



OPEN MEETING

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

Tuesday, June 4, 2019 - 9:30 A.M.

**Laguna Woods Village Community Center Board Room 24351 El Toro Road,
Laguna Woods, California**

NOTICE AND AGENDA

- 1. Call Meeting to Order / Establish Quorum—Beth Perak, President**
- 2. Pledge of Allegiance – Director Perak**
- 3. Acknowledge Media**
- 4. Approval of Agenda**
- 5. Approval of Minutes of Meeting**
 - (a) May 8, 2019 – Regular Open Session Meeting
- 6. Report of Chair**
- 7. Update from VMS – Director Kenney**
- 8. CEO Report**
- 9. Open Forum (Three Minutes per Speaker)** - *At this time the Speakers may address the Board of Directors regarding items not on the agenda and within the jurisdiction of the Board of Directors of the Golden Rain Foundation. There is a maximum time limit of three minutes per speaker and a speaker may only address the Board once during this period. The Board reserves the right to limit the total amount of time allotted for the Open Forum.*
- 10. Responses to Open Forum Speakers**
- 11. Consent Calendar** - *All matters listed under the Consent Calendar are considered routine and will be enacted by the Board by one motion in the form listed below. In the event that 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.*
 - (a) GRF Committee Appointments Update

- (b) Consistent with its statutory obligations a subcommittee of the Board consisting of the Treasurer and at least one other board member reviewed and approved Golden Rain Foundation financials for the month of April, 2019 and by this vote ratify that such review be confirmed in this month's Board Member Open Session Meeting minutes.

12. Unfinished Business

- (a) Entertain a Motion to Approve a Resolution to Amend the Laguna Woods Village Vehicle, Traffic, and Parking Rules for Traffic School Eligibility **(May initial notification – 28-day notification for Member review to comply with Civil Code §4360 has been satisfied)**

13. New Business

- (a) Entertain a Motion to Introduce a Resolution to Authorize 27-Hole Golf Course Summer Closures **(June initial notification – must be postponed 28-days for Member review and comment to comply with Civil Code §4360)**
- (b) Entertain a Motion to Approve a Resolution to Discontinue the use of Herbicides Containing the Chemical Glyphosate, where Permitted by Governing Agencies and Approve an unbudgeted expense of approximately \$3,000 for alternative herbicide products
- (c) Entertain a Motion to Revise the Landscape Committee to Meet Quarterly
- (d) Entertain a Motion to Remove Fox Sports West and Fox Sports Prime Ticket from the 2020 Cable Television Channel Lineup **(June initial notification – must be postponed 28-days for Member review and comment to comply with Civil Code §4360)**

14. Committee Reports – *Entire Committee reports can be found at the following link:* www.lagunawoodsvillage.com/residents/golden-rain-foundation/documents

- (a) Report of the Finance Committee/Financial Reports – Director Phelps. The Committee met on April 24, 2019; next meeting June 19, 2019, at 1:30 p.m. in the Board Room.
- (b) Report of the Community Activities Committee – Director Sabol Soule. The Committee met on May 9, 2019; next meeting July 11, 2019, at 1:30 p.m. in the Board Room.
- (c) Report of the Maintenance & Construction Committee – Director Matson. The Committee met on April 10, 2019; next meeting June 12, 2019, at 9:30 a.m. in the Board Room.

- Report of the Performing Arts Center (PAC) Renovation Ad Hoc Committee - Director Perak. Next meeting TBA
 - Report of Village Energy Task Force – Director Matson. The Task Force met on May 1, 2019; next meeting July 3, 2019, at 1:30 p.m. in the Board Room.
- (d) Report of the Media & Communications Committee – Director Milliman. The Committee met on May 20, 2019; next meeting June 17, 2019, at 1:30 p.m. in the Board Room.
- Report of the Thrive Task Force – President Perak. The Task Force met on May 29, 2019.
- (e) Report of the Mobility & Vehicles Committee – Director Gros. The Committee met on April 3, 2019; next meeting June 5, 2019, at 1:30 p.m. in the Board Room.
- Laguna Canyon Foundation – Director Gros.
- (f) Report of the Security & Community Access Committee – Director Tibbetts. The Committee met on April 22, 2019; next meeting June 24, 2019, at 1:30 p.m. in the Board Room
- Report of the Traffic Hearings – Director Gros. The Traffic Hearings were held on May 15, 2019; next meeting June 19, 2019, 9:00 a.m. in the Board Room & 1:00 p.m. in the Sycamore Room.
 - Report of the Disaster Preparedness Task Force - Director Troutman. The Task Force met on May 28, 2019; next meeting July 30, 2019, 9:30 a.m. in the Board Room.
- (g) Report of the Landscape Committee – Director Moldow. The Committee did not meet in May 15, 2019; next meeting August 14, 2019, at 1:30 p.m. in the Board Room.
- 15. Future Agenda Items** - *All matters listed under Future Agenda Items are Resolutions on 28-day public review or items for a future Board Meeting. 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.*

None

16. Directors' Comments

- 17. Recess** - *At this time, the Meeting will recess for lunch and reconvene to Executive Session to discuss the following matters per California Civil Code §4935*

Closed Executive Session Agenda

Approval of Agenda

Approval of Minutes

(a) May 8, 2019 – Regular Executive Session

Discuss and Consider Member Disciplinary Matters

Discuss and Consider Personnel Matters

Discuss and Consider Contractual Matters

Discuss and Consider Litigation Matters

Discuss Litigation Report Summary

- 18. Adjournment**



OPEN SESSION

Minutes of the Regular Meeting of the Golden Rain Foundation Wednesday, May 8, 2019, 9:30 a.m. 24351 El Toro Road, Laguna Woods, California

Directors Present: Beth Perak, Annette Sabol Soule, Joan Milliman, Jim Matson, Richard Palmer, Ray Gros, Bert Moldow, Pat English, Don Tibbetts, and Judith Troutman

Directors Absent: Diane Phelps

Staff Present: Jeff Parker, Siobhan Foster, Eileen Paulin, Brian Gruner, Cheryl Silva and Della Milleson

Others Present: United Mutual: Juanita Skillman Elsie Addington Cash Achrekar

Third Mutual: John Frankel

Mutual 50: Ryna Rothberg

VMS: Lucy Shimon

1. Call to Order

President Perak called the meeting to order at 9:30 a.m.

2. Pledge of Allegiance to the Flag

Director Palmer led the meeting in the Pledge of Allegiance to the Flag.

3. Acknowledgment of Media

A representative of the Laguna Woods Globe and the Village Television Camera Crew, by way of remote cameras, were acknowledged.

4. Approval of Agenda

Director Sabol Soule made a motion to approve the agenda as presented. Director Palmer seconded the motion and it passed unanimously.

5. Approval of Minutes

Without objection, the minutes of April 2, 2019, and April 12, 2019, were approved as presented.

6. Report of the Chair

President Perak wished all mothers a Happy Mother's Day. She commended the moisture intrusion staff for the quick response her family received to find and

fix the leak in her manor. Yesterday, the Board officers from all four boards and staff met to develop a strategic plan for the Laguna Woods Village.

7. Update from VMS

Director Shimon gave an update from the recent VMS Board meetings. She mentioned all upcoming events happening in the Community are available online through the Laguna Woods Village website. She introduced Whitney Thornton, Assistant Corporate Secretary, and thanked her for her service to VMS. Whitney Thornton will be leaving for Missouri in May.

8. CEO Report

CEO Parker gave a report on upcoming community events and updates on current projects:

- Gate retrofit is complete for gates 3 and 7. Gates 1 and 9 will be closed for RFID retrofit beginning on Monday, May 13 for the next 6 weeks.
- Encouraged residents to attend the I-5/EI Toro Road Interchange Project presentation at Clubhouse 3/PAC at 5:00 p.m. today.
- Community Center will be closed this weekend for the installation of the new HVAC System.
- The Laguna Woods Art Association will host the opening of the Community Art Exhibit in the Community Center on May 18, 2019 5-7 pm.

Jeff Parker, CEO, answered questions from the Board.

9. Open Forum (Three Minutes Per Speaker)

Members spoke on the following topics:

- The benefits of the LWV Foundation and information about the Braille Institute Center;
- Information about the Bus Survey;
- Thanked the Board for the new Pickleball and Paddle Tennis Courts;
- Enforcement of Woodshop Rules;
- Drop-in Lounge Television;
- Strategic Planning;
- Priority of Reducing the HOA Dues
- Library has the largest collection of large print books

10. Responses to Open Forum Speakers

Several Directors responded to and provided input regarding member comments.

- Director Gros responded regarding the information went out about the Bus Information Meeting and Survey; commented that suicide is a problem in other places outside of our Community.
- Director Moldow commented about the notification of the Bus Survey and Street Lighting. He commented about the average age of the

residents in the Community;

- Director Matson responded about the Pickleball/Paddle Tennis Courts
- Director Sabol Soule commented that the Community Access Committee (CAC) will be discussing the Drop-in Lounge Television and the Woodshop Rules at their meeting this week. Laguna Woods Golf Club Memorial will be held this month and the money raised will go to the LWV Foundation. Social Services have developed a new Friendly Visitor Program. The Boards are working together to try to keep the assessments down. Residents are encouraged to view the new art work in the Community Center;
- President Perak commented that the Buses and Plan-a-Ride do take residents to the Braille Institute, if it is a requested stop. She commented that this is a wonderful place to live and staff works hard to help Residents in our Community.
- Jeff Parker, CEO, commented that staff is working to increase the services offered to residents from Social Services.
- Siobhan Foster responded about how the Bus Survey and Bus Information were given to the residents.
- Chris Langenour commented about the information that has gone out to the Community about the bus system.
- Brian Gruner is aware of the concerns of the Residents and he is working to resolve these issues.
- Eileen Paulin commented that Social Services and Security is involved to help Residents age in place.

11. Consent Calendar

(a) GRF Committee Appointments Update

RESOLUTION 90-19-22 **GRF Committee Appointments**

RESOLVED May 8, 2019, that the following persons are hereby appointed and ratified to serve on the Committees of this Corporation:

Business Planning Committee

Diane Phelps, Chair (GRF)
Beth Perak, (GRF)
Rosemarie diLorenzo, (Third)
Jack Connelly, (Third)
Jon Pearlstone, Alternate (Third)
Gary Morrison, (United)
Juanita Skillman, (United)

Al Amado, (Mutual 50)

Community Activities Committee

Annette Sabol Soule, Chair (GRF)

Joan Milliman, (GRF)

Diane Phelps, (GRF)

Bunny Carpenter (Third)

Cush Bhada, (Third)

Annie McCary, Alternate (Third)

Jon Pearlstone, Alternate (Third)

Sue Margolis, (United)

Andre Torng, (United)

Juanita Skillman, Alternate (United)

Ryna Rothberg, (Mutual 50)

Non-Voting Advisers: Leon St. Hilaire, Shaun Tumpane

Finance Committee

Diane Phelps, Chair (GRF)

Pat English, (GRF)

Beth Perak, (GRF)

Rosemarie diLorenzo, (Third)

Jack Connelly, (Third)

Steve Parsons, Alternate (Third)

Jon Pearlstone, Alternate (Third)

Gary Morrison, (United)

Juanita Skillman, (United)

Carl Randazzo, Alternate (United)

Al Amado, (Mutual 50)

Non-Voting Advisers: Greg Corigliano, Shaun Tumpane

Landscape Committee

Bert Moldow, Chair (GRF)

Judith Troutman, (GRF)

Jim Maston, (GRF)

Lynn Jarrett, (Third)

Reza Karimi, Third)

Jon Pearlstone, Alternate (Third)

Manuel Armendariz, (United)

Maggie Blackwell, (United)

Anthony Liberatore, Alternate, (United)

Vacant (Mutual 50)

Non-Voting Advisers: John Parker and Jules Zalon

Maintenance & Construction Committee

Jim Matson, Chair (GRF)

Richard Palmer, (GRF)

Don Tibbetts, (GRF)

John Frankel, (Third)
Bunny Carpenter, (Third)
Cush Bhada, Alternate (Third)
Carl Randazzo, (United)
Gary Morrison, (United)
Sue Margolis, Alternate (United)
Ryna Rothberg, (Mutual 50)
Non-Voting Advisers: John Luebbe, Ruth Matson

PAC Renovation Ad Hoc Committee

Beth Perak, Chair (GRF)
Joan Milliman, (GRF)
Richard Palmer, (GRF)
John Frankel, (Third)
Cush Bhada, (Third)
Sue Margolis, (United)
Carl Randazzo, (United)
Juanita Skillman, Alternate (United)
Irving Waaland, (Mutual 50)
Non-Voting Advisers: Sheila Bialka

Media and Communications

Joan Milliman, Chair (GRF)
Annette Sabol Soule, (GRF)
Pat English, (GRF)
Roy Bruninghaus, (Third)
Lynn Jarrett, (Third)
Bunny Carpenter, Alternate (Third)
Annie McCary, Alternate (Third)
Jon Pearlstone, Alternate (Third)
Maggie Blackwell, (United)
Elsie Addington, (United)
Juanita Skillman, Alternate (United)
Ryna Rothberg, (Mutual 50)
Non-Voting Advisers: Steve Carman, Lucy Parker, Sheila Bialka

Mobility & Vehicles Committee

Ray Gros, Chair (GRF)
Don Tibbetts, (GRF)
Jim Matson, (GRF)
John Frankel, (Third)
Jon Pearlstone, (Third)
Lynn Jarrett, Alternate (Third)
Cush Bhada, Alternate (Third)
Elsie Addington, (United)
Andre Torng, (United)
Juanita Skillman, Alternate (United)

John Dalis, (Mutual 50)

Non-Voting Advisers: Vashti Williams, vacant (1)

Security and Community Access

Don Tibbetts, Chair (GRF)

Ray Gros (GRF)

Pat English, (GRF)

Steve Parsons, (Third)

Annie McCary, (Third)

Roy Bruninghaus, Alternate (Third)

Cush Bhada, Alternate (Third)

Reza Karimi, Alternate (Third)

Reza Bastani, (United)

Anthony Liberatore, (United)

Carl Randazzo, Alternate (United)

Non-Voting Advisers: Larry Cunningham, Frank Tybor

Disaster Preparedness Task Force

Judith Troutman, Chair (GRF)

John Frankel, (Third)

Annie McCary, (Third)

Roy Bruninghaus, Alternate (Third)

Steve Parsons, Alternate (Third)

Jon Pearlstone, Alternate (Third)

Cash Achrekar, (United)

~~Reza Bastani, (United)~~

Gary Morrison, (United)

Inesa Nords-Leth, (Mutual 50)

Laguna Woods Village Traffic Hearings

Ray Gros, Chair (GRF)

Jack Connelly, (Third)

John Frankel, Alternate (Third)

~~Elsie Addington, (United)~~

Andre Torng (United)

Cash Achrekar, Alternate (United)

Board Members by Rotation (Mutual 50)

Village Energy Task Force

Jim Matson (GRF)

~~Bert Moldow, Chair (GRF)~~

Richard Palmer (GRF)

John Frankel (Third)

Cush Bhada, (Third)

Sue Margolis (United)

Carl Randazzo, Vice Chair (United)

Board Members by Rotation (Mutual 50)

Voting Advisers: Steve Leonard, Sue Stephens, Bill Walsh

RESOLVED FURTHER, that Resolution 90-19-20 adopted April 2, 2019, 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

- (b) Consistent with its statutory obligations a subcommittee of the Board consisting of the Treasurer and at least one other board member reviewed and approved Golden Rain Foundation financials for the month of March 2019 and by this vote ratify that such review be confirmed in this month's Board Member Open Session Meeting minutes.

Director Milliman made a motion to approve the consent calendar as presented. Director Sabol Soule seconded the motion.

Discussion ensued among the Directors.

President Perak called for the vote and the motion was approved by unanimous consent.

