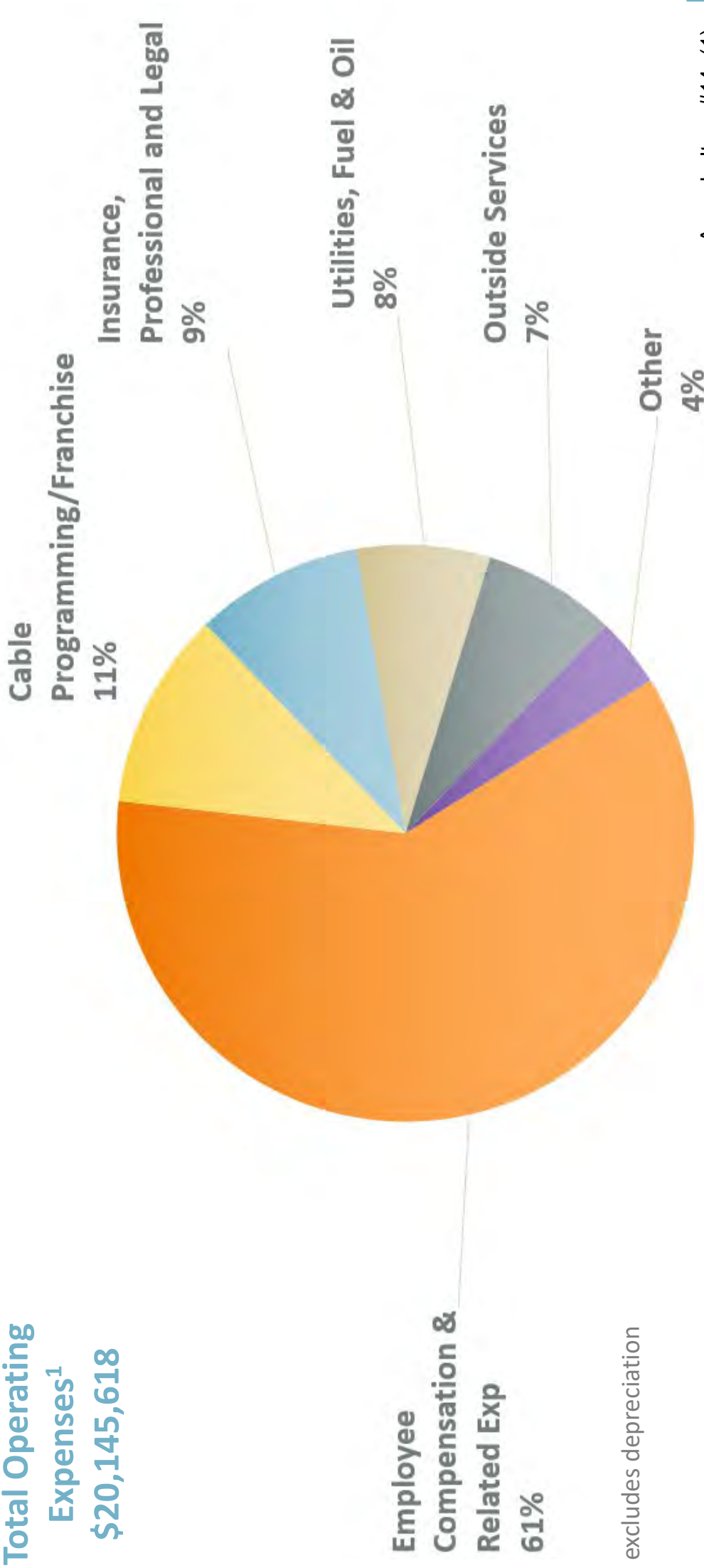


GRF Financial Report

As of June 30, 2023



Total Operating Expenses¹
\$20,145,618



1) excludes depreciation

GRF Financial Report

As of June 30, 2023



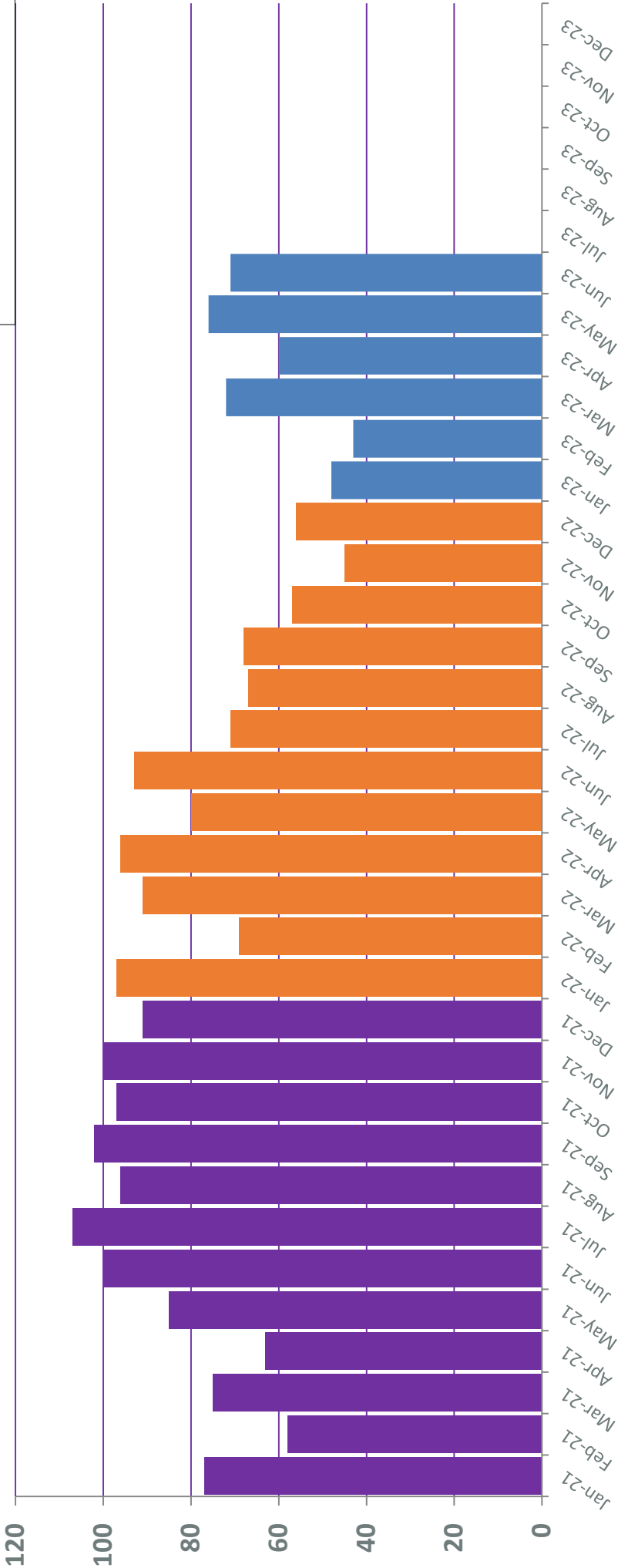
RESERVE FUND BALANCES (in thousands)	ENDING BALANCE	WORK IN PROGRESS	ADJUSTED BALANCES
Equipment Fund	\$7,119	\$4,207	\$2,912
Facilities Fund	19,341	2,073	17,268
Trust Facilities Fee Fund	12,589	0	12,589
TOTAL	\$39,049	\$6,280	\$32,769
RESTRICTED FUND BALANCES (in thousands)	ENDING BALANCE	WORK IN PROGRESS	ADJUSTED BALANCES
Contingency Fund	\$4,013	\$121	\$3,892

GRF Financial Report

As of June 30, 2023

Resale History — Consolidated

	NO. OF RESALES	AVG. RESALE PRICE
YTD 2021	458	\$355,303
YTD 2022	525	\$406,670
YTD 2023	370	\$413,523



GRF Financial Report

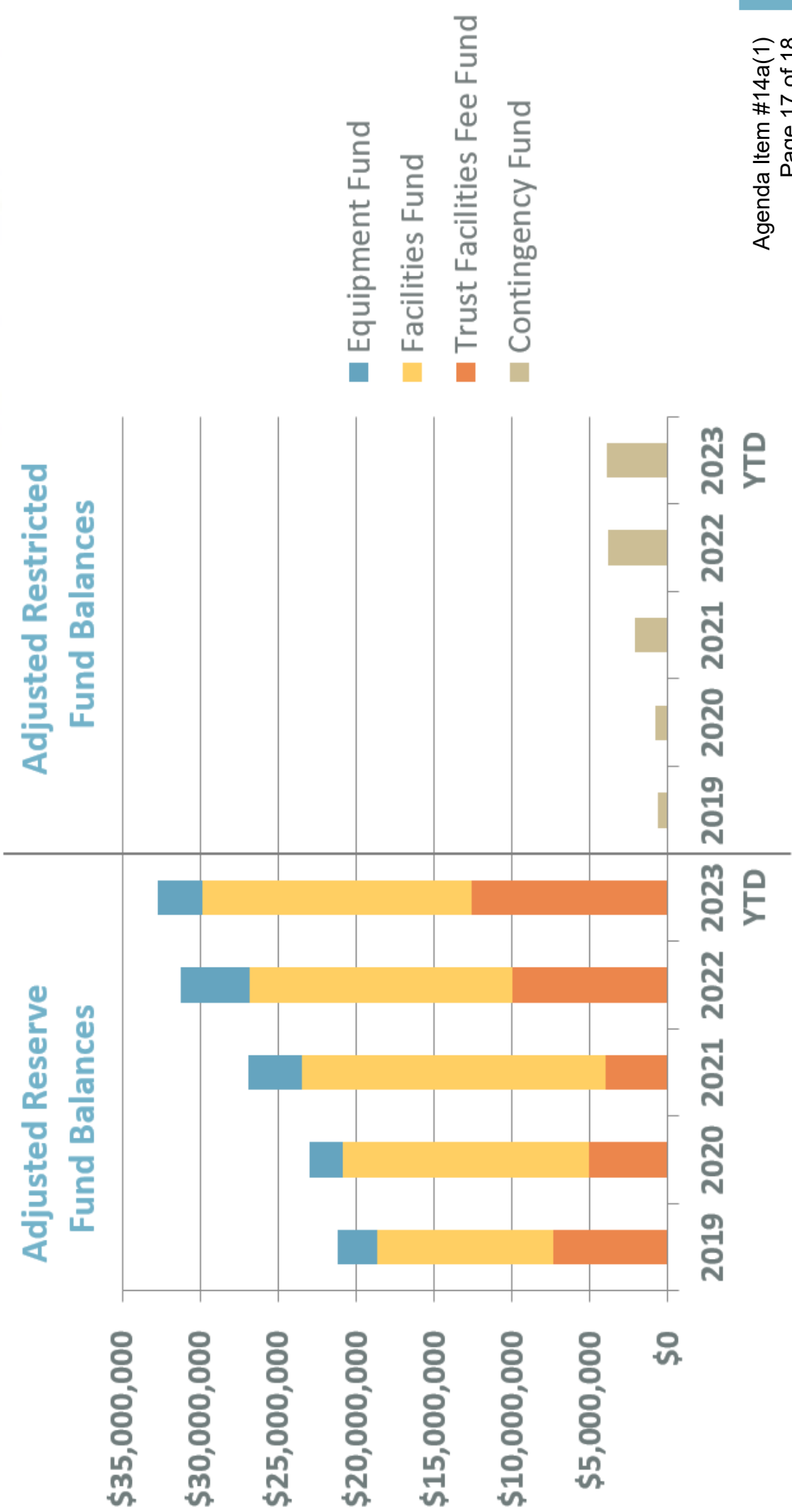
As of June 30, 2023



FUND ENCUMBRANCES (in thousands)				
	RESERVE FUNDS (EQF + FCF)		RESTRICTED FUND (CNF)	
	Total Appropriations	Remaining Encumbrance	Total Appropriations	Remaining Encumbrance
Aquatics & Fitness	\$150	\$146	\$0	\$0
Broadband Services	1,032	561	0	0
Clubhouses	2,465	1,483	0	0
Computers	5,622	3,705	0	0
Golf Facilities	980	792	0	0
Landscaping	3,281	1,611	0	0
Other Equipment	330	280	0	0
Other GRF Facilities	2,048	1,679	98	20
Paving	830	830	0	0
Security	324	181	0	0
Vehicles	3,240	2,609	0	0
TOTAL	\$20,302	\$13,877	\$98	\$20

GRF Financial Report

As of June 30, 2023



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FINANCE COMMITTEE MEETING
REPORT OF THE REGULAR OPEN SESSION

Wednesday, June 21, 2023 – 1:30 p.m.
Hybrid Meeting

DIRECTORS PRESENT: James Hopkins – Chair, Elsie Addington, Donna Rane-Szostak, Andy Ginocchio, Azar Asgari, Thomas Tuning, Margaret Bennett

DIRECTORS ABSENT: None.

ADVISORS PRESENT: None.