12. Unfinished Business

- (a) Entertain a Motion to Approve a Resolution for a Comprehensive Staff Training Day

RESOLUTION 90-19-23 **Comprehensive Staff Training Day**

WHEREAS at the January Community Activities Committee (CAC) meeting, Staff recommended approval to close all Department of Recreation and Special Events facilities for a comprehensive training day for all Recreation employees; and

WHEREAS the proposed comprehensive employee development and training day is new and has not been conducted in previous years; and

WHEREAS comprehensive training is critical in customer service oriented corporations which provides an opportunity to exchange ideas, review and/or introduce new operational procedures and enhancements, focus on team building, develop customer service skills, ensure consistent delivery and understand the vision and objectives of the department and corporation; and

WHEREAS clubhouse supervisors will develop and train staff members; and

WHEREAS staff will be paid to attend the training; those not scheduled to work that day would be asked to come in and attend, costing up to \$4,500 if every team member attends;

NOW THEREFORE BE IT RESOLVED, May 8, 2019, that the Board of Directors of this Corporation hereby intends to close facilities with the caveat that the golf facility remain open on August 14, 2019, from 1 to 4 p.m. during a comprehensive staff training day; and

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

APRIL Initial Notification

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

Director Milliman made a motion to approve the resolution for a comprehensive staff training day. The motion was seconded by Director English and passed unanimously.

13. New Business

- (a) Entertain a Motion to Approve a Resolution to Approve the Inspector of Elections.

Director Milliman, Secretary of the Board, read the following:

RESOLUTION 90-19-24

2019 Election Schedule and Resolution to Approve the Inspector of Elections

WHEREAS, Civil Code §5110 and Corporations Code §7416 requires an association to select an independent third party as an inspector of elections;

WHEREAS, for transparency purposes and due to the number of ballots received it is necessary to contract for an Inspector of Elections;

WHEREAS, an Inspector of Elections is used, among other tasks, to print and mail voter packages, inspect and tabulate ballots, and certify results; and,

NOW THEREFORE BE IT RESOLVED, May 8, 2019, that the Board of Directors of Golden Rain Foundation hereby approves single-sourcing a contract to UniLect to perform Inspector of Elections services for the 2019 Annual Meeting of the Corporate Members; and

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

Director Milliman made a motion to approve the 2019 Election Schedule and Resolution to approve the Inspector of Election. Director Matson seconded the motion.

Discussion ensued among the Directors.

President Perak called for the vote and the motion passed unanimously.

(b) Entertain a Motion to Approve a Resolution for Traffic School Eligibility.

Director Milliman, Secretary of the Board, read the newly edited provisions in the following resolution:

RESOLUTION 90-19-XX
Traffic School Eligibility
LAGUNA WOODS VILLAGE VEHICLE,
TRAFFIC, AND PARKING RULES

**Adopted May 6, 2014, Resolution 90-14-21;
Revised: September 19, 2017, Resolution 03-17-76; June 7, 2016, Resolution 90-16-24 and Resolution 90-16-26; April 12, 2016, Resolution 01-16-32; May 5, 2015, Resolution 09-15-29; April 7, 2015; January 20, 2015; and
December 2, 2014, Resolution 90-14-73; and June XX.XXX**

The following Vehicle, Traffic, and Parking Rules are strictly enforced and applicable to all pedestrians and persons controlling or operating vehicles on any real property regulated by the Golden Rain Foundation of Laguna Woods (GRF). This generally refers to the streets, sidewalks, parking areas, clubhouses, grounds, and other amenities overseen by GRF.

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1. PREFACE

In order to promote safety, all drivers, pedestrians, and vehicles must follow the same rules of the road as are expected on public streets, unless otherwise specified in herein. Enforcement is the responsibility of the Laguna Woods Village Security Division, unless otherwise designated by law. All persons must stop when directed or signaled by a member of Security and provide all items of identification as requested, such as GRF identification card, driver's license, vehicle registration, gate pass, etc. Security Officers will issue Notices of Violation for violation of these rules. Persons in violation may

be subject to a fine and other disciplinary action. Vehicles parked in violation may be subject to a fine, and towed-away at the vehicle owner's expense. The MEMBER is responsible for any violation occurring in their ASSIGNED PARKING. The MEMBER is responsible for any violation committed by their delegate, invitee, renter or lessee, and any invitee of a delegate, renter or lessee.

2. DEFINITIONS

Words appearing in ALL CAPITAL LETTERS are defined in this section.

- a. **ABANDONED VEHICLE** - A MOTOR VEHICLE having either of the following attributes:
 - i. Appears deserted, neglected, unsightly, or INOPERABLE.
 - ii. If in UNASSIGNED PARKING, has not been moved within a 21 day period unless previously receiving written authorization from the Security Division. (See Section 7.5 - Resident's Extended Parking).
- b. **ASSIGNED PARKING** - A defined parking location such as a carport, parking garage space, or MANOR driveway or garage that has both of the following attributes:
 - i. Is regulated by a Mutual Corporation or GRF.
 - ii. Is allotted as an exclusive use area of a particular MANOR.
- c. **BICYCLE** - A device, upon which a person can ride, propelled by human power through pedals, a belt, chain, or gears and having one or more wheels.
 - i. A motorized bicycle is classified as a MOTOR VEHICLE, not a BICYCLE.
- d. **COMMERCIAL VEHICLE** - A vehicle displaying any of the following attributes:
 - i. Of a type used or maintained for the transportation of persons for hire, compensation, or profit. Examples: Taxi cab, limousine, any vehicle originally designed to carry 12 or more passengers.
 - ii. Designed, used, or maintained primarily for the transportation of property. Includes any vehicle mounted with a utility body/bed, or aftermarket storage chest, equipment carrier or other structure designed to secure goods. However, a carrier designed for specific sports or athletic equipment (e.g. bicycle or ski rack) is acceptable.
 - iii. Used, specially equipped, or advertised for commercial purposes. Examples: MOTOR TRUCK, cargo trailer, PICKUP TRUCK with a ladder rack or utility body or stake panels, or carrying visible tools or merchandise, van with business advertising displayed or carrying visible tools, chests, racks or merchandise, sedan with applied lettering advertising a business.

EXCEPTIONS: PICKUP TRUCKS and passenger vehicles (including commuter carpooling vans of up to 11 passenger capacity) are not COMMERCIAL VEHICLES unless used, specially equipped, or advertised for commercial purposes.

- e. EMPLOYEE - A person who is employed by the managing agent.
- f. GRF - The Golden Rain Foundation of Laguna Woods.
- g. GOLF CART - A MOTOR VEHICLE having all of the following attributes:
 - i. Having not less than three wheels in contact with the ground.
 - ii. Having an unladen weight of less than 1,300 pounds.
 - iii. Designed to be operated at no more than 20 mph.
 - iv. Designed to carry golf equipment and passengers.
 - v. Is exempt from California Motor Vehicle Registration.
- h. GOLF CAR - A MOTOR VEHICLE that has all the attributes of a Low Speed Vehicle (LSV) or Neighborhood Electric Vehicle (NEV):
 - i. Having 4 wheels.
 - ii. Having a gross vehicle weight rating of less than 3,000 pounds.
 - iii. Designed to attain a speed of more than 20 miles per hour and not more than 25 miles per hour on a paved level surface.
 - iv. May legally be driven on public streets with a maximum speed limit of 35 miles per hour.
 - v. Requires government motor vehicle registration on a public street.
- i. GUEST - A NON-RESIDENT approved for entry into LAGUNA WOODS VILLAGE by an authorized party for a MANOR, or by the managing agent.
- j. GUEST PARKING - A parking location that is marked as such by a sign, or curb or pavement marking is reserved for GUEST use only.
- k. LOW SPEED VEHICLE (LSV) - See GOLF CAR.
- l. LAGUNA WOODS VILLAGE - Any real property governed by GRF or a Mutual Corporation in LAGUNA WOODS VILLAGE.
- m. INOPERABLE VEHICLE - A partial or complete vehicle displaying any of the following attributes:
 - i. Does not show current, government issued license and registration for on-street operation.
 - ii. Is government registered with a classification of non-operational, or for a use other than on-street. Examples: "Planned Non Operation," "Off Highway Vehicle," and watercraft registrations.
 - iii. Lacks any original and complete design component. (Examples: motor, fender, hood, wheel, light).
 - iv. Appears unable to legally or safely operate on the street in its present condition. Examples: Does not run, shows significant disassembly or collision damage, leaking fluids, flat tire, tire off ground, vehicle up on blocks.
 - v. Presents a nuisance or hazard as determined by GRF.
- n. MANOR - A dwelling unit in LAGUNA WOODS VILLAGE.
- o. MEMBER - The person having legal accountability to GRF or a Mutual Corporation for a Manor. A MEMBER is subject to the payment of a fine and other disciplinary action imposed by GRF for any violation committed by the MEMBER, or any delegate, occupant, lessee, renter, invitee or guest of the MEMBER.

- p. MOTOR TRUCK - A MOTOR VEHICLE designed, used, or maintained primarily for the transportation of property.
- q. MOTOR VEHICLE - A vehicle that is self-propelled.
EXCEPTIONS:
A self-propelled wheelchair, invalid tricycle, electric personal assistive mobility device (Example: Segway) or motorized quadricycle.
- r. MUTUAL CORPORATION – refers to United Laguna Woods Mutual (ULWM) and Third Laguna Hills Mutual (TLHM).
- s. NEIGHBORHOOD ELECTRIC VEHICLE (NEV) - See GOLF CAR.
- t. NON-RESIDENT - A person who is not a legal occupant of a MANOR in LAGUNA WOODS VILLAGE.
- u. NON-RESIDENT VEHICLE - Any vehicle not registered as a RESIDENT VEHICLE with GRF. A NON-RESIDENT is subject to confiscation of their gate pass and other loss of community access privileges as determined by the Community Access Department, and assessment of a fine and other disciplinary action imposed by GRF for any violation committed by the NON-RESIDENT.
- v. EMPLOYEE – staff member of Village Management Services, Inc. An employee is subject to disciplinary action, including potential loss of driving privileges, in accordance with the managing agent's Human Resources policy and procedure.
- w. PICKUP TRUCK - A MOTOR TRUCK having all of the following attributes:
 - i. Is equipped with an open box-type bed not exceeding 9 feet in length.
 - ii. Has an overall vehicle length not exceeding 22 feet.
 - iii. Has only 2 axles.
 - iv. Has an unladen weight of less than 8,001 pounds.
 - v. Has a manufacturer's gross vehicle weight rating not to exceed 11,500 pounds in single rear wheel configuration, or 14,000 pounds in dual rear wheel configuration. PICKUP TRUCK does not include a vehicle otherwise meeting the above definition that is equipped with a bed-mounted storage compartment unit commonly called a "utility body" or "utility bed." A vehicle otherwise meeting the above definition that displays advertising, or is mounted with equipment carrier or other structure designed to secure goods is deemed to be a COMMERCIAL VEHICLE. However, a carrier designed for specific sports or athletic equipment (e.g. bicycle or ski rack) is acceptable. A PICKUP TRUCK mounted with a camper unit extending over the cab or equipped with food preparation and sleeping areas is deemed to be a RECREATIONAL VEHICLE.
- x. PEDESTRIAN - A person who is either of the following:
 - i. On foot or using a means of conveyance propelled by human power other than a BICYCLE.
 - ii. Operating a self-propelled or motorized wheelchair, invalid tricycle, electric personal assistive mobility device (Example: Segway) or motorized quadricycle.

- y. RECREATIONAL VEHICLE (RV) - A vehicle so defined in the GRF Recreational Vehicle (RV) Parking Areas Rules and Regulations.
- z. RESERVED PARKING - A parking location that is marked as such by a sign, or curb or pavement marking is set-aside for use only by the named user(s).
 - aa. RESIDENT - An approved legal occupant of a MANOR in LAGUNA WOODS VILLAGE. A RESIDENT is subject to the payment of a fine and other disciplinary action imposed by GRF for any violation committed by the RESIDENT, or any delegate, occupant, lessee, renter, invitee or guest of the RESIDENT. Responsibility for non-compliance with any such disciplinary action transfers to the applicable MEMBER.
 - bb. RESIDENT VEHICLE - A vehicle that has all of the following attributes:
 - i. A RESIDENT has exclusive use thereof.
 - ii. Is of a type approved by GRF.
 - iii. Is registered with GRF and displays a valid GRF decal.
 - cc. SAFELIST - **A register maintained by the Security Division to document vehicles granted a limited exception to certain parking rules.** Examples: Extended RESIDENT'S absence, overnight RV parking, late night calls for overnight guests without a parking permit.
 - dd. SPONSOR - **A RESIDENT, MEMBER or delegate for a MANOR, who approves the admission of any NON-RESIDENT into Laguna Woods Village;** A person representing an organization or business entity for the purpose of requesting entry for themselves or another into Laguna Woods Village. If a GUEST fails to pay a fine or comply with other disciplinary requirements determined by GRF, responsibility transfers to the RESIDENT SPONSOR who authorized the violator into Laguna Woods Village. Responsibility for non-compliance with any such disciplinary action by the SPONSOR transfers to the applicable MEMBER.
 - ee. UNASSIGNED PARKING - A proper parking location having both of the following attributes:
 - i. Not an ASSIGNED PARKING space for a particular MANOR or RESIDENT.
 - ii. Not designated as GUEST PARKING or RESERVED PARKING.
 - ff. UNAUTHORIZED VEHICLE - A vehicle having both of the following attributes:
 - i. NON-RESIDENT VEHICLE.
 - ii. Parked IN LAGUNA WOODS VILLAGE at any time between the hours of 12:00 a.m. (midnight) and 6:00 a.m. without displaying a valid GRF Overnight Parking Permit.
 - gg. VISITOR PARKING – see GUEST PARKING

3. AUTHORITY

GRF, ULWM, and TLHM establishes and updates these rules, and decides upon fines and other disciplinary actions for violations.

- a. Fines and other disciplinary actions may be greater for repeated violations within a 3 year period.
- b. GRF, at its discretion may approve case-by-case exceptions to these rules.
- c. GRF endorses the traffic rules of the Mutual Corporations.
- d. GRF will appoint a committee, named Laguna Woods Village Traffic Hearings, for the purpose of enforcement hearings with respect to the notices of violation, and the imposition of the corresponding fines when the committee considers the violation to have been committed as charged. The Laguna Village Traffic Hearings will be comprised of the following:
 - i. One director of GRF, and one director of each of the Mutual, each to be appointed by the board of directors of which s/he is a member;
 - ii. Members of the Traffic Hearing shall rotate as the presiding member each month, with the presiding member refraining from voting on the issue of guilt to innocence of the person charged with the violation under consideration unless a member is absent and/or the vote of the presiding member is necessary to render a majority verdict;
 - iii. The Traffic Hearings will schedule Hearings as necessary to adjudicate Notices of Violation.
 - iv. The Traffic Hearings are held as an open meeting in which the alleged violator is invited to attend. The alleged violator has the right to request their hearing be held in close session.
- e. Notices of violation, traffic hearings, assessment of fines and other disciplinary actions are administrative processes of GRF and the Mutual Corporations in Laguna Wood Village.

4. ENFORCEMENT

Enforcement of these rules is the responsibility of the Laguna Woods Village Security Division, unless otherwise designated by law. Security Officers will issue a Notice of Violation for any violation of these rules.

- a. All persons must stop when directed or signaled by any member of Security, and provide all items of identification as requested, such as GRF identification card, driver's license, vehicle registration, and gate pass.
- b. Violations may result in tow-away at the vehicle owner's expense.
- c. Traffic Hearings:
 - i. Following a Notice of Violation, the alleged violator will be sent a letter, Traffic Hearing Notice, scheduling a hearing date and time. This letter will be sent at least 15 days before the hearing.
 - ii. At the Traffic Hearing, time will be given to hear testimony and consider evidence from the alleged violator and Security staff.
 - iii. If an alleged violator chooses not to attend their hearing, the Committee will make its decision based on the Notice of Violation and other evidence presented.
 - iv. After each hearing, the Committee will render its decision.