STAFF PRESENT: Jose Campos, Pam Jensen, Alison Giglio, Eric Nunez, Baltazar Mejia, Erika Hernandez

OTHERS PRESENT: GRF – Joan Milliman, Yvonne Horton, Reza Karimi, Juanita Skillman
United – Maggie Blackwell, Cash Achrekar
Third – S.K. Park, Jim Cook

Call to Order

Director James Hopkins chaired the meeting and was called to order at 1:32 p.m.

Acknowledgement of Media

The meeting was streamed via Granicus and Zoom for members of the community to participate virtually.

Approval of Meeting Agenda

A motion was made and carried unanimously to approve the agenda as presented.

Approval of the Regular Meeting Report of April 19, 2023

A motion was made and carried unanimously to approve the meeting report as presented.

Chair Remarks

Director Hopkins thanked the Finance staff for the hard work being placed with the ERP system and testing the system while working with IT and the Financial Planning for the 2024 Business Plan and disclosed appreciation for all the work. He briefly mentioned that the advisor committee was authorized by GRF and will be working with Finance to start setting up the meeting.

Member Comments (Items Not on the Agenda)

None.

Department Head Update

Jose Campos, Assistant Director of Financial Services, shared an update on the 2024 Business Plan development that began in March 2023 and commented on the Finance Teams participation with the IT team in regards to the ERP system.

Review Preliminary Financial Statements dated May 31, 2023

The committee reviewed the financial statements dated May 31, 2023. Questions were addressed and noted by staff.

Endorsement from Standing Committees

Community Activities Committee – Donation of Computers for PC Classroom.

Alison Giglio, Recreation and Special Events Director, presented a staff report requesting an endorsement to accept a donation of 21 Dell computers for use in the PC Classroom in accordance with the Donation Policy. A motion was made and moved by Director Donna Rane-Szostak and moved by Director Azar Asgari to approve and endorse staff's recommendation as presented. Discussion ensued. The motion passed unanimously and will be presented at the next board meeting.

Community Activities Committee – Garden Center Vegepods Rental Fee. Alison Giglio presented a staff report requesting to approval to implement a \$50 annual rental fee for Vegepods located at Garden Center 2. A motion was made and moved by Director Thomas Tuning and seconded by Director Asgari to accept staff's recommendation as presented. Discussion ensued. The motion passed unanimously and will be presented at the next board meeting.

Security and Community Access Committee – Stop Signs and Crosswalks on Avenida Sevilla and Via Mendoza. Eric Nunez, Director of Security, presented a staff report requesting to hire a traffic engineer consultant to perform a study on Avenida Sevilla and Via Mendoza for the purpose of installing stop signs and crosswalks.

A member from "Concerned Residents & Friends for Safety" commented on the research he found regarding the cross streets and shared the basis of their request to bring forth the recommendation to the SCAC Committee was to simply keep residents safe from speeding vehicles.

A motion was made and moved by Director Elsie Addington and seconded by Director Ginocchio to accept staff's recommendation as presented. Discussion ensued. Director Thomas Tuning amended the motion to accept staff's recommendation for the installation of stop signs and crosswalks without an engineer study. Director Asgari seconded. The motion failed to pass by a vote of 2-5 (Directors Asgari and Tuning in favor). The original motion was voted on to accept staff's recommendation as presented and passed by vote 5-1 (Director Asgari against) and will be presented at the next board meeting.

Maintenance and Construction Committee – Pricing Rates for Electric Vehicle Charging Stations. Baltazar Mejia, Maintenance and Construction Assistant Director, presented a staff report recommending that the committee approve and endorse the revised electric vehicle charging rates for a year and conduct adjustments for the following 2 years. A motion was made

by Director Asgari to accept staff's recommendation to revise the electric vehicle charging rates for a year and revisit the discussion in July 2024. Director Donna Rane-Szostak seconded.

Hearing no objections, the motion passed and will be presented at the next board meeting.

Future Agenda Items

None.

Committee Member Comments

None.

Date of Next Meeting

Wednesday, August 16, 2023 at 1:30 p.m.

Recess to Closed Session

The meeting recessed to closed session at 3:54 p.m.

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James Hopkins, Chair

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OPEN MEETING

REPORT OF THE REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION COMMUNITY ACTIVITIES COMMITTEE

Monday, July 17, 2023 – 10 a.m.
Board Room/Virtual Meeting

MEMBERS PRESENT: Yvonne Horton, Chair, Elsie Addington, Diane Casey, Maggie Blackwell, Cush Bhada, Mark Laws, Sue Stephens, Ajit Gidwani

MEMBERS ABSENT: Pearl Lee, Dennis Boudreau (both excused)

OTHERS PRESENT: Bunny Carpenter, Joan Milliman, Juanita Skillman, Andy Ginocchio, S.K. Park, Egon Garthoffner

STAFF PRESENT: Alison Giglio, Jennifer Murphy, Jackie Chioni, Tom McCray, Siobhan Foster, Ted Ball, Laura Cooley, Samantha Kurland, Peter Quan, Carmen Aguilar

Call to Order

Chair Horton called the meeting to order at 10:03 a.m.

Acknowledgement of Media

There was no press present.

Approval of Agenda

Director Bhada made a motion to approve the agenda. Director Addington seconded.

Motion passed unanimously.

Approval of Committee Report for June 8, 2023

Director Bhada made a motion to approve the report. Director Addington seconded.

Motion passed unanimously.

Chair's Remarks

Chair Horton stated she attended a Clown Alley Club meeting as a guest last week in which the club was presenting a demonstration on how to pantomime. The Clown Alley Club is recruiting for new members and those interested may contact the club. Chair Horton attended the Fourth of July Celebration at Clubhouse 2 had a good time at the event.

Report of the Recreation and Special Events Director

Ms. Giglio reported the following Recreation Department highlights: Father's Day at Clubhouse 5 had 115 attendees; over 1,000 were in attendance at the Fourth of July Celebration outdoor concert at Clubhouse 2 with 102 entries for the parade; the 90s Luncheon at Clubhouse 5 hosted 315 attendees with 215 of those attendees over 90 years of age; welcome to Samantha Kurland, the new Clubhouse 1 supervisor; the China Painters met at Clubhouse 4 and will continue to meet weekly; the Camera Club has begun lectures with more scheduled for the future; the Clubhouse 5 water heater providing hot water to the pool locker rooms was replaced; the HVAC system at Clubhouse 7 is being repaired; a new leased horse has been acquired for the Equestrian lesson program; the Equestrian quarantine pen is completed as well as shade for the outdoor pens; the Equestrian show season featuring boarders begins in August.