- v. The Traffic Hearing will be documented by a written report of the proceedings.
 - vi. A letter stating the Committee's decision will be sent to the alleged violator within 10 days following the hearing. If the Committee finds the individual guilty, the letter will inform the violator of the penalty and present the choice of paying the scheduled fine or, if eligible, attend Traffic School.
- d. Traffic School:
- i. The Laguna Woods Village Traffic School will be a 2 hour class addressing traffic safety topics, and designed for Laguna Woods Village drivers.
 - ii. Traffic School is available to a violator once during any 3 year period.
 - iii. The Security Division will provide instructors to teach Traffic School.
 - iv. Every attendee must pay an administrative fee prior to attending Traffic School.
 - iv-v. Following citations are ineligible for Traffic School-: Parking, RV Lot Parking, Handicap Parking, and specific Moving Violations (Hit and Run, Valid Driver's Licenses Not Produced and Reckless Driving.
- e. For On-Duty EMPLOYEES, the Notice of Violation will be forwarded to the managing agent's Director of Human Resources for handling according to the managing agent's disciplinary policy.

5. FINES

See Schedule of Traffic Monetary Penalties

6. VEHICLE TOW AWAY

The California Vehicle Code authorizes private property tow-away at the vehicle owner's expense. Vehicles may be towed immediately or after a 96 hour waiting period as indicated below.

- a. Immediate Tow Away – any vehicle with the following conditions:
 - i. In a space designated for handicapped parking while not displaying a valid disabled (handicapped) license plate or placard.
 - ii. In a no parking zone.
 - iii. Within 15 feet of a fire hydrant.
 - iv. Blocking an entrance or exit.
 - v. Blocking a roadway or posing a hazard to traffic.
 - vi. Posing a safety or environmental hazard.
- b. Resident's Private Tow Away - An ASSIGNED PARKING space (e.g. carport, driveway, garage) is provided for the exclusive use of the RESIDENT who controls (is in lawful possession of) that location. No vehicle may be parked in any ASSIGNED PARKING location without that controlling RESIDENT'S written permission. California Vehicle Code §22658 allows a person in lawful possession of private property (the controlling RESIDENT) to order the immediate tow-away of any vehicle parked without permission in that person's ASSIGNED PARKING space. Tow-away is made at the vehicle owner's expense. Because the tow-away

is made from a restricted use common area location, the towing is a private matter between the RESIDENT ordering tow-away, the vehicle owner, and the towing company. GRF, the Mutual Corporations, and the Security Division are not parties to and assume no authority or liability in the matter.

c. Tow Away after 96 Hour Notice

i. Non-Resident Vehicle in Assigned Parking

ii. Non-Resident Vehicle in other than Assigned Parking

Except as provided above, the Security Division is authorized to tow-away at the vehicle owner's expense an UNAUTHORIZED VEHICLE or NON- RESIDENT vehicle, not in ASSIGNED PARKING, for any violation of these rules, upon requesting compliance to correct the violation or remove the vehicle from the Community and compliance is not made within 96 hours of written notification.

iii. Resident Vehicle in Any Location

Except as provided above, the Security Division is authorized to tow-away at the vehicle owner's expense a RESIDENT VEHICLE for any violation of these rules, upon receiving specific authorization from GRF.

7. LICENSE LICENSE AND REGISTRATION REQUIREMENTS

a. DRIVERS LICENSE REQUIRED - Any person operating a MOTOR VEHICLE is required to have a valid driver's license in their possession and present it to any member of the Security Division upon request or shall be required to surrender any GRF decal(s) for DMV registered vehicles in their name. A valid driver's license must be provided within 14 days and failure to do so shall result in the Residents assigned GRF decals(s) being confiscated.

EXCEPTION: GOLF CART

b. VEHICLE REGISTRATION REQUIRED - Every MOTOR VEHICLE is required to display current on-street license plate and registration, and the person in control thereof must present current registration documentation to any member of the Security Division upon request.

EXCEPTION: GOLF CART

c. AUTHORIZED RESIDENT VEHICLE TYPES - GRF decals will only be issued to RESIDENT VEHICLES of the following types:

- i. Automobile (passenger car).
- ii. Sport utility vehicle (SUV).
- iii. Passenger van designed to carry up to 11 passengers (including a not-for-hire commuter carpooling van).
- iv. PICKUP TRUCK used and maintained solely for personal, non- commercial use.
- v. GOLF CART.
- vi. GOLF CAR.
- vii. Motorcycle that is government licensed and equipped for on-street operation.

- viii. Off-highway style vehicle that is government licensed and equipped for on-street operation. (Example: a properly equipped and licensed “dune buggy”).
- ix. Recreational Vehicles.
Only RESIDENT OWNED recreational vehicles kept in the GRF Recreational Vehicle Storage Area, subject to its rules and provisions.
- x. No other vehicle types are approved.
- d. GRF VEHICLE DECAL REQUIRED
All RESIDENT MOTOR VEHICLES must be registered with GRF and properly display the current GRF vehicle decal while in LAGUNA WOODS VILLAGE. Decals may be issued in any combination to eligible motor vehicles, golf carts and golf cars, up to the total authorized per Manor. Decal counts do not include motorhomes and commercial vehicles stored in the GRF Recreational Vehicle Storage Area. Each MANOR is allowed to receive a limited number of GRF decals based on the number of original construction bedrooms.
 - i. 1 Bedroom MANOR up to 2 decals
 - ii. 2 Bedroom MANOR up to 3 decals

8. DRIVING

- a. STAY ON PAVEMENT - Vehicles are allowed only on streets, cul-de-sacs, driveways, and designated parking areas designed for such use. Vehicles may not be driven or parked off pavement.
EXCEPTIONS: Certain specific and limited exceptions are detailed in Section 8-Golf Carts and Golf Cars; Section 9-Bicycles; and Section 11-Managing Agent.
- b. **TRAFFIC CONTROL DEVICES - Persons must obey all traffic signs, and pavement and curb markings.**
- c. **SPEED LIMITS - Vehicles may never be driven faster than is safe for the prevailing conditions** and may not exceed the posted speed limit.
 - i. 25 MPH: All streets, unless otherwise posted.
 - ii. 15 MPH: All cul-de-sacs and parking areas, unless otherwise posted.
 - iii. 10 MPH: All inbound gate entrances.
- d. **STOP SIGNS - When approaching a stop sign, drivers must stop at the limit line, if marked, otherwise before entering the crosswalk on the near side of the intersection.**
 - i. The limit line is a white line painted across the driver's lane just before the stop sign or crosswalk.
 - ii. If there is no limit line or crosswalk, drivers must stop at the entrance to the intersecting roadway.
 - iii. If visibility is restricted at the limit line or crosswalk, drivers may need to pull forward and stop again before safely passing through the intersection.
 - iv. Drivers must always make a full and complete stop. So called “California stops” or “rolling stops” are not allowed; the wheels of the vehicle must stop turning.
- e. RIGHT OF WAY

- i. Emergency Vehicles - Drivers must yield (e.g. pull over to the side of the road and stop) to any law enforcement, fire or ambulance vehicle with emergency lights illuminated or siren in use.
- ii. Pedestrians - The driver of a vehicle must yield the right-of-way to a PEDESTRIAN crossing the roadway. The driver of a vehicle approaching a PEDESTRIAN must exercise all due care and reduce the speed of the vehicle or take any other action relating to the operation of the vehicle as necessary to safeguard the safety of the PEDESTRIAN. No PEDESTRIAN may suddenly leave a curb or other place of safety and walk or run into the path of a vehicle that is so close as to constitute an immediate hazard. No PEDESTRIAN may unnecessarily stop or delay traffic.
- iii. Side Road - A driver entering a through road from a cul-de-sac or side road must yield to vehicles on the through road.
- iv. Stop Sign - At an intersection controlled by a stop sign, the first vehicle to arrive has the right of way. If two vehicles arrive at the same time, the vehicle to the right has the right of way.
- v. Travel Lanes - Do not drive to the left of center of the road, even when no center line is present.
- vi. Turns - A driver making a left turn or U-turn must yield to oncoming traffic.
- f. WIRELESS COMMUNICATIONS
 - i. Drivers may not operate a cell phone without the use of a hands-free device.
 - ii. Drivers may not use a wireless device to write, send or read communications, or view images.
- g. SEAT BELTS
 - i. Drivers must wear a seat belt when driving.
 - ii. Adult passengers must wear seat belts.
 - iii. Younger passengers must be secured in a seat belt or child passenger restraint system of the type required by law on a public street.
- h. USE OF LIGHTS
 - i. All MOTOR VEHICLES must operate head lamps and tail lamps from ½ hour after sunset to ½ hour before sunrise.
 - ii. MOTOR VEHICLES must operate head lamps and tail lamps whenever the windshield wipers are in continuous use due to moisture. EXCEPTIONS: GOLF CARTS are not required to be equipped with windshield wipers.
 - iii. MOTOR VEHICLES approaching and entering any Laguna Woods Village gate at night must use low beam headlamps.
 - iv. PEDESTRIAN or BICYCLE on a roadway at night must shine a flashlight or otherwise display lighting sufficient to be plainly visible in any direction within 200 feet. This includes any vehicle using human power, or a self-propelled or motorized wheelchair, invalid tricycle, electric personal assistive mobility device (e.g.

Segway) or motorized quadricycle.

- v. If the vehicle is so equipped, turn signals must be used continuously during the last 100 feet traveled before turning.

- i. **OPEN CONTAINER**

Do not drink any alcoholic beverage while in a vehicle. No one in a vehicle may possess any container of an alcoholic beverage that has been opened, or a seal broken, or the contents of which have been partially removed.

- j. **DRIVING UNDER THE INFLUENCE**

Do not drive while under the influence of any alcoholic beverage, or drug, or under the combined influence of any alcoholic beverage and drug. Even on private property, driving under the influence is a crime (California Vehicle Code §23152) that may cause the driver to be arrested by law enforcement officers.

- k. **RECKLESS DRIVING**

Reckless driving means operating a motor vehicle in a dangerous and negligent manner or with a willful or wanton disregard for the safety of persons or property. Always drive with due regard for the safety of people and property.

9. PARKING

GRF owned vehicles and equipment are exempt from this Section. At least one vehicle must be park in the carport.

- a. **Vehicle Prohibited** - The following vehicles are always prohibited from parking in LAGUNA WOODS VILLAGE:

- i. **ABANDONED VEHICLE.**
- ii. **UNAUTHORIZED VEHICLE.**
- iii. **Aircraft.**
- iv. **Boats, personal watercraft, and their trailers, except as allowed in Section 7.8 - Recreational Vehicles Restricted.**
- v. **INOPERABLE VEHICLE** or part of a vehicle.
- vi. **Off-road vehicle (not street licensed) other than GOLF CART or GOLF CAR.**
- vii. **Vehicle designed to carry 12 or more passengers, except busses to load or offload passengers with approval from the Community Access or Recreation Departments.**
- viii. **COMMERCIAL VEHICLES, except when necessarily and actively used in providing goods and services to the Village or its RESIDENTS.**

- b. **General Parking Rules**

- i. **Park Safely** - At no time may a vehicle be parked in a manner creating a traffic hazard.
- ii. **Fire Hydrant** - At no time may a vehicle be parked within 15 feet of a fire hydrant. Vehicles in violation are subject to immediate tow-away at owner's expense. See Section 4 – Towing Policy.
- iii. **Sidewalk** - Except to safely cross on a roadway or driveway, no vehicle may be driven or parked with any portion of it on a sidewalk.

- iv. Off Pavement - At no time may a vehicle be driven or parked with any portion of it off pavement.
EXCEPTIONS: Certain specific and limited exceptions are detailed in Section 8 - Golf Carts and Golf Cars; Section 9 – Bicycles; and Section 11- Managing Agent.
- v. Curb or Parking Stall - Vehicles may park in a designated parking stall or along a curb or sidewalk.
- vi. Parking along a curb or sidewalk:
 - 1. Vehicles on a 2-way travel roadway must be parked with the passenger side wheels alongside the curb or sidewalk.
 - 2. Vehicles on a 1-way travel roadway may park alongside the curb or sidewalk on either side of the roadway.
 - 3. The front and rear wheels alongside must be within 18" of the curb or sidewalk edge.
EXCEPTION: If the entire vehicle is within a marked parking stall, the wheels may exceed 18" from the curb or sidewalk.
 - 4. Vehicles may not be parked in, or within 20 feet of a street intersection.
- vii. Parking in a marked stall - Vehicle must fit and be parked completely within the marked boundaries of a parking space.
- viii. Parking in an unmarked stall - A vehicle may be parked in a location that is not a marked stall; however, at no time may it be parked in a manner that creates a traffic hazard, interferes with other vehicle access, PEDESTRIAN traffic, or access to facilities or equipment.
- ix. Inoperative Vehicle - At no time may an INOPERATIVE VEHICLE be LAGUNA WOODS VILLAGE
- x. Abandoned Vehicle - At no time may an ABANDONED VEHICLE be LAGUNA WOODS VILLAGE.
- xi. Unauthorized Vehicle - At no time may an UNAUTHORIZED VEHICLE be parked in LAGUNA WOODS VILLAGE.
- c. Time Limited Parking
 - i. Assigned Parking - Not applicable on property governed by GRF.
 - ii. Unassigned Parking - Signs and curb and pavement markings that limit or prohibit parking apply at all times.
Red zone: No stopping, standing or parking.
EXCEPTIONS:
 - 1. A driver may stop to avoid conflict with other traffic.
 - 2. An attended vehicle may stop for passenger transfers.
 - 3. An attended vehicle may stop for use of a mailbox.
 - 4. An attended vehicle may stop or stand while necessarily engaged in work. Examples: moving or delivery truck.
 - 5. An unattended vehicle or piece of equipment may park when necessary and is authorized by the Security Division.Blue zone: Parking is permitted only when the vehicle is displaying a valid, government issued disabled (handicapped) license plate or placard.

Fire hydrant zone: No person shall stop, park, or leave standing any vehicle within 15 feet of a fire hydrant. Vehicles in violation are subject to immediate tow-away at owner's expense. See Section 4 – Towing Policy.

Green zone: Parking may not exceed 10 minutes, or as posted by sign or curb marking.

EXCEPTION: Unlimited time parking in a Green Zone is permitted only when the vehicle is displaying a valid government issued disabled (handicapped) license plate or placard.

Grey zone: Same as Unpainted. Handicapped zone: See "Blue zone." White zone: Loading and unloading only.

Yellow zone: Commercial vehicle loading and unloading only.

Unpainted: Parking is permitted for up to 7 continuous days, unless otherwise restricted. Parking is always prohibited within 15 feet of a fire hydrant even if the curb is unpainted. See Fire hydrant zone above. EXCEPTION: Resident's extended absence parking.

GUEST PARKING zone: RESIDENT VEHICLES are prohibited from using the location between 8:00 a.m. and 10:00 p.m.

RESERVED PARKING zone: Parking is prohibited by unauthorized vehicles.

VISITOR PARKING zone: RESIDENT VEHICLES are prohibited from using the location between 8:00 a.m. and 10:00 p.m.

d. RESIDENT'S EXTENDED ABSENCE PARKING

Due to a RESIDENT'S extended absence from the Village, a RESIDENT VEHICLE may be parked in UNASSIGNED PARKING for more than 7 days under the following conditions:

- i. RESIDENT'S ASSIGNED PARKING space must be occupied during the same time period by another RESIDENT VEHICLE.
- ii. As a courtesy to fellow RESIDENTS, vehicle must be parked as far as practicable from MANORS, preferably on a named street rather than in a numbered cul-de-sac.
- iii. Vehicle MAY NOT be parked at any GRF facility (Clubhouse, stables, Community Center, Service Center, etc.).

Exception: RESIDENTS and their guests travelling by tour bus may park for up to 15 days at Clubhouse 3 or Clubhouse 5. Vehicles must display on the dashboard a placard on 8 ½" x 11" colored stock that includes the printed name of the sponsoring club, an emergency phone number associated with the tour and the return date from travel.