Ms. Murphy stated the following upcoming events: the Performing Arts Center will host two movies per month during the summer months with Top Gun (1986) movie today at 2 p.m. and Maverick on July 24 at 2 p.m.; Kids Summer Splash Days at Pool 2 sold out for the first two sessions, but tickets are available for August 18; Clubhouse 5 will host the monthly dinner on July 24; the 5th Dimension Live will be at the Performing Arts Center on September 9; Aqua Fitness with Casey Chavez returns Tuesdays and Thursdays, 4 to 5 p.m.; Zumba Gold registration is open for Mondays, 10 to 11 a.m., Wednesdays, 9 to 10 a.m. and Fridays, 9 to 10 a.m.

Mr. McCray stated the golf course is in good shape and bunker renovations are occurring; the driving range is growing grass and staff installed practice nets to allow residents practice while the driving range is being renovated; gardeners not responding to staff correspondence are being sent to compliance; Chair Horton inquired as to the wait list at the Garden Centers. Mr. McCray stated there are currently 175 residents on the wait list for garden plots plus those waiting for tree plots; Veggiepod rental is on the 28-day hold for approval. Director Bhada inquired as to those who have not paid Garden Center fees. Mr. McCray stated staff is contacting those who have not paid, however the main focus at this time is weed control and measures to aid in rat abatement.

Member Comments (Items Not on the Agenda)

Members were called to speak regarding the following: Clubhouse 1 locker room issue with regards to number of toilets available.

Discussion ensued.

CONSENT

Director Bhada made a motion to approve the consent calendar. Director Addington seconded.

Motion passed unanimously.

REPORTS

None

ITEMS FOR DISCUSSION AND CONSIDERATION

Donation of Funds for Equestrian Center Mini Horse - Director Bhada made a motion to recommend a resolution of the donation of \$3,000 for the Laguna Woods Village Equestrian Center to be used for Sebastian's care in accordance with the Donation Policy. Director Addington seconded.

Discussion ensued.

Motion passed unanimously.

Recreation and Special Events Department Operating Rules (Partial Review) – Director Addington made motion to accept the presented operating rules with suggested edits. Director Bhada seconded.

Discussion ensued.

Staff was directed to implement the suggested edits and bring the operating rules back to the Community Activities Committee for review.

Motion passed unanimously.

ITEMS FOR FUTURE AGENDAS

Reservation System Review – Staff was directed to place this item under Items for Future Agendas.

Recreation Policy Review – Staff was directed to keep this item under Items for Future Agendas.

Equestrian Center Non-Resident Boarder Fee – Staff was directed to keep this item under Items for Future Agendas.

CONCLUDING BUSINESS

Committee Member Comments

Advisor Gidwani thanked the committee and staff for streamlining the review process.

Director Blackwell stated she appreciates the red line copies of the documents.

Director Addington requested the addition of Drop-In Lounge TV under Items for Future Agendas.

Chair Horton thanked all the clubhouse supervisors for attending CAC today.

Director Casey stated this was a good meeting.

Date of Next Meeting

The next regular meeting of the GRF Community Activities Committee will be held both in the board room and virtually via the Zoom platform at 1:30 p.m. on Thursday, August 10, 2023.

Adjournment

There being no further business, the Chair adjourned the meeting at 12:43 p.m.

____DRAFT____

Yvonne Horton, Chair



OPEN MEETING

**REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION
LANDSCAPE COMMITTEE**

WEDNESDAY, May 10, 2023 – 1:30 P.M.

BOARD ROOM / VIRTUAL MEETING

**Laguna Woods Village Community Center
24351 El Toro Road**

REPORT

COMMITTEE MEMBERS PRESENT: Chair – Juanita Skillman, Yvonne Horton, Diane Casey, Sue Quam, Ira Lewis, Jules Zalon, Andy Ginoccio, Glenn Miller

COMMITTEE MEMBERS ABSENT: None.

OTHERS PRESENT: Maggie Blackwell, S.K. Park, Bunny Carpenter (Joined at 1:52 p.m.), Siobhan Foster

ADVISORS PRESENT: Catherine Brians

STAFF PRESENT: Kurt Wiemann, Jayanna Abolmoloki

1. Call Meeting to Order

Chair Skillman called the meeting to order at 1:30 p.m.

2. Acknowledgment of Media No

formal press was present.

3. Approval of the Agenda

Chair Skillman added Agenda Item #10 to the agenda under the title of GRF Gate Re-landscaping. The agenda was accepted without objection.

4. Approval of the Meeting Report for February 8, 2023 The

report was approved without objections.

5. Committee Chair Remarks

Chair Skillman stated that various member comments have been addressed, but she is happy to hear more if anyone from the audience has a comment to make during the meeting.

6. Department Head Update

Mr. Wiemann discussed staffing vacancies in detail. Mr. Wiemann also shared that landscaping is on schedule for all GRF maintenance cycles. Mr. Wiemann informed the Committee and the audience that a crew is working on re-planting near the tennis courts for an upcoming tournament.

6a. Update on Aliso Creek

Mr. Wiemann discussed the report included in the agenda packet in detail. Members made comments and asked questions.

Items for Discussion and Consideration**7. Member Comments (Items Not on the Agenda)**

Several members made comments and asked questions. Topics included:

- Member specific requests
- Landscaping maintenance requests throughout GRF facilities
- Aliso Creek maintenance

8. Response to Members Comments

Members of the Committee responded to member comments.

9. Electric Equipment – Presentation by Kurt Wiemann and Staff

Mr. Wiemann discussed the presentation in detail. There were many pieces of electric equipment on display in the Board room for viewing by residents and committee members. Members made comments and asked questions.

10. GRF Gate Re-Landscaping

Mr. Wiemann discussed the provided handout in detail.


Director Lewis made a motion to add funds in the amount of \$250,000 to the 2024 budget to complete the list of required work within one year by contracting the projects with an outside vendor. Director Casey seconded. The motion passed with five Committee members in favor. Director Miller was opposed.