- iv. RESIDENT must arrange to keep the vehicle's GRF decal, government registration, appearance and operating condition up to date. Vehicles that become INOPERABLE, or appear neglected or ABANDONED become subject to tow-away at owner's expense. See Section 4 - Towing Policy.
- v. The RESIDENT must provide written notification to the Security Division to SAFELIST the vehicle.
- vi. NON-RESIDENT vehicles are not eligible for extended parking privileges.

e. **CONTRACTOR and SERVICE VEHICLE PARKING**

Contractor and service vehicles, including personal vehicles driven by workers, must be parked on named streets and are prohibited from parking within numbered cul-de-sacs or MANOR parking lots. Contractors may park on a SPONSORING RESIDENT'S driveway with that RESIDENT'S permission, but may not obstruct the sidewalk. Contractor and service vehicles, including personal vehicles driven by workers:

- i. Must be parked on named streets.
- ii. May not be parked at GRF facilities.
- iii. May not be parked within numbered cul-de-sacs or MANOR parking lots.
EXCEPTIONS: Vehicles, equipment and materials immediately and directly required for the performance of work; Vehicles immediately loading or unloading; GRF owned vehicles and equipment; GRF or housing mutual's contractor vehicles and equipment.

f. **OVERNIGHT PARKING PERMITS**

GRF owned vehicles and equipment are exempt from this Section. The following vehicles and equipment are prohibited from parking at any time between the hours of 12:00 a.m. (midnight) and 6:00 a.m.:

- i. Vehicle not displaying a valid GRF decal or Overnight Parking Permit.
- ii. Recreational Vehicle, except as provided in Section 7.8 - Recreational Vehicles.
- iii. **COMMERCIAL VEHICLE**, construction/maintenance equipment, storage and disposal units, building materials. Vehicles displaying advertising (except "For Sale" signs).
EXCEPTION: Overnight Parking Permits will be issued by Community Access or the Security Division, for **COMMERCIAL VEHICLES**, equipment, and materials utilized in authorized activities conducted for the Village, or its RESIDENTS.
- iv. The Overnight Parking Permit must be displayed face-up on the driver side dashboard of the **MOTOR VEHICLE**, or prominently affixed to the front of trailers or equipment.
- v. Authorized Permits:

Every **NON-RESIDENT** vehicle, when parked in **LAGUNA WOODS VILLAGE** at any time between the hours of 12:00 a.m. (midnight) and 6:00 a.m., must display face-up on the driver side dashboard a valid Overnight Parking Permit issued by the managing agent. Overnight Parking Permits are issued to **GUESTS** driving any of the authorized vehicle types listed in Section 5.3, above, and by the managing agent to vehicles and equipment used in support of Village or residential needs. Any **NON-RESIDENT** vehicle parked without an Overnight Parking Permit issued is deemed an **UNAUTHORIZED VEHICLE** and subject to tow-away at vehicle owner's expense. See Section 4 - Towing Policy.
EXCEPTIONS: After 9:00 p.m., a **RESIDENT SPONSOR** may **SAFELIST** a **GUEST** vehicle for the current night only by calling Security Communications at (949) 580-1400. The **SPONSOR RESIDENT** must provide:

1. SPONSOR'S MANOR and ID numbers.
 2. GUEST'S first name.
 3. GUEST'S vehicle license plate number.
 4. GUEST'S vehicle parking location.
- g. RECREATIONAL VEHICLES (RV) RESTRICTED
- Daily parking is limited to the GRF Recreational Vehicle Storage Area. Refer to the GRF Recreational Vehicle (RV) Parking Areas Rules and Regulations.
- Except for the Recreational Vehicle Storage Area, an RV may be parked IN LAGUNA WOODS VILLAGE only when meeting all of the following conditions:
- i. RV MAY NOT be parked at any GRF facility (Clubhouse, Stables, Community Center, Service Center, etc.).
 - ii. RV is parked only for the purpose of loading or unloading. Other activities, such as sleeping or resting in the RV, and vehicle maintenance are not allowed.
 - iii. RV is parked with engine and accessory equipment (e.g. exterior lights, generator, air conditioner, audio and video equipment) shut off.
 - iv. Extensions such as slide-outs, tilt-outs, and awnings must be closed.
 - v. RV may not be attached to any external power supply.
 - vi. Leveling jacks, if used, must include a base plate sufficient to prevent damage to pavement.
 - vii. RV is parked for no more than 6 hours at a time.
- EXCEPTION: Permission to park overnight immediately before or after a road trip will be reasonably granted by the Security Division. Vehicle must be removed no later than 12:00 noon the following day.
- h. FOR SALE SIGNS
- RESIDENT VEHICLES may display a maximum of two (2) "For Sale" signs advertising that vehicle. Each sign may be up to 9" x 12" in size. No signage may be on the exterior of the vehicle.
- i. ADVERTISING
- Any signage advertising a business or organization is prohibited on a vehicle parked overnight between the hours of 12:00 a.m. (midnight) and 6:00 a.m. Displaying a name or contact information, such as a physical or communications address, constitutes advertising.
- EXCEPTIONS: Commercial vehicle or equipment displaying a valid GRF Overnight Parking Permit issued by the managing agent; License plate frames, and vehicle manufacturer's incidental identification and accessory items (Example: vehicle brand and model nameplates); Signs allowed in Section 7.9 – For Sale Signs; GRF vehicles.
- j. REPAIRS
- Vehicles may not be rebuilt or rehabilitated, major service may not be performed, and fluids may not be changed.
- k. WASHING
- In the interest of water conservation, vehicle washing using water is

prohibited. Waterless type cleaning products (e.g. "waterless car wash") may be used.

10. GOLF CARTS and GOLF CARS

Unless exempted in this Section, all GRF Vehicle, Parking and Traffic Rules, including stop sign, speed limit, parking, and GRF decal rules, apply to GOLF CARTS and GOLF CAR, just as any other MOTOR VEHICLE.

I. GOLF CARTS

- i. Driver's License - A driver's license is not required to operate a GOLF CART.
- ii. Minimum Age - A NON-RESIDENT driving a GOLF CART must be both:
 1. Age 16 years or older.
 2. Accompanied by a RESIDENT.
- iii. Vehicle Registration - No government vehicle registration is required.
- iv. Lights - Must operate head lamps and tail lamps from ½ hour after sunset to ½ hour before sunrise.
- v. Stay on Pavement - Driving off pavement is prohibited.
- vi. EXCEPTION: Limited driving off pavement is allowed at the GRF 27-hole golf course, in accordance with golf course rules.
- vii. Sidewalks and Patios - Driving or parking is not allowed on sidewalks, breezeways, or patios.
- viii. Cart Paths - Driving on paved cart paths is permissible. On a cart path the driver must:
 1. Travel at a slow speed that is reasonable and prudent.
 2. Exercise due regard for the safety of all PEDESTRIANS.
 3. Yield the right-of-way to all PEDESTRIANS.
- ix. Parking on a cart path is prohibited, except in a marked parking stall.

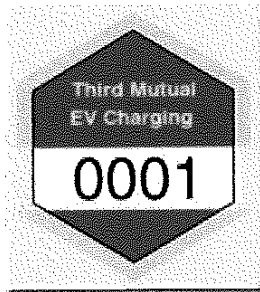
m. GOLF CAR

- i. May be driven on a paved cart path.
 - ii. On a cart path the driver must:
 1. Travel at a slow speed that is reasonable and prudent.
 2. Exercise due regard for the safety of all PEDESTRIANS.
 3. Yield the right-of-way to all PEDESTRIANS.
 - iii. Parking on a cart path is prohibited, except in a marked parking stall.
- ##### **n. UNATTENDED EXTENSION CORDS, BATTERY CHARGERS**
- i. Unattended extension cords may not be used for any purpose.
 - ii. All golf cart battery chargers must be elevated a minimum of six inches from the floor.

11. PLUG-IN ELECTRICAL VEHICLES (PEV)

- a. Non-resident PEVs are prohibited from connecting to common area outlets.
- b. Any PEV connected to a common area outlet without authorization may be disconnected and/or owner contacted by Security staff, in addition to the other enforcement actions allowed in these rules.
- c. Owners of PEVs are solely responsible for the proper use and maintenance of their vehicle and any associated equipment used in charging the vehicle and may not make any unauthorized alterations to

- Mutual outlets, wiring, circuit breakers or electric service panels.
- d. Resident Vehicles that are battery electric powered Golf Carts may connect to Mutual common area electricity upon payment of the electrical use fee set by the Board.
 - e. Resident PEVs of other types (e.g. battery electric and plug-in hybrid vehicles) are allowed to connect to Mutual common area electricity upon payment of the electricity user fee set by the Mutual Board, and Resident must properly display a Mutual issued Electric Vehicle (EV) decal on the vehicle.
 - f. An annual electricity usage flat fee of \$240 per year or \$20 per month may be prorated for every PEV registered to any MANOR that does not have a private garage per the requirements of the BOARD approved Alteration Standard Section 44 Electric Vehicle Charging Stations.
 - g. Participating PEVs will be issued a Mutual authorized EV decal, affixed by staff to the exterior of the rearmost window in the lower corner furthest from the driver.
 - h. The EV decal is the property of Third Mutual and may be revoked upon expiration, withdrawal or termination from program, or non-compliance with these rules.



- i.
- j. The EV decal signifies the PEV is authorized to connect to outlets in the Third Mutual common area.
- k. Connection to outlets controlled by GRF, United, or Mutual Fifty is prohibited, except for self-contained, fee-per-use charging stations.
- l. Connection to an outlet metered at any individual MANOR is prohibited without the controlling RESIDENT'S express permission.
- m. RESIDENTS may request to "opt-out" of the Mutual EV Decal program by submitting a signed waiver at Resident Services indicating they will not be using Mutual common area electric to charge their Plug-in Electric Vehicle (PEV), and that they understand the consequences (fines) if they violate the Mutual EV Decal policy.
- n. Unattended extension cords may not be used in Third for any purpose.
- o. All golf cart battery chargers must be elevated a minimum of six inches from the floor.

12. BICYCLES

Unless otherwise specified in this Section, all requirements of Section 6 - Rules for Driving, including stop sign and speed limit rules, and Section 7 -

Rules for Parking, apply to BICYCLES.

- a. STAY ON PAVEMENT - BICYCLES may not be ridden off pavement.
- b. SIDEWALKS AND CART PATHS
 - i. Riding on a paved cart path is permissible
 - ii. Riding on a sidewalk is allowed between a point of origin or destination, and the nearest street or cul-de-sac.
EXCEPTION: Riding in Aliso Creek Park is prohibited at all times; when delivering newspapers to adjacent manors, a BICYCLE may be ridden an unlimited distance on a sidewalk.
- c. While riding on a path or sidewalk, the cyclist must:
 - i. Exercise due regard for the safety of all PEDESTRIANS.
 - 1. Travel at a speed that is reasonable and prudent.
 - 2. Yield the right-of-way to all PEDESTRIANS.
 - 3. Walk the BICYCLE when inside a building or on any covered passageway.
- d. LIGHTS
For safety, at night a BICYCLE must operate a headlamp and red or amber lights or reflectors to the side and rear, sufficient to be plainly visible in any direction within 200 feet.
- e. PARKING
 - i. Bicycles may not be parked in any manner interfering with foot or vehicle traffic.
 - ii. Bicycles must be parked utilizing parking racks where provided.
 - iii. Attended BICYCLES may be parked off pavement, but only in such a manner as not to damage landscaping.
 - iv. Parking on a cart path or sidewalk is prohibited, except in a marked parking stall.

13. PEDESTRIANS

- a. SIDEWALKS - For safety considerations, PEDESTRIANS may not walk upon a roadway.
EXCEPTIONS: When crossing a roadway; When there is no adjacent sidewalk available that is at least two (2) feet wide.
- b. When upon any roadway, PEDESTRIANS must:
 - i. Walk facing the flow of traffic, unless upon a 1-way roadway.
 - ii. Avoid stopping or delaying traffic.
 - iii. Shine a flashlight or otherwise display lighting at night sufficient to be plainly visible in any direction within 200 feet.
- c. RIDING DEVICE - No person may ride or propel a skateboard, scooter, tricycle, or other riding apparatus.
EXCEPTION: BICYCLES operated and equipped in accordance with these rules; A person operating a self-propelled or motorized wheelchair, invalid tricycle, electric personal assistive mobility device (ex: Segway) or motorized quadricycle.

14. MANAGING AGENT

MOTOR VEHICLES and equipment used by the managing agent are

allowed on roadways, sidewalks, paths and landscape as needed to efficiently provide services, such as maintenance, landscaping and security. Except as necessary to efficiently provide services, MOTOR VEHICLES and equipment must be parked so as not to block access, walkways, or carports. Except for fire hydrant and handicapped parking zones, all parking locations may be used by the managing agent as needed to efficiently provide services.

15. REPORTING COLLISIONS

- a. **INJURY TO A PERSON** - For a collision that causes injury or death to a person:
 - i. Driver must stop and remain at the scene to provide their identity and information about the collision.
 - ii. Notify local authorities (Call 911).
 - iii. Notify the Laguna Woods Village Security Division.
- b. **NO INJURY TO A PERSON** - For a collision with no injuries that causes damage to any property, including damage solely to the driver's own MOTOR VEHICLE or BICYCLE:
 - i. Driver must stop and remain at the scene to provide their identity and information about the collision.
 - ii. Driver must identify themselves to the owner or individual in control of the damaged property.
 - iii. Notify the Laguna Woods Village Security Division.

GRF kindly reminds everyone that parking space is a valuable and limited resource.

- i. **RESIDENTS** are encouraged to limit their number of vehicles kept in the Community.
- ii. Please remind your guests to use **UNASSIGNED PARKING** or your own **ASSIGNED PARKING** space. Use of another **RESIDENT'S ASSIGNED PARKING** space without their written permission can result in a Notice of Violation, fine, and tow-away at the vehicle owner's expense.
- iii. The use and control of an **ASSIGNED PARKING** space rests exclusively with the **RESIDENTS** of the associated **MANOR**. A **NON-RESIDENT** party to a **MANOR** such as a **MEMBER**, owner, leasing agent, power of attorney, successor trustee, conservator, etc. may not keep any vehicle in the Community when the subject **MANOR** is occupied by a **RESIDENT**.

The Security Division has been authorized by GRF to enforce these rules in compliance with California Vehicle Code § 22658

MAY Initial Notification

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.

Director Milliman made a motion to accept the resolution to revise the Laguna Woods Village Vehicle, Traffic and Parking Rules for discussion purposes and postpone the final vote for 28 days pursuant to Civil Code §4360. The motion was seconded by Director Gros.

Discussion ensued among the Directors.

Director Skillman commented about the traffic school fee and felt the traffic school would be beneficial for all residents.

President Perak called for the vote and the motion passed by unanimous consent.

14. Committee Reports

- (a) Report of the Finance Committee/Financial Reports – Director English. The Committee met on April 24, 2019; next meeting June 19, 2019, at 1:30 p.m. in the Board Room.
- (b) Report of the Community Activities Committee – Director Sabol Soule commented on upcoming events. The Committee met on March 14, 2019; next meeting on May 9, 2019, at 1:30 p.m. in the Board Room.
- (c) Report of the Maintenance & Construction Committee – Director Matson commented on the replacement of the HVAC System, Clubhouse 3/PAC construction, gate renovations, RV lot renovation and park benches. The Committee met on April 10, 2019; next meeting June 12, 2019, at 9:30 a.m. in the Board Room.
 - Report of the Performing Arts Center (PAC) Renovation Ad Hoc Committee - Director Perak. Next meeting TBA
 - Report of Village Energy Task Force – Director Matson commented the Task Force is working on walkway lighting replacing the electric panels in the Garden Villas buildings. The Energy Consultant used when required. He announced that Steve Leonard is the new Chair. The Task Force met on May 1, 2019; next meeting July 3, 2019, at 1:30 p.m. in the Board Room.
- (d) Report of the Media & Communications Committee – Director Milliman commented on reports from Chuck Holland and Eileen Paulin on cable fees, conversion to HD, broadband services roadmap, discontinuing analog guide, contract renewals, summary of operations, new procedures for elevator outage, realtor tours, policy for photography and marketing. The Committee met on April 15, 2019; next meeting May 20, 2019, at 1:30 p.m. in the Board Room.

- Thrive Report--President Perak commented that Thrive is working on a centenarian celebration for residents that are 100+ years old in the Community.
- (e) Report of the Mobility & Vehicles Committee – Director Gros gave an update on the bus information report, transportation study and commented that additional surveys will be done over the next few months.. The Committee met on April 3, 2019; next meeting June 5, 2019, at 1:30 p.m. in the Board Room.
- Laguna Canyon Foundation—Director Gros updated the Board on information in the wilderness area flyers.
- (f) Report of the Security & Community Access Committee – Director Tibbetts encouraged residents to get their RFID for easy gate access, how Security handles transients that entered the Community, problem golf cart drivers and parking violations, . The Committee met on April 22, 2019; next meeting June 24, 2019, at 1:30 p.m. in the Board Room
- Report of the Traffic Hearings – Director Gros gave an update on the Traffic violations. The Traffic Hearings were held on April 17, 2019; next meeting May 15, 2019, 9:00 a.m. in the Board Room & 1:00 p.m. in the Sycamore Room.
 - Report of the Disaster Preparedness Task Force - Director Troutman gave an overview of the Task Force and the upcoming training classes. The Task Force met on March 26, 2019; next meeting May 28, 2019, 9:30 a.m. in the Board Room.
- (g) Report of the Landscape Committee – Director Moldow commented the Committee will be discussing if the Committee should be disbanded at the next meeting. The Committee did not meet in March, 2019; next meeting May 15, 2019, at 1:30 p.m. in the Board Room.
15. **Future Agenda Items** - *All matters listed under Future Agenda Items are Resolutions on 30-day public review or items for a future Board Meeting. 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.*
- (a) None
16. **Directors' Comments**
- Director Matson commented the El Toro Water District Meeting will giving an update on the current drought situation, recycle water system

phase two status report at the next meeting on May 16. Reservations are required 949-837-7050.

- Director Troutman commented on seniors aging in place.
- Director Palmer commented about the 5 year plan and requested an enclosed pool.
- Siobhan Foster updated the Board on the art reception.
- President Perak thanked everyone for their participation

17. **Recess** - *At this time, the Meeting recessed for lunch and reconvened to Executive Session to discuss the following matters per California Civil Code §4935.*

Closed Executive Session Agenda

Approval of Agenda

Approval of Minutes

(a) April 2, 2019 – Regular Executive Session

(b) April 12, 2019 – Special Open Meeting

Discuss and Consider Member Disciplinary Matters

Discuss and Consider Personnel Matters

Discuss and Consider Contractual Matters

Discuss and Consider Litigation Matters

Discuss Litigation Report Summary

18. Adjournment


Joan Milliman, Secretary of the Board
Golden Rain Foundation

STAFF REPORT

DATE: June 4, 2019
FOR: Board of Directors
SUBJECT: GRF Committee Appointments

RECOMMENDATION

Approve a Resolution of the Committee Appointments for GRF Board Committees.

BACKGROUND

In May 2019, the Board and the Third Board of Directors made changes to several committees. The Board needs to approve the changes officially by resolution.

DISCUSSION

The GRF Board Committee Appointments (Attachment 1) has been updated.

FINANCIAL ANALYSIS

None.

Prepared By: Cheryl Silva, Corporate Secretary

Reviewed By: Siobhan Foster, COO

ATTACHMENT(S)

ATT 1: Proposed Resolution 90-19-XX

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RESOLUTION 90-19-xx
GRF Committee Appointments

RESOLVED xxx, 2019, that the following persons are hereby appointed and ratified to serve on the Committees of this Corporation:

Business Planning Committee

Diane Phelps, Chair (GRF)
Beth Perak, (GRF)
Rosemarie diLorenzo, (Third)
~~Jack Connelly, (Third)~~
Jon Pearlstone, ~~Alternate~~ (Third)
~~Steve Parsons, Alternate (Third)~~
Gary Morrison, (United)
Juanita Skillman, (United)
Al Amado, (Mutual 50)

Community Activities Committee

Annette Sabol Soule, Chair (GRF)
Joan Milliman, (GRF)
Diane Phelps, (GRF)
Bunny Carpenter (Third)
Cush Bhada, (Third)
Annie McCary, Alternate (Third)
Jon Pearlstone, Alternate (Third)
Sue Margolis, (United)
Andre Torng, (United)
Juanita Skillman, Alternate (United)
Ryna Rothberg, (Mutual 50)
Non-Voting Advisers: Leon St. Hilaire, Shaun Tumpane

Finance Committee

Diane Phelps, Chair (GRF)
Pat English, (GRF)
Beth Perak, (GRF)
Rosemarie diLorenzo, (Third)
~~Jack Connelly, (Third)~~
~~Jon Pearlstone~~, (Third)
Steve Parsons, Alternate (Third)
Gary Morrison, (United)
Juanita Skillman, (United)
Carl Randazzo, Alternate (United)
Al Amado, (Mutual 50)
Non-Voting Advisers: Greg Corigliano, Shaun Tumpane

Landscape Committee

Bert Moldow, Chair (GRF)
Judith Troutman, (GRF)
Jim Maston, (GRF)
Lynn Jarrett, (Third)
Reza Karimi, Third)
Jon Pearlstone, Alternate (Third)
Manuel Armendariz, (United)
Maggie Blackwell, (United)
Anthony Liberatore, Alternate, (United)
Vacant (Mutual 50)

Maintenance & Construction Committee

Jim Matson, Chair (GRF)
Richard Palmer, (GRF)
Don Tibbetts, (GRF)
John Frankel, (Third)
Bunny Carpenter, (Third)
Cush Bhada, Alternate (Third)
Carl Randazzo, (United)
Gary Morrison, (United)
Sue Margolis, Alternate (United)
Ryna Rothberg, (Mutual 50)
Non-Voting Advisers: John Luebbe, Ruth Matson

PAC Renovation Ad Hoc Committee

Beth Perak, Chair (GRF)
Joan Milliman, (GRF)
Richard Palmer, (GRF)
John Frankel, (Third)
Cush Bhada, (Third)
Sue Margolis, (United)
Carl Randazzo, (United)
Juanita Skillman, Alternate (United)
Irving Waaland, (Mutual 50)
Non-Voting Advisers: Sheila Bialka

Media and Communications

Joan Milliman, Chair (GRF)
Annette Sabol Soule, (GRF)
Pat English, (GRF)
Roy Bruninghaus, (Third)
Lynn Jarrett, (Third)
Bunny Carpenter, Alternate (Third)
Annie McCary, Alternate (Third)
~~Jon Pearlstone, Alternate (Third)~~
Maggie Blackwell, (United)
Elsie Addington, (United)
Juanita Skillman, Alternate (United)
Ryna Rothberg, (Mutual 50)
Non-Voting Advisers: Lucy Parker, Sheila Bialka, Steve Carman

Mobility & Vehicles Committee

Ray Gros, Chair (GRF)
Don Tibbetts, (GRF)
Jim Matson, (GRF)
John Frankel, (Third)
Jon Pearlstone, (Third)
Lynn Jarrett, Alternate (Third)
Cush Bhada, Alternate (Third)
Elsie Addington, (United)
Andre Torng, (United)
Juanita Skillman, Alternate (United)
John Dalis, (Mutual 50)
Non-Voting Adviser: Vashti Williams

Security and Community Access

Don Tibbetts, Chair (GRF)
Ray Gros (GRF)
Pat English, (GRF)
Steve Parsons, (Third)
Annie McCary, (Third)
Roy Bruninghaus, Alternate (Third)
~~Cush Bhada, Alternate (Third)~~
Reza Karimi, Alternate (Third)
Reza Bastani, (United)
Anthony Liberatore, (United)
Carl Randazzo, Alternate (United)
Non-Voting Advisers: Larry Cunningham, Frank Tybor

Disaster Preparedness Task Force

Judith Troutman, Chair (GRF)
John Frankel, (Third)
Annie McCary, (Third)
Roy Bruninghaus, Alternate (Third)
Steve Parsons, Alternate (Third)
~~Jon Pearlstone, Alternate (Third)~~
Cash Achrekar, (United)
Gary Morrison, (United)
Inesa Nords-Leth, (Mutual 50)

Laguna Woods Village Traffic Hearings

Ray Gros, Chair (GRF)
~~Jack Connelly, (Third)~~
John Frankel (Third)
~~Annie McCary (Third)~~
~~Reza Karimi, Alternate (Third)~~
Andre Torng (United)
Cash Achrekar, Alternate (United)
Board Members by Rotation (Mutual 50)

Village Energy Task Force

Steve Leonard, Chair

Carl Randazzo, Vice Chair (United)

Jim Matson (GRF)

Richard Palmer (GRF)

John Frankel (Third)

Cush Bhada, (Third)

Sue Margolis (United)

Board Members by Rotation (Mutual 50)

Voting Adviser: Bill Walsh

Non-voting Advisers: Sue Stephens, Bill Walsh

RESOLVED FURTHER, that Resolution 90-19-22 adopted May 8, 2019, 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.

STAFF REPORT

DATE: June 4, 2019
FOR: Security & Community Access Committee
SUBJECT: Traffic School Eligibility

RECOMMENDATION

Staff recommends the Board amend the Laguna Woods Village Vehicle, Traffic, and Parking Rules to specify the types of traffic violations eligible for Traffic School.

BACKGROUND

The Security Department is responsible for the administration of the Laguna Woods Village Vehicle, Traffic, and Parking Rules; including coordination of Traffic School. Traffic School is a two hour class that any individual can attend for traffic violations in lieu of paying the appropriate traffic fine. Traffic School is designed for Laguna Woods Village drivers, addresses traffic safety topics, and is available to an individual once during any three-year period.

DISCUSSION

Staff recommends that certain violations be ineligible for Traffic School, including Parking, RV Lot Parking, and Handicap Parking. In addition, specific moving violations such as Reckless Driving, Unlicensed Driver, and Hit and Run are serious violations that endanger the community and should not be permitted to avoid the higher fine by signing up for Traffic School. Other parking violations including the Electric Charging fines, are not related to the material discussed in Traffic School. The proposed change will provide consistency and remove the alternative in the Rules and Regulation allowing individuals to use Traffic School to avoid paying the appropriate traffic fines.

FINANCIAL ANALYSIS

The traffic fines are designed primarily as a deterrent to help enforce community rules and regulations. The revenue collected is used to offset the administrative costs associated with a citation such as enforcement, filling, data entry, correspondence with the driver/Owner, and scheduling traffic hearings. A \$20 fee is charged to partially offset administrative costs and the modifications proposed above are not anticipated to have a significant impact on revenue.

Prepared By: Blessilda Wright, Compliance Supervisor

Reviewed By: Tim Moy, Chief of Security
Siobhan Foster, Chief Operating Officer
Betty Parker, Chief Financial Officer

ATTACHMENT(S)

Attachment 1: Redline Laguna Woods Village Vehicle, Traffic, and Parking Rules

Attachment 2: Schedule of Traffic Monetary Penalties with asterisks for violations ineligible for traffic school

ENDORSEMENT

Traffic School Eligibility

Chief Moy presented the proposed amendment to the Laguna Woods Village Vehicle, Traffic, and Parking Rules to specify the types of traffic violations eligible for Traffic School. The Committee commented and asked questions.

Director English made a motion to approve the amendment to the Laguna Woods Village Vehicle, Traffic, and Parking Rules. Director Gros seconded the motion.

Director Achrekar amended the motion to make violations #'s 650, 680, 714, 0000, 716, 811, and 724 ineligible for Traffic School. Director Dalis seconded the motion.

By a vote of 1-5-0 (Directors Dalis, Gros, English, McCary, and Parsons opposed), the amended motion died.

By a vote of 5-1-0 (Director Achrekar opposed), the original motion carried.

LAGUNA WOODS VILLAGE VEHICLE, TRAFFIC, AND PARKING RULES

Adopted May 6, 2014, Resolution 90-14-21;
Revised: September 19, 2017, Resolution 03-17-76; June 7, 2016, Resolution 90-16-24 and Resolution 90-16-26; April 12, 2016, Resolution 01-16-32; May 5, 2015, Resolution 09-15-29; April 7, 2015; January 20, 2015; and
December 2, 2014, Resolution 90-14-73; and June xx.xxxx. Resolution 90-19-xx

The following Vehicle, Traffic, and Parking Rules are strictly enforced and applicable to all pedestrians and persons controlling or operating vehicles on any real property regulated by the Golden Rain Foundation of Laguna Woods (GRF). This generally refers to the streets, sidewalks, parking areas, clubhouses, grounds, and other amenities overseen by GRF.

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1. PREFACE

In order to promote safety, all drivers, pedestrians, and vehicles must follow the same rules of the road as are expected on public streets, unless otherwise specified in herein.

Enforcement is the responsibility of the Laguna Woods Village Security Division, unless otherwise designated by law. All persons must stop when directed or signaled by a member of Security and provide all items of identification as requested, such as GRF identification card, driver's license, vehicle registration, gate pass, etc.

Security Officers will issue Notices of Violation for violation of these rules. Persons in violation may be subject to a fine and other disciplinary action. Vehicles parked in violation may be subject to a fine, and towed-away at the vehicle owner's expense. The MEMBER is responsible for any violation occurring in their ASSIGNED PARKING. The MEMBER is responsible for any violation committed by their delegate, invitee, renter or lessee, and any invitee of a delegate, renter or lessee.

2. DEFINITIONS

Words appearing in ALL CAPITAL LETTERS are defined in this section.

- a. ABANDONED VEHICLE - A MOTOR VEHICLE having either of the following attributes:
 - i. Appears deserted, neglected, unsightly, or INOPERABLE.
 - ii. If in UNASSIGNED PARKING, has not been moved within a 21 day period unless previously receiving written authorization from the Security Division. (See Section 7.5 - Resident's Extended Parking).
- b. ASSIGNED PARKING - A defined parking location such as a carport, parking garage space, or MANOR driveway or garage that has both of the following attributes:
 - i. Is regulated by a Mutual Corporation or GRF.
 - ii. Is allotted as an exclusive use area of a particular MANOR.

- c. BICYCLE - A device, upon which a person can ride, propelled by human power through pedals, a belt, chain, or gears and having one or more wheels.
 - i. A motorized bicycle is classified as a MOTOR VEHICLE, not a BICYCLE.
- d. COMMERCIAL VEHICLE - A vehicle displaying any of the following attributes:
 - i. Of a type used or maintained for the transportation of persons for hire, compensation, or profit. Examples: Taxi cab, limousine, any vehicle originally designed to carry 12 or more passengers.
 - ii. Designed, used, or maintained primarily for the transportation of property. Includes any vehicle mounted with a utility body/bed, or aftermarket storage chest, equipment carrier or other structure designed to secure goods. However, a carrier designed for specific sports or athletic equipment (e.g. bicycle or ski rack) is acceptable.
 - iii. Used, specially equipped, or advertised for commercial purposes. Examples: MOTOR TRUCK, cargo trailer, PICKUP TRUCK with a ladder rack or utility body or stake panels, or carrying visible tools or merchandise, van with business advertising displayed or carrying visible tools, chests, racks or merchandise, sedan with applied lettering advertising a business.

EXCEPTIONS: PICKUP TRUCKS and passenger vehicles (including commuter carpooling vans of up to 11 passenger capacity) are not COMMERCIAL VEHICLES unless used, specially equipped, or advertised for commercial purposes.
- e. EMPLOYEE - A person who is employed by the managing agent.
- f. GRF - The Golden Rain Foundation of Laguna Woods.
- g. GOLF CART - A MOTOR VEHICLE having all of the following attributes:
 - i. Having not less than three wheels in contact with the ground.
 - ii. Having an unladen weight of less than 1,300 pounds.
 - iii. Designed to be operated at no more than 20 mph.
 - iv. Designed to carry golf equipment and passengers.
 - v. Is exempt from California Motor Vehicle Registration.
- h. GOLF CAR - A MOTOR VEHICLE that has all the attributes of a Low Speed Vehicle (LSV) or Neighborhood Electric Vehicle (NEV):
 - i. Having 4 wheels.
 - ii. Having a gross vehicle weight rating of less than 3,000 pounds.
 - iii. Designed to attain a speed of more than 20 miles per hour and not more than 25 miles per hour on a paved level surface.
 - iv. May legally be driven on public streets with a maximum speed limit of 35 miles per hour.
 - v. Requires government motor vehicle registration on a public street.
- i. GUEST - A NON-RESIDENT approved for entry into LAGUNA WOODS VILLAGE by an authorized party for a MANOR, or by the managing agent.
- j. GUEST PARKING - A parking location that is marked as such by a sign, or curb or pavement marking is reserved for GUEST use only.
- k. LOW SPEED VEHICLE (LSV) - See GOLF CAR.
- l. LAGUNA WOODS VILLAGE - Any real property governed by GRF or a Mutual Corporation in LAGUNA WOODS VILLAGE.