Concluding Business:


11. Committee Member Comments Several comments were made.

12. Date of Next Meeting – Wednesday, August 9, 2023 at 1:30 p.m.

13. Adjourned at 2:52 p.m.



Juanita Skillman (May 16, 2023 16:09 PDT)



Juanita Skillman (May 16, 2023 16:09

PDT)

_ Juanita Skillman, Chair

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OPEN MEETING

**REPORT OF THE REGULAR MEETING OF THE
GOLDEN RAIN FOUNDATION
MAINTENANCE AND CONSTRUCTION COMMITTEE**

**Wednesday, June 14, 2023 – 9:30 a.m.
24351 El Toro Road, Laguna Woods, CA 92637
Board Room and Virtual with Zoom**

REPORT

MEMBERS PRESENT: Reza Karimi - Chair, Gan Mukhopadhyay – Co-Chair, Jim Cook, Ralph Engdahl, Lenny Ross, Alison Bok, Sue Stephens

OTHERS PRESENT: **GRF:** Egon Garthoffner, Bunny Carpenter, Debbie Dotson, Yvonne Horton, Juanita Skillman, Joan Milliman, Elsie Addington
Third: Andy Ginocchio
Advisors Carl Randazzo, Bill Walsh

STAFF PRESENT: Guy West – Staff Officer & Projects Division Manager, Robert Carroll – General Services Director, Ian Barnette – Maintenance & Construction Assistant Director, Rodger Richter – Project Manager, Heather Ziemba – Projects Division Administrative Coordinator, Sandra Spencer – Administrative Assistant

1. Call to Order

Chair Karimi called the meeting to order at 9:31 a.m.

2. Acknowledgement of Media

Chair Karimi noted that no media was present.

3. Approval of the Agenda

Hearing no objection, the agenda was approved as written.

4. Approval of Meeting Report from April 12, 2023

Hearing no objection, the meeting minutes were approved by unanimous consent.

5. Chair's Remarks

Chair Karimi noted the full meeting agenda.

6. Member Comments

None

7. Department Head Update

None

Consent:

All matters listed under the Consent Calendar are considered routine and will be enacted by the committee by one motion. In the event that an item is removed from the Consent Calendar by members of the committee, such item(s) shall be the subject of further discussion and action by the committee.

The Project Log was pulled for discussion. Mr. West answered questions regarding the equestrian lighting project, Building E, Broadband HVAC, and Shepherd's Crook projects.

8. Project Log

9. ChargePoint Summary

10. Clubhouse Preventive Maintenance Reports

The consent calendar was approved unanimously.

Items for Discussion and Consideration:

11. Bench Relocation Project (as requested by Chair)

Mr. Carroll provided an update to the ongoing bench relocation project and addressed concerns from committee members.

12. Broadband HVAC Update

Mr. West presented the item via a PowerPoint presentation and answered questions from the committee regarding the timeline of the project and specification of the equipment installed.

13. Equestrian Security Gate Update

Mr. West provided a PowerPoint presentation of the item and answered questions from the committee. Staff will present a recommendation for this item in the closed session.

14. Golf Driving Range Update

Mr. West provided a brief update on the ongoing golf driving range rehabilitation project. The range is expected to remain closed until November.

15. Pool Equipment Update

Mr. West reported that the pool equipment replacement and upgrades have been decided on by staff and installation will be underway soon. Discussion ensued regarding pool chemical safety.

16. Welding Shop Update

Mr. West reported that staff is working with the city of Laguna Woods to finalize plans and permits to begin the contractor bidding phase of the welding shop project.

17. RFP for Clubhouse 1 Renovation

A draft RFP for the Clubhouse 1 renovation was delivered to the committee in advance of the meeting for review. A motion was made and unanimously approved for staff to make final edits and send out the RFP for bids.

18. Clubhouse 1 Archery Building Beam Repair

Mr. West answered questions from the committee regarding the safety and structural integrity of a beam in the Clubhouse 1 archery building. A comment was heard from a member regarding other structural concerns in Clubhouse 1. Discussion ensued on the possible cause of the issue with the problem beam and potential solutions. A motion was made to continue monitoring the beam in question and to direct staff to get a second opinion necessary to determine whether to repair or replace the beam.

Future Agenda Items: *All matters listed under Future Agenda Items are items for a future committee meeting. No action will be taken by the committee on these agenda items at this meeting.*

- EMS Status Update
- MelRok Energy Management System
- Separate Metering for Community Center Vehicle Charging Stations

Concluding Business:

19. Committee Member Comments

- Chair Karimi expressed enthusiasm for the progress of the projects discussed.
- Director Bok commented on the bench relocation project.
- Director Engdahl commented that the Clubhouse 1 renovation is expansive and commended staff for their work on the project so far.
- Director Garthoffner thanked staff for their work.
- Director Simons thanked staff for their work.
- Director Walsh thanked the committee and staff.

20. Date of Next Meeting: Wednesday, August 9, 2023 at 9:30 a.m.

21. Recess – The meeting was recessed at 11:34 a.m.



Reza Karimi, Chair

Reza Karimi, Chair
Gan Mukhopadhyay, Co-Chair
Guy West, Staff Officer
Telephone: 949-597-4625



OPEN MEETING

**REPORT OF THE REGULAR OPEN MEETING OF THE
GOLDEN RAIN FOUNDATION
CLUBHOUSE RENOVATION AD HOC COMMITTEE***

**Monday, March 6, 2023 at 9:30 a.m.
24351 El Toro Road, Laguna Woods, CA 92637
Board Room & Virtual with Zoom**

MEMBERS PRESENT: Egon Garthoffner - Chair, Gan Mukhopadhyay – Co-Chair, Debbie Dotson, Ralph Engdahl, Andy Ginocchio, Reza Karimi, Anthony Liberatore

MEMBERS ABSENT: Mary Simon

OTHERS PRESENT: Ajit Gidwani and Bill Walsh (Advisors)
GRF: Bunny Carpenter, Juanita Skillman, Elsie Addington

STAFF PRESENT: Guy West - Projects Division Manager, Rodger Richter – Project Manager, Sandra Spencer – Administrative Assistant

REPORT

1. Call to Order

Chair Garthoffner called the meeting to order at 9:30 a.m.

2. Acknowledgment of Media

Chair Garthoffner noted that the meeting was broadcasting on Granicus and Zoom and was being recorded.

3. Approval of the Agenda

Hearing no objection, the agenda was approved as written.

4. Approval of Meeting Report for January 24, 2023

Hearing no objection, the meeting report was approved.

5. Chair's Remarks

None.

6. Member Comments (*Items Not on the Agenda*)

None.

7. Department Head Update

Mr. West commented that the PAC restroom interior design project has been loaded into Basecamp portal. 27 Diamonds is requesting recommendations or examples to follow. After 2 weeks, 27 Diamonds will publish the preliminary designs on Basecamp and those will then be brought back to the committee at a future meeting.