- m. INOPERABLE VEHICLE - A partial or complete vehicle displaying any of the following attributes:
- i. Does not show current, government issued license and registration for on-street operation.
 - ii. Is government registered with a classification of non-operational, or for a use other than on-street. Examples: "Planned Non Operation," "Off Highway Vehicle," and watercraft registrations.
 - iii. Lacks any original and complete design component. (Examples: motor, fender, hood, wheel, light).
 - iv. Appears unable to legally or safely operate on the street in its present condition. Examples: Does not run, shows significant disassembly or collision damage, leaking fluids, flat tire, tire off ground, vehicle up on blocks.
 - v. Presents a nuisance or hazard as determined by GRF.
- n. MANOR - A dwelling unit in LAGUNA WOODS VILLAGE.
- o. MEMBER - The person having legal accountability to GRF or a Mutual Corporation for a Manor. A MEMBER is subject to the payment of a fine and other disciplinary action imposed by GRF for any violation committed by the MEMBER, or any delegate, occupant, lessee, renter, invitee or guest of the MEMBER.
- p. MOTOR TRUCK - A MOTOR VEHICLE designed, used, or maintained primarily for the transportation of property.
- q. MOTOR VEHICLE - A vehicle that is self-propelled.
EXCEPTIONS:
A self-propelled wheelchair, invalid tricycle, electric personal assistive mobility device (Example: Segway) or motorized quadricycle.
- r. MUTUAL CORPORATION – refers to United Laguna Woods Mutual (ULWM) and Third Laguna Hills Mutual (TLHM).
- s. NEIGHBORHOOD ELECTRIC VEHICLE (NEV) - See GOLF CAR.
- t. NON-RESIDENT - A person who is not a legal occupant of a MANOR in LAGUNA WOODS VILLAGE.
- u. NON-RESIDENT VEHICLE - Any vehicle not registered as a RESIDENT VEHICLE with GRF. A NON-RESIDENT is subject to confiscation of their gate pass and other loss of community access privileges as determined by the Community Access Department, and assessment of a fine and other disciplinary action imposed by GRF for any violation committed by the NON-RESIDENT.
- v. EMPLOYEE – staff member of Village Management Services, Inc. An employee is subject to disciplinary action, including potential loss of driving privileges, in accordance with the managing agent's Human Resources policy and procedure.
- w. PICKUP TRUCK - A MOTOR TRUCK having all of the following attributes:
- i. Is equipped with an open box-type bed not exceeding 9 feet in length.
 - ii. Has an overall vehicle length not exceeding 22 feet.
 - iii. Has only 2 axles.
 - iv. Has an unladen weight of less than 8,001 pounds.
 - v. Has a manufacturer's gross vehicle weight rating not to exceed 11,500 pounds in single rear wheel configuration, or 14,000 pounds in dual rear wheel configuration.

PICKUP TRUCK does not include a vehicle otherwise meeting the above definition that is equipped with a bed-mounted storage compartment unit commonly called a “utility body” or “utility bed.”

A vehicle otherwise meeting the above definition that displays advertising, or is mounted with equipment carrier or other structure designed to secure goods is deemed to be a COMMERCIAL VEHICLE. However, a carrier designed for specific sports or athletic equipment (e.g. bicycle or ski rack) is acceptable.

A PICKUP TRUCK mounted with a camper unit extending over the cab or equipped with food preparation and sleeping areas is deemed to be a RECREATIONAL VEHICLE.

- x. PEDESTRIAN - A person who is either of the following:
 - i. On foot or using a means of conveyance propelled by human power other than a BICYCLE.
 - ii. Operating a self-propelled or motorized wheelchair, invalid tricycle, electric personal assistive mobility device (Example: Segway) or motorized quadricycle.
- y. RECREATIONAL VEHICLE (RV) - A vehicle so defined in the GRF Recreational Vehicle (RV) Parking Areas Rules and Regulations.
- z. RESERVED PARKING - A parking location that is marked as such by a sign, or curb or pavement marking is set-aside for use only by the named user(s).
 - aa. RESIDENT - An approved legal occupant of a MANOR in LAGUNA WOODS VILLAGE. A RESIDENT is subject to the payment of a fine and other disciplinary action imposed by GRF for any violation committed by the RESIDENT, or any delegate, occupant, lessee, renter, invitee or guest of the RESIDENT. Responsibility for non-compliance with any such disciplinary action transfers to the applicable MEMBER.
 - bb. RESIDENT VEHICLE - A vehicle that has all of the following attributes:
 - i. A RESIDENT has exclusive use thereof.
 - ii. Is of a type approved by GRF.
 - iii. Is registered with GRF and displays a valid GRF decal.
 - cc. SAFELIST - **A register maintained by the Security Division to document vehicles granted a limited exception to certain parking rules.** Examples: Extended RESIDENT'S absence, overnight RV parking, late night calls for overnight guests without a parking permit.
 - dd. SPONSOR - **A RESIDENT, MEMBER or delegate for a MANOR, who approves the admission of any NON-RESIDENT into Laguna Woods Village;** A person representing an organization or business entity for the purpose of requesting entry for themselves or another into Laguna Woods Village. If a GUEST fails to pay a fine or comply with other disciplinary requirements determined by GRF, responsibility transfers to the RESIDENT SPONSOR who authorized the violator into Laguna Woods Village. Responsibility for non-compliance with any such disciplinary action by the SPONSOR transfers to the applicable MEMBER.
 - ee. UNASSIGNED PARKING - A proper parking location having both of the following attributes:
 - i. Not an ASSIGNED PARKING space for a particular MANOR or RESIDENT.
 - ii. Not designated as GUEST PARKING or RESERVED PARKING.

- ff. UNAUTHORIZED VEHICLE - A vehicle having both of the following attributes:
 - i. NON-RESIDENT VEHICLE.
 - ii. Parked IN LAGUNA WOODS VILLAGE at any time between the hours of 12:00 a.m. (midnight) and 6:00 a.m. without displaying a valid GRF Overnight Parking Permit.
- gg. VISITOR PARKING – see GUEST PARKING

3. AUTHORITY

GRF, ULWM, and TLHM establishes and updates these rules, and decides upon fines and other disciplinary actions for violations.

- a. Fines and other disciplinary actions may be greater for repeated violations within a 3 year period.
- b. GRF, at its discretion may approve case-by-case exceptions to these rules.
- c. GRF endorses the traffic rules of the Mutual Corporations.
- d. GRF will appoint a committee, named Laguna Woods Village Traffic Hearings, for the purpose of enforcement hearings with respect to the notices of violation, and the imposition of the corresponding fines when the committee considers the violation to have been committed as charged. The Laguna Village Traffic Hearings will be comprised of the following:
 - i. One director of GRF, and one director of each of the Mutual, each to be appointed by the board of directors of which s/he is a member;
 - ii. Members of the Traffic Hearing shall rotate as the presiding member each month, with the presiding member refraining from voting on the issue of guilt to innocence of the person charged with the violation under consideration unless a member is absent and/or the vote of the presiding member is necessary to render a majority verdict;
 - iii. The Traffic Hearings will schedule Hearings as necessary to adjudicate Notices of Violation.
 - iv. The Traffic Hearings are held as an open meeting in which the alleged violator is invited to attend. The alleged violator has the right to request their hearing be held in close session.
- e. Notices of violation, traffic hearings, assessment of fines and other disciplinary actions are administrative processes of GRF and the Mutual Corporations in Laguna Wood Village.

4. ENFORCEMENT

Enforcement of these rules is the responsibility of the Laguna Woods Village Security Division, unless otherwise designated by law. Security Officers will issue a Notice of Violation for any violation of these rules.

- a. All persons must stop when directed or signaled by any member of Security, and provide all items of identification as requested, such as GRF identification card, driver's license, vehicle registration, and gate pass.
- b. Violations may result in tow-away at the vehicle owner's expense.

- c. Traffic Hearings:
 - i. Following a Notice of Violation, the alleged violator will be sent a letter, Traffic Hearing Notice, scheduling a hearing date and time. This letter will be sent at least 15 days before the hearing.
 - ii. At the Traffic Hearing, time will be given to hear testimony and consider evidence from the alleged violator and Security staff.
 - iii. If an alleged violator chooses not to attend their hearing, the Committee will make its decision based on the Notice of Violation and other evidence presented.
 - iv. After each hearing, the Committee will render its decision.
 - v. The Traffic Hearing will be documented by a written report of the proceedings.
 - vi. A letter stating the Committee's decision will be sent to the alleged violator within 10 days following the hearing. If the Committee finds the individual guilty, the letter will inform the violator of the penalty and present the choice of paying the scheduled fine or, if eligible, attend Traffic School.
- d. Traffic School:
 - i. The Laguna Woods Village Traffic School will be a 2 hour class addressing traffic safety topics, and designed for Laguna Woods Village drivers.
 - ii. Traffic School is available to a violator once during any 3 year period.
 - iii. The Security Division will provide instructors to teach Traffic School.
 - iv. Every attendee must pay an administrative fee prior to attending Traffic School.
 - ~~iv-v.~~ Following citations are ineligible for Traffic School:- Parking, RV Lot Parking, Handicap Parking, and specific Moving Violations (Hit and Run, Valid Driver's License Not Produced and Reckless Driving.
- e. For On-Duty EMPLOYEES, the Notice of Violation will be forwarded to the managing agent's Director of Human Resources for handling according to the managing agent's disciplinary policy.

5. FINES

See Schedule of Traffic Monetary Penalties

6. VEHICLE TOW AWAY

The California Vehicle Code authorizes private property tow-away at the vehicle owner's expense. Vehicles may be towed immediately or after a 96 hour waiting period as indicated below.

- a. Immediate Tow Away – any vehicle with the following conditions:
 - i. In a space designated for handicapped parking while not displaying a valid disabled (handicapped) license plate or placard.
 - ii. In a no parking zone.
 - iii. Within 15 feet of a fire hydrant.
 - iv. Blocking an entrance or exit.
 - v. Blocking a roadway or posing a hazard to traffic.
 - vi. Posing a safety or environmental hazard.

- b. Resident's Private Tow Away - An ASSIGNED PARKING space (e.g. carport, driveway, garage) is provided for the exclusive use of the RESIDENT who controls (is in lawful possession of) that location. No vehicle may be parked in any ASSIGNED PARKING location without that controlling RESIDENT'S written permission. California Vehicle Code §22658 allows a person in lawful possession of private property (the controlling RESIDENT) to order the immediate tow-away of any vehicle parked without permission in that person's ASSIGNED PARKING space. Tow-away is made at the vehicle owner's expense. Because the tow-away is made from a restricted use common area location, the towing is a private matter between the RESIDENT ordering tow-away, the vehicle owner, and the towing company. GRF, the Mutual Corporations, and the Security Division are not parties to and assume no authority or liability in the matter.
- c. Tow Away after 96 Hour Notice
 - i. Non-Resident Vehicle in Assigned Parking
 - ii. Non-Resident Vehicle in other than Assigned Parking

Except as provided above, the Security Division is authorized to tow-away at the vehicle owner's expense an UNAUTHORIZED VEHICLE or NON-RESIDENT vehicle, not in ASSIGNED PARKING, for any violation of these rules, upon requesting compliance to correct the violation or remove the vehicle from the Community and compliance is not made within 96 hours of written notification.
 - iii. Resident Vehicle in Any Location

Except as provided above, the Security Division is authorized to tow-away at the vehicle owner's expense a RESIDENT VEHICLE for any violation of these rules, upon receiving specific authorization from GRF.

7. ~~LISENCE~~-LICENSE AND REGISTRATION REQUIREMENTS

- a. DRIVERS LICENSE REQUIRED - Any person operating a MOTOR VEHICLE is required to have a valid driver's license in their possession and present it to any member of the Security Division upon request or shall be required to surrender any GRF decal(s) for DMV registered vehicles in their name. A valid driver's license must be provided within 14 days and failure to do so shall result in the Residents assigned GRF decals(s) being confiscated.

EXCEPTION: GOLF CART
- b. VEHICLE REGISTRATION REQUIRED - Every MOTOR VEHICLE is required to display current on-street license plate and registration, and the person in control thereof must present current registration documentation to any member of the Security Division upon request.

EXCEPTION: GOLF CART
- c. AUTHORIZED RESIDENT VEHICLE TYPES - GRF decals will only be issued to RESIDENT VEHICLES of the following types:
 - i. Automobile (passenger car).
 - ii. Sport utility vehicle (SUV).
 - iii. Passenger van designed to carry up to 11 passengers (including a not-for-hire commuter carpooling van).
 - iv. PICKUP TRUCK used and maintained solely for personal, non-commercial use.

- v. GOLF CART.
 - vi. GOLF CAR.
 - vii. Motorcycle that is government licensed and equipped for on-street operation.
 - viii. Off-highway style vehicle that is government licensed and equipped for on-street operation. (Example: a properly equipped and licensed “dune buggy”).
 - ix. Recreational Vehicles.
Only RESIDENT OWNED recreational vehicles kept in the GRF Recreational Vehicle Storage Area, subject to its rules and provisions.
 - x. No other vehicle types are approved.
- d. GRF VEHICLE DECAL REQUIRED
All RESIDENT MOTOR VEHICLES must be registered with GRF and properly display the current GRF vehicle decal while in LAGUNA WOODS VILLAGE. Decals may be issued in any combination to eligible motor vehicles, golf carts and golf cars, up to the total authorized per Manor. Decal counts do not include motorhomes and commercial vehicles stored in the GRF Recreational Vehicle Storage Area.

Each MANOR is allowed to receive a limited number of GRF decals based on the number of original construction bedrooms.

- i. 1 Bedroom MANOR up to 2 decals
- ii. 2 Bedroom MANOR up to 3 decals

8. DRIVING

- a. STAY ON PAVEMENT - Vehicles are allowed only on streets, cul-de-sacs, driveways, and designated parking areas designed for such use. Vehicles may not be driven or parked off pavement.
EXCEPTIONS: Certain specific and limited exceptions are detailed in Section 8 - Golf Carts and Golf Cars; Section 9 – Bicycles; and Section 11 - Managing Agent.
- b. TRAFFIC CONTROL DEVICES - Persons must obey all traffic signs, and pavement and curb markings.
- c. SPEED LIMITS - ***Vehicles may never be driven faster than is safe for the prevailing conditions*** and may not exceed the posted speed limit.
 - i. 25 MPH: All streets, unless otherwise posted.
 - ii. 15 MPH: All cul-de-sacs and parking areas, unless otherwise posted.
 - iii. 10 MPH: All inbound gate entrances.
- d. STOP SIGNS - When approaching a stop sign, drivers must stop at the limit line, if marked, otherwise before entering the crosswalk on the near side of the intersection.
 - i. The limit line is a white line painted across the driver’s lane just before the stop sign or crosswalk.
 - ii. If there is no limit line or crosswalk, drivers must stop at the entrance to the intersecting roadway.
 - iii. If visibility is restricted at the limit line or crosswalk, drivers may need to pull forward and stop again before safely passing through the intersection.

- iv. Drivers must always make a full and complete stop. So called “California stops” or “rolling stops” are not allowed; the wheels of the vehicle must stop turning.
- e. RIGHT OF WAY
 - i. Emergency Vehicles - Drivers must yield (e.g. pull over to the side of the road and stop) to any law enforcement, fire or ambulance vehicle with emergency lights illuminated or siren in use.
 - ii. Pedestrians - The driver of a vehicle must yield the right-of-way to a PEDESTRIAN crossing the roadway. The driver of a vehicle approaching a PEDESTRIAN must exercise all due care and reduce the speed of the vehicle or take any other action relating to the operation of the vehicle as necessary to safeguard the safety of the PEDESTRIAN.
No PEDESTRIAN may suddenly leave a curb or other place of safety and walk or run into the path of a vehicle that is so close as to constitute an immediate hazard. No PEDESTRIAN may unnecessarily stop or delay traffic.
 - iii. Side Road - A driver entering a through road from a cul-de-sac or side road must yield to vehicles on the through road.
 - iv. Stop Sign - At an intersection controlled by a stop sign, the first vehicle to arrive has the right of way. If two vehicles arrive at the same time, the vehicle to the right has the right of way.
 - v. Travel Lanes - Do not drive to the left of center of the road, even when no center line is present.
 - vi. Turns - A driver making a left turn or U-turn must yield to oncoming traffic.
- f. WIRELESS COMMUNICATIONS
 - i. Drivers may not operate a cell phone without the use of a hands-free device.
 - ii. Drivers may not use a wireless device to write, send or read communications, or view images.
- g. SEAT BELTS
 - i. Drivers must wear a seat belt when driving.
 - ii. Adult passengers must wear seat belts.
 - iii. Younger passengers must be secured in a seat belt or child passenger restraint system of the type required by law on a public street.
- h. USE OF LIGHTS
 - i. All MOTOR VEHICLES must operate head lamps and tail lamps from ½ hour after sunset to ½ hour before sunrise.
 - ii. MOTOR VEHICLES must operate head lamps and tail lamps whenever the windshield wipers are in continuous use due to moisture. EXCEPTIONS: GOLF CARTS are not required to be equipped with windshield wipers.
 - iii. MOTOR VEHICLES approaching and entering any Laguna Woods Village gate at night must use low beam headlamps.
 - iv. PEDESTRIAN or BICYCLE on a roadway at night must shine a flashlight or otherwise display lighting sufficient to be plainly visible in any direction within 200 feet. This includes any vehicle using human power, or a self-

propelled or motorized wheelchair, invalid tricycle, electric personal assistive mobility device (e.g. Segway) or motorized quadricycle.

- v. If the vehicle is so equipped, turn signals must be used continuously during the last 100 feet traveled before turning.
- i. **OPEN CONTAINER**
Do not drink any alcoholic beverage while in a vehicle. No one in a vehicle may possess any container of an alcoholic beverage that has been opened, or a seal broken, or the contents of which have been partially removed.
- j. **DRIVING UNDER THE INFLUENCE**
Do not drive while under the influence of any alcoholic beverage, or drug, or under the combined influence of any alcoholic beverage and drug. Even on private property, driving under the influence is a crime (California Vehicle Code §23152) that may cause the driver to be arrested by law enforcement officers.
- k. **RECKLESS DRIVING**
Reckless driving means operating a motor vehicle in a dangerous and negligent manner or with a willful or wanton disregard for the safety of persons or property. Always drive with due regard for the safety of people and property.

9. PARKING

GRF owned vehicles and equipment are exempt from this Section. At least one vehicle must be park in the carport.

- a. **Vehicle Prohibited** - The following vehicles are always prohibited from parking in LAGUNA WOODS VILLAGE:
 - i. **ABANDONED VEHICLE.**
 - ii. **UNAUTHORIZED VEHICLE.**
 - iii. **Aircraft.**
 - iv. **Boats, personal watercraft, and their trailers, except as allowed in Section 7.8 - Recreational Vehicles Restricted.**
 - v. **INOPERABLE VEHICLE or part of a vehicle.**
 - vi. **Off-road vehicle (not street licensed) other than GOLF CART or GOLF CAR.**
 - vii. **Vehicle designed to carry 12 or more passengers, except busses to load or offload passengers with approval from the Community Access or Recreation Departments.**
 - viii. **COMMERCIAL VEHICLES, except when necessarily and actively used in providing goods and services to the Village or its RESIDENTS.**
- b. **General Parking Rules**
 - i. **Park Safely** - At no time may a vehicle be parked in a manner creating a traffic hazard.
 - ii. **Fire Hydrant** - At no time may a vehicle be parked within 15 feet of a fire hydrant. Vehicles in violation are subject to immediate tow-away at owner's expense. See Section 4 – Towing Policy.

- iii. Sidewalk - Except to safely cross on a roadway or driveway, no vehicle may be driven or parked with any portion of it on a sidewalk.
- iv. Off Pavement - At no time may a vehicle be driven or parked with any portion of it off pavement.
EXCEPTIONS: Certain specific and limited exceptions are detailed in Section 8 - Golf Carts and Golf Cars; Section 9 – Bicycles; and Section 11 - Managing Agent.
- v. Curb or Parking Stall - Vehicles may park in a designated parking stall or along a curb or sidewalk.
- vi. Parking along a curb or sidewalk:
 - 1. Vehicles on a 2-way travel roadway must be parked with the passenger side wheels alongside the curb or sidewalk.
 - 2. Vehicles on a 1-way travel roadway may park alongside the curb or sidewalk on either side of the roadway.
 - 3. The front and rear wheels alongside must be within 18" of the curb or sidewalk edge.
EXCEPTION: If the entire vehicle is within a marked parking stall, the wheels may exceed 18" from the curb or sidewalk.
 - 4. Vehicles may not be parked in, or within 20 feet of a street intersection.
- vii. Parking in a marked stall - Vehicle must fit and be parked completely within the marked boundaries of a parking space.
- viii. Parking in an unmarked stall - A vehicle may be parked in a location that is not a marked stall; however, at no time may it be parked in a manner that creates a traffic hazard, interferes with other vehicle access, PEDESTRIAN traffic, or access to facilities or equipment.
- ix. Inoperative Vehicle - At no time may an INOPERATIVE VEHICLE be LAGUNA WOODS VILLAGE
- x. Abandoned Vehicle - At no time may an ABANDONED VEHICLE be LAGUNA WOODS VILLAGE.
- xi. Unauthorized Vehicle - At no time may an UNAUTHORIZED VEHICLE be parked in LAGUNA WOODS VILLAGE.
- c. Time Limited Parking
 - i. Assigned Parking - Not applicable on property governed by GRF.
 - ii. Unassigned Parking - Signs and curb and pavement markings that limit or prohibit parking apply at all times.
Red zone: No stopping, standing or parking. EXCEPTIONS:
 - 1. A driver may stop to avoid conflict with other traffic.
 - 2. An attended vehicle may stop for passenger transfers.
 - 3. An attended vehicle may stop for use of a mailbox.
 - 4. An attended vehicle may stop or stand while necessarily engaged in work.
Examples: moving or delivery truck.
 - 5. An unattended vehicle or piece of equipment may park when necessary and is authorized by the Security Division.

Blue zone: Parking is permitted only when the vehicle is displaying a valid, government issued disabled (handicapped) license plate or placard. Fire hydrant zone: No person shall stop, park, or leave standing any

vehicle within 15 feet of a fire hydrant. Vehicles in violation are subject to immediate tow-away at owner's expense. See Section 4 – Towing Policy.

Green zone: Parking may not exceed 10 minutes, or as posted by sign or curb marking.

EXCEPTION: Unlimited time parking in a Green Zone is permitted only when the vehicle is displaying a valid government issued disabled (handicapped) license plate or placard.

Grey zone: Same as Unpainted.

Handicapped zone: See "Blue zone." White zone: Loading and unloading only.

Yellow zone: Commercial vehicle loading and unloading only.

Unpainted: Parking is permitted for up to 7 continuous days, unless otherwise restricted. Parking is always prohibited within 15 feet of a fire hydrant even if the curb is unpainted. See Fire hydrant zone above.

EXCEPTION: Resident's extended absence parking.

GUEST PARKING zone: RESIDENT VEHICLES are prohibited from using the location between 8:00 a.m. and 10:00 p.m.

RESERVED PARKING zone: Parking is prohibited by unauthorized vehicles.

VISITOR PARKING zone: RESIDENT VEHICLES are prohibited from using the location between 8:00 a.m. and 10:00 p.m.

d. RESIDENT'S EXTENDED ABSENCE PARKING

Due to a RESIDENT'S extended absence from the Village, a RESIDENT VEHICLE may be parked in UNASSIGNED PARKING for more than 7 days under the following conditions:

- i. RESIDENT'S ASSIGNED PARKING space must be occupied during the same time period by another RESIDENT VEHICLE.
- ii. As a courtesy to fellow RESIDENTS, vehicle must be parked as far as practicable from MANORS, preferably on a named street rather than in a numbered cul-de-sac.
- iii. Vehicle MAY NOT be parked at any GRF facility (Clubhouse, stables, Community Center, Service Center, etc.).
Exception: RESIDENTS and their guests travelling by tour bus may park for up to 15 days at Clubhouse 3 or Clubhouse 5. Vehicles must display on the dashboard a placard on 8 ½" x 11" colored stock that includes the printed name of the sponsoring club, an emergency phone number associated with the tour and the return date from travel.
- iv. RESIDENT must arrange to keep the vehicle's GRF decal, government registration, appearance and operating condition up to date. Vehicles that become INOPERABLE, or appear neglected or ABANDONED become subject to tow-away at owner's expense. See Section 4 - Towing Policy.
- v. The RESIDENT must provide written notification to the Security Division to SAFELIST the vehicle.
- vi. NON-RESIDENT vehicles are not eligible for extended parking privileges.

e. **CONTRACTOR and SERVICE VEHICLE PARKING**

Contractor and service vehicles, including personal vehicles driven by workers, must be parked on named streets and are prohibited from parking within numbered cul-de-sacs or MANOR parking lots.

Contractors may park on a SPONSORING RESIDENT'S driveway with that RESIDENT'S permission, but may not obstruct the sidewalk.

Contractor and service vehicles, including personal vehicles driven by workers:

- i. Must be parked on named streets.
- ii. May not be parked at GRF facilities.
- iii. May not be parked within numbered cul-de-sacs or MANOR parking lots.

EXCEPTIONS: Vehicles, equipment and materials immediately and directly required for the performance of work; Vehicles immediately loading or unloading; GRF owned vehicles and equipment; GRF or housing mutual's contractor vehicles and equipment.

f. **OVERNIGHT PARKING PERMITS**

GRF owned vehicles and equipment are exempt from this Section.

The following vehicles and equipment are prohibited from parking at any time between the hours of 12:00 a.m. (midnight) and 6:00 a.m.:

- i. Vehicle not displaying a valid GRF decal or Overnight Parking Permit.
- ii. Recreational Vehicle, except as provided in Section 7.8 - Recreational Vehicles.
- iii. COMMERCIAL VEHICLE, construction/maintenance equipment, storage and disposal units, building materials. Vehicles displaying advertising (except "For Sale" signs).

EXCEPTION: Overnight Parking Permits will be issued by Community Access or the Security Division, for COMMERCIAL VEHICLES, equipment, and materials utilized in authorized activities conducted for the Village, or its RESIDENTS.

- iv. The Overnight Parking Permit must be displayed face-up on the driver side dashboard of the MOTOR VEHICLE, or prominently affixed to the front of trailers or equipment.

v. **Authorized Permits:**

Every NON-RESIDENT vehicle, when parked in LAGUNA WOODS VILLAGE at any time between the hours of 12:00 a.m. (midnight) and 6:00 a.m., must display face-up on the driver side dashboard a valid Overnight Parking Permit issued by the managing agent.

Overnight Parking Permits are issued to GUESTS driving any of the authorized vehicle types listed in Section 5.3, above, and by the managing agent to vehicles and equipment used in support of Village or residential needs.

Any NON-RESIDENT vehicle parked without an Overnight Parking Permit issued is deemed an UNAUTHORIZED VEHICLE and subject to tow-away at vehicle owner's expense. See Section 4 - Towing Policy. EXCEPTIONS:

After 9:00 p.m., a RESIDENT SPONSOR may SAFELIST

a GUEST vehicle for the current night only by calling Security Communications at (949) 580-1400. The SPONSOR RESIDENT must provide:

1. SPONSOR'S MANOR and ID numbers.
 2. GUEST'S first name.
 3. GUEST'S vehicle license plate number.
 4. GUEST'S vehicle parking location.
- g. RECREATIONAL VEHICLES (RV) RESTRICTED
Daily parking is limited to the GRF Recreational Vehicle Storage Area. Refer to the GRF Recreational Vehicle (RV) Parking Areas Rules and Regulations.

Except for the Recreational Vehicle Storage Area, an RV may be parked IN LAGUNA WOODS VILLAGE only when meeting all of the following conditions:

- i. RV MAY NOT be parked at any GRF facility (Clubhouse, Stables, Community Center, Service Center, etc.).
- ii. RV is parked only for the purpose of loading or unloading. Other activities, such as sleeping or resting in the RV, and vehicle maintenance are not allowed.
- iii. RV is parked with engine and accessory equipment (e.g. exterior lights, generator, air conditioner, audio and video equipment) shut off.
- iv. Extensions such as slide-outs, tilt-outs, and awnings must be closed.
- v. RV may not be attached to any external power supply.
- vi. Leveling jacks, if used, must include a base plate sufficient to prevent damage to pavement.
- vii. RV is parked for no more than 6 hours at a time.

EXCEPTION: Permission to park overnight immediately before or after a road trip will be reasonably granted by the Security Division. Vehicle must be removed no later than 12:00 noon the following day.

- h. FOR SALE SIGNS
RESIDENT VEHICLES may display a maximum of two (2) "For Sale" signs advertising that vehicle. Each sign may be up to 9" x 12" in size. No signage may be on the exterior of the vehicle.
- i. ADVERTISING
Any signage advertising a business or organization is prohibited on a vehicle parked overnight between the hours of 12:00 a.m. (midnight) and 6:00 a.m. Displaying a name or contact information, such as a physical or communications address, constitutes advertising.

EXCEPTIONS: Commercial vehicle or equipment displaying a valid GRF Overnight Parking Permit issued by the managing agent; License plate frames, and vehicle manufacturer's incidental identification and accessory items (Example: vehicle brand and model nameplates); Signs allowed in Section 7.9 – For Sale Signs; GRF vehicles.

- j. REPAIRS
Vehicles may not be rebuilt or rehabilitated, major service may not be performed, and fluids may not be changed.
- k. WASHING
In the interest of water conservation, vehicle washing using water is prohibited. Waterless type cleaning products (e.g. "waterless car wash") may be used.

10. GOLF CARTS and GOLF CARS

Unless exempted in this Section, all GRF Vehicle, Parking and Traffic Rules, including stop sign, speed limit, parking, and GRF decal rules, apply to GOLF CARTS and GOLF CAR, just as any other MOTOR VEHICLE.

a. GOLF CARTS

- i. Driver's License - A driver's license is not required to operate a GOLF CART.
- ii. Minimum Age - A NON-RESIDENT driving a GOLF CART must be both:
 1. Age 16 years or older.
 2. Accompanied by a RESIDENT.
- iii. Vehicle Registration - No government vehicle registration is required.
- iv. Lights - Must operate head lamps and tail lamps from ½ hour after sunset to ½ hour before sunrise.
- v. Stay on Pavement - Driving off pavement is prohibited.
- vi. EXCEPTION:
Limited driving off pavement is allowed at the GRF 27-hole golf course, in accordance with golf course rules.
- vii. Sidewalks and Patios - Driving or parking is not allowed on sidewalks, breezeways, or patios.
- viii. Cart Paths - Driving on paved cart paths is permissible. On a cart path the driver must:
 1. Travel at a slow speed that is reasonable and prudent.
 2. Exercise due regard for the safety of all PEDESTRIANS.
 3. Yield the right-of-way to all PEDESTRIANS.
- ix. Parking on a cart path is prohibited, except in a marked parking stall.

b. GOLF CAR

- i. May be driven on a paved cart path.
- ii. On a cart path the driver must:
 1. Travel at a slow speed that is reasonable and prudent.
 2. Exercise due regard for the safety of all PEDESTRIANS.
 3. Yield the right-of-way to all PEDESTRIANS.
- iii. Parking on a cart path is prohibited, except in a marked parking stall.

c. UNATTENDED EXTENSION CORDS, BATTERY CHARGERS

- i. Unattended extension cords may not be used for any purpose.
- ii. All golf cart battery chargers must be elevated a minimum of six inches from the floor.