Items for Discussion:

8. Clubhouse 1 Interior Design Color Options – Presentation

Director Dotson presented 3 material and color palette options for interior spaces and 3 material and color options for restrooms for the consideration of the committee via PowerPoint. Discussion ensued regarding soundproofing, lighting, and window coverings. Potential window replacement, interior door refreshing and exterior painting will be discussed at a later date, if requested. The kitchen and acoustics in the Drop-In Lounge were briefly discussed.

Mr. West clarified that Option A – Rooms does not have to be matched with Option A – Restrooms; the room options can be matched with any of the restroom options.

On March 15, 2023, this committee will vote on the color options presented by 27 Diamonds.

Items for Future Agendas:

- PAC Restroom Interior Design

Concluding Business:

9. Committee Member Comments

- Advisor Gidwani thanked Director Dotson and the committee for their hard work.
- Director Karimi commented on the timeline.

10. Date of Next Meeting: Wednesday, March 15, 2023 at 1:30 p.m.

11. Adjournment: The meeting was adjourned at 10:53 a.m.



Egon Garthoffner, Chair

Egon Garthoffner, Chair
Guy West, Staff Officer
Telephone: 949-268-2380



OPEN MEETING

REPORT OF THE REGULAR OPEN MEETING OF THE GOLDEN RAIN FOUNDATION CLUBHOUSE RENOVATION AD HOC COMMITTEE*

**Wednesday, March 15, 2023 at 1:30 p.m.
24351 El Toro Road, Laguna Woods, CA 92637
Board Room & Virtual with Zoom**

REPORT

MEMBERS PRESENT: Egon Garthoffner - Chair, Gan Mukhopadhyay – Co-Chair, Debbie Dotson, Ralph Engdahl, Andy Ginocchio, Reza Karimi, Mary Simon

MEMBERS ABSENT: None

OTHERS PRESENT: Ajit Gidwani, Carl Randazzo and Bill Walsh (Advisors)
GRF: Bunny Carpenter, Yvonne Horton, Juanita Skillman, Elsie Addington
UNITED: Diane Casey
THIRD: Cush Bhada

STAFF PRESENT: Guy West - Projects Division Manager, Bart Mejia – Maintenance & Construction Assistant Director, Rodger Richter – Project Manager, Sandra Spencer – Administrative Assistant

1. Call to Order

Chair Garthoffner called the meeting to order at 1:30 p.m.

2. Acknowledgment of Media

Chair Garthoffner noted that the meeting was broadcasting on Granicus and Zoom and was being recorded.

3. Approval of the Agenda

Hearing no objection, the agenda was approved as written.

4. Approval of Meeting Report for March 6, 2023

Hearing no objection, the meeting report was approved.

5. Chair's Remarks

None.

6. Member Comments (Items not on the Agenda)

- A member commented on the project cost and insurance.
- A member commented on their request for a permanent musician rehearsal space.

Items for Discussion:

7. 27 Diamonds Interior Design – Verbal Presentation

Director Dotson provided an overview of the process for the voting and introduced 27 Diamonds staff. Design options for Clubhouse 1 were presented via a PowerPoint; the options were discussed in detail; and questions from the committee were answered.

8. Solicit Member Input – Informal Poll

Director Dotson introduced the manner in which the informal poll would be taken and provided instructions on how to access the Google form while reviewing the color boards provided by 27 Diamonds. After approximately 20 minutes, Director Dotson revealed the results of the informal poll. The option with the most votes is listed below:

Color Palette Choice for Rooms: Option C
Color Palette Choice for Restrooms: Option C
Color Choice for Fireplace Façade in Ballroom: Option A and Option C had a tie vote
Style Choice for Ballroom Lighting: Option A
Window Covering Choice for Ballroom: Option A

9. Color Palette and Material Selection

A motion was made and seconded for the committee to make a formal selection between the options presented. Discussion ensued amongst the committee members regarding the scope of work to be included in the RFP and the next steps for the project. A formal vote was taken and the options with the most votes is listed below, and an image of each is attached (Attachment 1):

Color Palette Choice for Rooms: Option C
Color Palette Choice for Restrooms: Option C
Color Choice for Fireplace Façade in Ballroom: Option A
Style Choice for Ballroom Lighting: Option A
Window Covering Choice for Ballroom: Option A
Multi-Purpose Room Lighting: Option B

A further motion was made and unanimously passed to direct staff to proceed with the GRF Clubhouse Renovation Ad Hoc Committee selected and approved color palettes; to prepare a scope of work for contractor bids for review by the GRF CAC and M&C Committees, prior to soliciting contractor bids.

Concluding Business:

10. Committee Member Comments

- Chair Garthoffner commented on next steps in the process.
- Advisor Gidwani thanked the committee for their hard work on this project.

11. Date of Next Meeting: TBD

12. Adjournment

The meeting was adjourned at 3:28 p.m.



Egon Garthoffner, Chair

Egon Garthoffner – Chair
Guy West - Staff Officer
Telephone: 949-268-2380

Attachment 1

Item 9. Color Palette and Material Selection

Color Palette Choice for Rooms: Option C

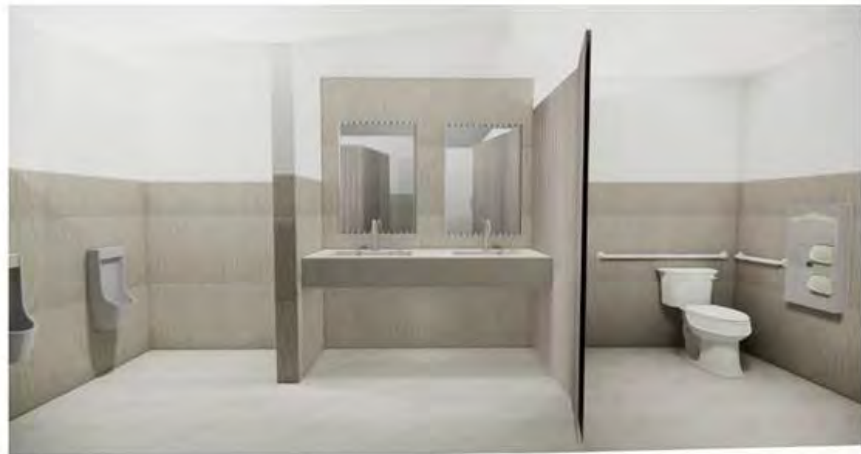
C



OPTION C
ROOM

Color Palette Choice for Restrooms: Option C

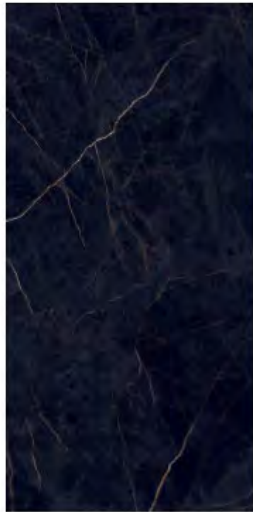
C



OPTION C
RESTROOM

Color Choice for Fireplace Façade in Ballroom: Option A

A



NOIR



Style Choice for Ballroom Lighting: Option A



A



60" diam., 22"H
Bottom Tier: 36" diam., 6"H
Minimum Height: 60"
Maximum Height: 156"

Window Covering Choice for Ballroom: Option A

A



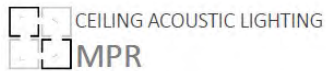
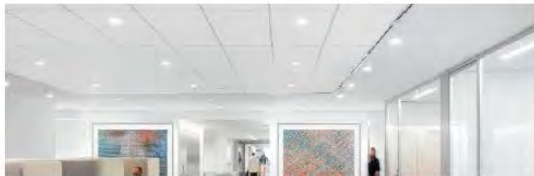
ROLLER SHADES
WITH VALANCES

NOTE - Color choices
palettes we determine



Multi-Purpose Room Lighting: Option B

B





OPEN MEETING

**REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION
MEDIA AND COMMUNICATIONS COMMITTEE**

**Monday, July 17, 2023 – 1:30 p.m.
Board Room / Virtual Hybrid Meeting**

REPORT

Members Present: Chair Joan Milliman; Directors Elsie Addington, Margaret Bennett, Maggie Blackwell, James Cook, Cris Prince; Advisors Catherine Brians, Theresa Frost (left at 2 p.m.), Carmen Pacella

Members Absent: Director Sue Quam (excused); Advisors Tom Nash (excused), Lucy Parker (excused)

Others Present: Bunny Carpenter, Juanita Skillman

Staff Present: Eileen Paulin, Ellyce Rothrock, Paul Ortiz, Erika Hernandez (for Susan Logan-McCracken)

1. Call to Order

The meeting was called to order at 1:30 p.m. and a quorum was established by Chair Milliman.

2. Acknowledgement of Media

None present.

3. Approval of Agenda

Approved by unanimous consent.

4. Approval of Report for May 15, 2023

Approved by unanimous consent.

5. Chair's Remarks

Chair Milliman welcomed everyone and thanked Ms. Hernandez for taking Ms. McCracken's place.

6. Member Comments

John Cornell asked what type of cable system GRF owns. Mr. Ortiz answered that it's a hybrid fiber-coaxial (HFC) cable that was installed in 1999. Discussion ensued.

Richard Rader suggested publicizing savings on 2024 HOA fees.

Items for Discussion

7. Media and Communications Report – Eileen Paulin

Ms. Paulin discussed:

- The impact the focus groups have had on website planning, vendor selection and other department initiatives
- The success of the Third, United and GRF email blasts, all of which have strong open rates
- The docent tour video that is in production
- The continued popularity of new resident orientations

8. Broadband Ad Hoc Committee Report – Eileen Paulin

Ms. Paulin stated the Broadband Ad Hoc Committee will continue its regular meetings to look at options with the goal of keeping services high and costs down. The next closed meeting is Tuesday, July 25, at 10 a.m. in the Sycamore Room.

9. Website Ad Hoc Committee Report – Ellyce Rothrock

Ms. Rothrock stated the Website Ad Hoc Committee, Media and Communications Committee and Finance Committee endorsed and the GRF board approved a vendor. As soon as the contract is processed work on the new website can begin.

10. Broadband Services Report – Paul Ortiz

Mr. Ortiz discussed:

- Subscriber counts
- Village Television's YouTube channel
- Service calls
- Expiring programming contracts

Items for Future Agendas

TBD

Concluding Business

Committee Member Comments

Advisor Pacella thanked the VMS team, GRF and board members who give their time.

Advisor Brians credited all the work done by the Broadband Ad Hoc Committee and encouraged continued education efforts.

Director Blackwell referenced the efforts of the Broadband Ad Hoc Committee and acknowledged that it will take continued effort and education.

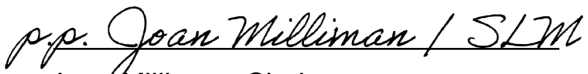
Ms. Rothrock and Director Addington thanked Ms. Hernandez for filling in for Ms. McCracken at the dais at this meeting.

Chair Milliman thanked everyone for their hard work.

Date of Next Meeting – Monday, September 18, 2023, at 1:30 p.m.

Adjournment

Chair Milliman adjourned the meeting at 2:28 p.m.


Joan Milliman, Chair
Media and Communications Committee

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**REPORT OF REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION
MOBILITY AND VEHICLES COMMITTEE**

Wednesday, June 7, 2023 – 1:30 p.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road, Laguna Woods, CA 92637

MEMBERS PRESENT: Elsie Addington (Chair), Egon Garthoffner, Cush Bada,
Moon Yun, Alison Bock, Lenny Ross (Alternate)

ADVISORS: Vashti Williams (Non-Voting Advisor)

MEMBERS ABSENT: Frank Stern, Azar Asgari.

OTHERS PRESENT: Bunny Carpenter, Juanita Skillman.

STAFF PRESENT: **Robert Carroll, Francisco Perez, Joana Rocha, Dan Hoxie.**

1. Call to Order

Elsie Addington called the meeting to order at 1:32 p.m

2. Acknowledgment of Media

None Present.

3. Approval of the Agenda

Hearing no Objections, The Agenda was approved by acclamation.

4. Approval of Meeting Report for

The regular meeting report of March 2, 2023, was approved by acclamation with no changes.

5. Chair's Remarks

None

6. Member Comments (Items Not on the Agenda)

Member Lindner commented on the leave of an employee and wants them back.

7. Response to Member Comments

No Comments

8. New Promaster Low-Floor Vans

Committee members stepped out to look at the new bus.

9. Department Head Update

Director's Report

Staff provided the committee with an overview of the Laguna Woods Village Transportation ridership for the Fixed-Route, Journey, and BOOST transportation programs.

Staff also provided a map of Laguna Woods Transportation boundaries.

The committee received an update regarding the delay in new vehicle deliveries due to a global chip shortage and supply chain problems.

Reports:

10. Sourcewell Contract and Vehicle Purchasing Process

Mr. Carroll presented a report proposing that the committee authorize the utilization of Sourcewell and 72 Hour LLC for an efficient vehicle procurement process, simplifying and expediting the purchasing of vehicles.

Bunny Carpenter shared details with the committee about the Sourcewell program.

The staff's recommendation was approved after Director Yun made a motion, and Director Bock seconded it. A discussion followed, but no objections were raised, and the motion was passed unanimously.

11. 2023 Vehicle Purchase Specifications

Mr. Carroll presented a report recommending that the committee approve the 2023 vehicle specifications. The report included vehicle specifications of the purchases intended for our 2023 CIP.

Director Bhada made motion to approve staff's recommendation. Director Bock seconded. After a brief discussion, the motion was passed with no objections raised and approved unanimously. Director Garthoffner decided to abstain from voting.

12. Vehicle Purchase – Three F-350 Trucks

Mr. Carroll presented a report recommending that the committee approve the purchase of three Ford F-350 trucks.

Director Ross made motion to approve staff's recommendation. Director Bock seconded the motion. A discussion followed, but no objections were raised, and the motion was passed unanimously.

13. Items for Future Agendas:

Bring Back an overview of the results of Fehr and Peers recommendation of the transportation system.

Concluding Business:

14. Committee Member Comments

None

15. Date of Next Meeting – Wednesday, August 2, 2023

16. Adjournment

The meeting was adjourned at 3:20 p.m.

Elsie Addington

Elsie Addington (Jun 16, 2023 16:17 PDT)

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REPORT OF THE REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION DISASTER PREPAREDNESS TASK FORCE

Tuesday, June 5, 2023 at 9:30 AM

HYBRID MEETING

MEMBERS PRESENT: Eric R. Nuñez (Chair), Gan Mukhapadhyay, Sue Stephens, Moon Yun, Elsie Addington (GRF Alternate), Anthony Liberatore, S.K. Park

MEMBERS ABSENT: Juanita Skillman (Excused), Cash Achrekar (Unexcused)

ADVISORS PRESENT: Rick Kopps (Towers Resident)

OTHERS PRESENT: Grace Stencel, Sandy Benson

STAFF PRESENT: Cody DeLeon, Edward Green, Carmen Aguilar

THE MEETING WAS CALLED TO ORDER: 9:36 a.m.

ACKNOWLEDGEMENT OF THE PRESS: None present

APPROVAL OF THE AGENDA: By consensus, the agenda was approved.

APPROVAL OF MEETING REPORT: By consensus, the meeting report was approved.

CHAIRS REMARKS: Chair Nuñez began his remarks by thanking the rest of the board as well as the audience for their understanding in the change of date for this meeting. Thanked Edward Green for attending club events and running the clubhouse coordinator meetings. Chair Nuñez plans to report out more of Edward Greens activities.

MEMBER COMMENTS: Members made comments and asked questions. Topics included:

- Radio tower antenna concerns
- New ham radio base units do not have antennas attached to roofs of clubhouses
- Disaster plan needing update
- Clubhouse emergency plan needing to be updated

REPORTS

RADIO & COMMUNICATIONS: Chair Nuñez was unaware of the ham radios lacking antennas. Antennas are purchased, just not installed. Director Mukhapadhyay believes we need emergency drills and better preparedness moving forward.

OFFICE MANAGER/ADVISOR: Chair Nuñez discussed the disaster preparedness office being shut down and remaining inventory moved to the third floor.

RECRUITMENT / RETENTION / TRAINING: Director Addington requested that EOP manuals be easier to find on the website. Good neighbor captains have not had training in years. Clubhouse coordinator and good neighbor captain's database needs audit/update.

GRF BOARD: Director Addington did not have anything to report.

UNITED BOARD: Director Liberatore did not have anything to report on United Mutual. Wanted to know if there was a 'to do list' for residents in the event of a disaster prior to EMT arrival.

Chair Nuñez reminded everyone that we are not first responders and to keep expectations within the scope of our actual capabilities to manage disasters. Our job is information gathering for the first responders when they arrive. Providing food and medical supplies to 18,000 residents is not feasible.

THIRD BOARD: Director Park did not have anything to report. Director Park asked members "In the event of a disaster right now would we have radio functionality?"
Short answer: Yes

TOWERS: Advisor Rick Kopps discussed his 'neighbors checking on neighbors' program. Goals of having OCFA perform a demonstration at the towers. Advisor Kopps would also like reminders to go out to disaster preparedness volunteers on meeting dates and times.

PET EVACUATION SUBMIT COMMITTEE: Sandy Benson updated the pet evacuation manual. Saddleback Memorial Care purchased 1,000 'file of life' information pouches. Firefighters are grateful for 'file of life' information when addressing emergencies.

DISCUSSIONS AND CONSIDERATIONS

BACKUP GENERATOR PLANS: Chair Nuñez discussed the replacement generator ordered for clubhouse 1 and general services is looking into what needs to be lit up at clubhouse 3 in order to maintain safety in the event of an emergency. Chair Nuñez reminded the committee that generators are not meant to keep everything running but are used to keep the essential utilities running. The rest of the clubhouses will be evaluated for backup power needs by general services.

DPTF OFFICE MOVE: Chair Nuñez stated that his operations manager is working with the carpentry department to allocate disaster preparedness supplies to the third floor of the community center. The Chair also mentioned Edward Green is now able to work part time out of the new security office. His days and hours will be posted once confirmed.

DISCUSS PLANS FOR DISASTER PREPAREDNESS: Edward Green thanked the members for their patience and discussed his plans moving forward. Topics included:

- Shelter in place due to realities of a real disaster
- Conducting age appropriate training

- 10-15-minute interview on channel 6
- Training and exercises for experience (proper food storage, evacuation practice, proper fire extinguisher usage)

Members asked questions and made comments, topics included:

- Need accessible evacuation plans at clubhouses
- Clubhouse coordinators will assist those who arrive at the clubhouse, who cannot shelter in place, or who need additional attention
- Staff changes should not affect evacuation/emergency plan for clubhouses
- Educational field day event being held on June 24, 2023 at par 3 golf course

ITEMS FOR FUTURE AGENDAS

1. Status on updating/accessibility of the disaster plan: booklet / multiple languages / QR code
2. OCFA and OCSD representatives (Tentative)
3. Update on antenna installation

MEMBER COMMENTS: Multiple members made comments. Director Addington thanked staff and volunteers for their hard work. Director Stephens apologized for being unable to attend in person

NEXT MEETING: (Tentative) July 25, 2023 at 9:30 a.m.

ADJOURNMENT: 11:51 a.m.

SUBMITTED BY:


Eric R. Nuñez Jun 15, 2023 12:15 PDT
Chair Nuñez

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