11. PLUG-IN ELECTRICAL VEHICLES (PEV)

- a. Non-resident PEVs are prohibited from connecting to common area outlets.
- b. Any PEV connected to a common area outlet without authorization may be disconnected and/or owner contacted by Security staff, in addition to the other enforcement actions allowed in these rules.
- c. Owners of PEVs are solely responsible for the proper use and maintenance of their vehicle and any associated equipment used in charging the vehicle and may not make any unauthorized alterations to Mutual outlets, wiring, circuit breakers or electric service panels.

- d. Resident Vehicles that are battery electric powered Golf Carts may connect to Mutual common area electricity upon payment of the electrical use fee set by the Board.
- e. Resident PEVs of other types (e.g. battery electric and plug-in hybrid vehicles) are allowed to connect to Mutual common area electricity upon payment of the electricity user fee set by the Mutual Board, and Resident must properly display a Mutual issued Electric Vehicle (EV) decal on the vehicle.
- f. An annual electricity usage flat fee of \$240 per year or \$20 per month may be prorated for every PEV registered to any MANOR that does not have a private garage per the requirements of the BOARD approved Alteration Standard Section 44 Electric Vehicle Charging Stations.
- g. Participating PEVs will be issued a Mutual authorized EV decal, affixed by staff to the exterior of the rearmost window in the lower corner furthest from the driver.
- h. The EV decal is the property of Third Mutual and may be revoked upon expiration, withdrawal or termination from program, or non-compliance with these rules.



- i.
- j. The EV decal signifies the PEV is authorized to connect to outlets in the Third Mutual common area.
- k. Connection to outlets controlled by GRF, United, or Mutual Fifty is prohibited, except for self-contained, fee-per-use charging stations.
- l. Connection to an outlet metered at any individual MANOR is prohibited without the controlling RESIDENT'S express permission.
- m. RESIDENTS may request to "opt-out" of the Mutual EV Decal program by submitting a signed waiver at Resident Services indicating they will not be using Mutual common area electric to charge their Plug-in Electric Vehicle (PEV), and that they understand the consequences (fines) if they violate the Mutual EV Decal policy.
- n. Unattended extension cords may not be used in Third for any purpose.
- o. All golf cart battery chargers must be elevated a minimum of six inches from the floor.

12. BICYCLES

Unless otherwise specified in this Section, all requirements of Section 6 - Rules for Driving, including stop sign and speed limit rules, and Section 7 - Rules for Parking, apply to BICYCLES.

- a. STAY ON PAVEMENT - BICYCLES may not be ridden off pavement.
- b. SIDEWALKS AND CART PATHS
 - i. Riding on a paved cart path is permissible
 - ii. Riding on a sidewalk is allowed between a point of origin or destination, and the nearest street or cul-de-sac.

EXCEPTION: Riding in Aliso Creek Park is prohibited at all times; when delivering newspapers to adjacent manors, a BICYCLE may be ridden an unlimited distance on a sidewalk.
- c. While riding on a path or sidewalk, the cyclist must:
 - i. Exercise due regard for the safety of all PEDESTRIANS.
 - 1. Travel at a speed that is reasonable and prudent.
 - 2. Yield the right-of-way to all PEDESTRIANS.
 - 3. Walk the BICYCLE when inside a building or on any covered passageway.
- d. LIGHTS
For safety, at night a BICYCLE must operate a headlamp and red or amber lights or reflectors to the side and rear, sufficient to be plainly visible in any direction within 200 feet.
- e. PARKING
 - i. Bicycles may not be parked in any manner interfering with foot or vehicle traffic.
 - ii. Bicycles must be parked utilizing parking racks where provided.
 - iii. Attended BICYCLES may be parked off pavement, but only in such a manner as not to damage landscaping.
 - iv. Parking on a cart path or sidewalk is prohibited, except in a marked parking stall.

13. PEDESTRIANS

- a. SIDEWALKS - For safety considerations, PEDESTRIANS may not walk upon a roadway.
EXCEPTIONS: When crossing a roadway; When there is no adjacent sidewalk available that is at least two (2) feet wide.
- b. When upon any roadway, PEDESTRIANS must:
 - i. Walk facing the flow of traffic, unless upon a 1-way roadway.
 - ii. Avoid stopping or delaying traffic.
 - iii. Shine a flashlight or otherwise display lighting at night sufficient to be plainly visible in any direction within 200 feet.
- c. RIDING DEVICE - No person may ride or propel a skateboard, scooter, tricycle, or other riding apparatus.
EXCEPTION: BICYCLES operated and equipped in accordance with these rules; A person operating a self-propelled or motorized wheelchair, invalid tricycle, electric personal assistive mobility device (ex: Segway) or motorized quadricycle.

14. MANAGING AGENT

MOTOR VEHICLES and equipment used by the managing agent are allowed on roadways, sidewalks, paths and landscape as needed to efficiently provide services, such as maintenance, landscaping and security.

Except as necessary to efficiently provide services, MOTOR VEHICLES and equipment must be parked so as not to block access, walkways, or carports. Except for fire hydrant and handicapped parking zones, all parking locations may be used by the managing agent as needed to efficiently provide services.

15. REPORTING COLLISIONS

- a. INJURY TO A PERSON - For a collision that causes injury or death to a person:
 - i. Driver must stop and remain at the scene to provide their identity and information about the collision.
 - ii. Notify local authorities (Call 911).
 - iii. Notify the Laguna Woods Village Security Division.
- b. NO INJURY TO A PERSON - For a collision with no injuries that causes damage to any property, including damage solely to the driver's own MOTOR VEHICLE or BICYCLE:
 - i. Driver must stop and remain at the scene to provide their identity and information about the collision.
 - ii. Driver must identify themselves to the owner or individual in control of the damaged property.
 - iii. Notify the Laguna Woods Village Security Division.

GRF kindly reminds everyone that parking space is a valuable and limited resource.

- i. RESIDENTS are encouraged to limit their number of vehicles kept in the Community.
- ii. Please remind your guests to use UNASSIGNED PARKING or your own ASSIGNED PARKING space. Use of another RESIDENT'S ASSIGNED PARKING space without their written permission can result in a Notice of Violation, fine, and tow-away at the vehicle owner's expense.
- iii. The use and control of an ASSIGNED PARKING space rests exclusively with the RESIDENTS of the associated MANOR.

A NON-RESIDENT party to a MANOR such as a MEMBER, owner, leasing agent, power of attorney, successor trustee, conservator, etc. may not keep any vehicle in the Community when the subject MANOR is occupied by a RESIDENT.

The Security Division has been authorized by GRF to enforce these rules in compliance with California Vehicle Code § 22658

MAY Initial Notification

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

Security Division				
SCHEDULE OF TRAFFIC MONETARY PENALTIES				
Moving Violations	1st	2nd	3rd	4th (or more)
600 - Speeding (6 - 10 MPH)	\$25.00	\$50.00		
601 - Speeding (11 - 15 MPH)	\$50.00	\$100.00		
602 - Speeding (16 MPH and Over)	\$100.00	\$200.00		
610 - Failure to Stop	\$50.00	\$100.00	\$200.00	
620 - Right of Way	\$25.00	\$50.00		
630 - Turn Signal	\$25.00	\$50.00		
640 - Left of Center	\$25.00	\$50.00		
* 650 - Hit and Run	\$200.00	\$400.00		
* 660 - Valid Driver's License Not Produced	\$200.00	\$400.00		
* 680 - Reckless	\$150.00	\$300.00	\$300.00	\$300.00
* 690 - Headlight Violation	\$25.00	\$25.00	\$25.00	\$25.00
691 - Riding a Bicycle on Sidewalk	\$25.00	\$25.00	\$50.00	\$50.00
695 - Other Moving	\$25.00	\$50.00		
Parking Violations	1st	2nd	3rd	4th (or more)
* 010 - Abandoned Vehicle	\$25.00	\$25.00	\$50.00	\$50.00
* 700 - No Parking Zone	\$25.00	\$50.00	\$75.00	\$100.00
* 714 - Unpermitted Electric Plug-In (EV)	\$240.00	\$480.00	\$480.00	\$480.00
000 - Unpermitted Electric Plug-In (Golf Cart)	\$100.00	\$150.00	\$200.00	\$250.00
* 716 - Unattended Extension Cords & Battery Charger	\$50.00	\$100.00	\$150.00	\$150.00
* 720 - Limited Time Parking	\$25.00	\$25.00	\$50.00	\$75.00
* 721 - Recreational Vehicle Parked over 6 Hr. Limit	\$25.00	\$25.00	\$50.00	\$75.00
* 722 - Advertising on Vehicle Parked Overnight	\$25.00	\$25.00	\$50.00	\$75.00
* 723 - Vehicle Used for Storage	\$50.00	\$100.00	\$150.00	\$200.00
* 724 - Parked on sidewalk or Grass	\$25.00	\$25.00	\$50.00	\$75.00
* 725 - Expired Vehicle Registration	\$50.00	\$100.00	\$150.00	\$150.00
* 726 - Parked Obstructing Access	\$25.00	\$25.00	\$50.00	\$75.00
* 727 - No Valid GRF Vehicle Decal or Parking Permit Displayed	\$25.00	\$25.00	\$50.00	\$50.00
* 800 - Fire Hydrant	\$25.00	\$50.00	\$50.00	\$50.00
* 730 - Other Parking Violations	\$25.00	\$25.00	\$50.00	\$50.00
Handicap Parking Violations	1st	2nd	3rd	4th (or more)
* 810 - Handicapped Parking				
With Placard & Handicap I.D. verification	\$0.00	\$25.00	\$50.00	\$75.00
* 811 - Handicapped Parking				
No Placard or Handicap I.D. Displayed	\$150.00	\$200.00	\$250.00	\$275.00
Pedestrian Violations	1st	2nd	3rd	4th (or more)
* 750 - Pedestrian Violations	\$25.00	\$25.00	\$50.00	\$50.00
RV Parking Violations	1st	2nd	3rd	4th (or more)
* 820 - Hazardous Material	\$75.00	\$100.00	\$150.00	
* 830 - Wheel Block	\$25.00	\$50.00	\$75.00	\$100.00
* 840 - Jack Support (R & R Section "W" Violation)	\$25.00	\$50.00	\$75.00	\$100.00
* 850 - Maintenance or Repair	\$25.00	\$50.00	\$75.00	\$100.00
* 860 - Miscellaneous (Minor)	\$25.00	\$50.00	\$75.00	
* 870 - Miscellaneous (Major)	\$50.00	\$100.00	\$150.00	
RV Lot Parking Violations				
* Miscellaneous (Minor)	* Miscellaneous (Major)		* Miscellaneous (Major)	
Flat Tires	Expired Registration		Unauthorized vehicle in space	
Failure to provide Registration paperwork	Utilizing RV vehicle as living quarters		Vehicle utilized for storage	
	Clutter		Generator running unattended	
	Storage outside of vehicle		Portable sheds or tents erected outside of vehicle	
	Wash-rack violation		Illegal Jack (R & R Section "X" Violation)	

* violation ineligible for traffic school

Checks Payable to "GRF" w/ reference# in memo box
Pay in person by leaving check in "Payment box"
or mailing to:

Attention: Security Division
24351 El Toro Road
Laguna Woods, CA 92637

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STAFF REPORT

DATE: May 9, 2019
FOR: Community Activities Committee
SUBJECT: 27-Hole Golf Course Summer Closures

RECOMMENDATION

Authorize the closure of nine holes per week, as needed, on the 27-hole golf course when extreme summer weather is negatively affecting the golf course to allow proper maintenance and time for the fairways and greens to recover.

BACKGROUND

In July and August 2018, the golf course was subjected to very high temperatures and above normal levels of humidity. This extreme weather caused extensive stress and damage on the different grass surfaces creating poor playing and maintenance conditions.

DISCUSSION

Authorizing the Recreation and Special Events Department to close one course (nine holes) at a time during extreme summer weather allows maintenance personnel to perform necessary work to preserve the course's playability. In addition, the absence of cart and foot traffic on the fairways and greens will allow the grass to strengthen further.

This closure protocol would only be utilized if absolutely necessary as determined by the golf course maintenance and operation managers.

FINANCIAL ANALYSIS

No financial impact is anticipated. There are fewer golfers in July and August and those interested in playing would be accommodated on the remaining two (nine-hole) courses.

Prepared By: Tom McCray, Golf Operations Manager

Reviewed By: Brian Gruner, Recreation and Special Events Director
Siobhan Foster, Chief Operating Officer

Golden Rain Foundation
Community Activities Committee Meeting
May 9, 2019

ENDORSEMENT (to GRF)

27-Hole Golf Course Summer Closures

The Committee discussed the staff recommendation to approve the closure of nine holes per week, as needed, on the 27-hole golf course when extreme summer weather is negatively affecting the golf course to allow proper maintenance and time for the fairways and greens to recover.

A motion was made to support staff recommendation to authorize the closure of nine holes per week, as needed, on the 27-hole golf course when extreme summer weather is negatively affecting the golf course to allow proper maintenance and time for the fairways and greens to recover.

Motion to approve staff recommendation of the closure of nine holes per week, as needed, on the 27-hole golf course when extreme summer weather is negatively affecting the golf course to allow proper maintenance and time for the fairways and greens to recover carried unanimously.

RESOLUTION 90-19-XX

27-Hole Golf Course Summer Closures

WHEREAS at the May Community Activities Committee (CAC) meeting, Staff recommended approval to authorize the closure of nine holes per week, as needed, on the 27-hole golf course when extreme summer weather is negatively affecting the golf course to allow proper maintenance and time for the fairways and greens to recover;

WHEREAS in July and August 2018, the golf course was subjected to very high temperatures and above normal levels of humidity;

WHEREAS extreme weather caused extensive stress and damage on the different grass surfaces creating poor playing and maintenance conditions;

WHEREAS authorizing the Recreation and Special Events Department to close one course (nine holes) at a time during extreme summer weather allows maintenance personnel to perform necessary work to preserve the course's playability;

WHEREAS the absence of cart and foot traffic on the fairways and greens will allow the grass to strengthen further;

WHEREAS this closure protocol would only be utilized if absolutely necessary as determined by the golf course maintenance and operation managers;

WHEREAS no financial impact is anticipated as there are fewer golfers in July and August and those interested in playing would be accommodated on the remaining two (nine-hole) courses; and,

NOW THEREFORE BE IT RESOLVED, June 4, 2019, that the Board of Directors of this Corporation hereby introduces authorization of the closure of nine holes per week, as needed, on the 27-hole golf course when extreme summer weather is negatively affecting the golf course to allow proper maintenance and time for the fairways and greens to recover;

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

June Initial Notification

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 30-days from the postponement to comply with Civil Code §4360

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STAFF REPORT

DATE: June 4, 2019
FOR: Board of Directors
SUBJECT: Alternative Herbicide Trial Report

RECOMMENDATION

Approve an unbudgeted expense of approximately \$3,000 for alternative herbicide products.

BACKGROUND

Staff was directed to investigate a viable alternative to Roundup® and other herbicides that contain glyphosate.

DISCUSSION

In response to concerns from the community regarding the safety of the herbicide Roundup® and its main ingredient glyphosate, Staff was directed to investigate the potential use of viable alternative products.

Most of the natural, organic, and alternative products have the potential to increase the cost of weed control dramatically. There are several key variables; cost per gallon, the effective quantity, the application rate, and the number of applications. These variables have the potential to increase the costs of any weed control program.

With all of the conflicting available information, Staff decided to test the efficacy of six of the leading alternative herbicides. As the efficacy of Roundup® is well known, it was used as the control. To reduce the number of variables, Staff standardized the trials (Attachment 1).

Each product has different costs per gallon, different claims to safety, different levels of efficacy, and different application price levels. By creating a trial program, each of these important factors was addressed. The data produced from the trials will allow the Board to make an educated decision on an alternative product to glyphosate (Attachment 1).

Finale® outperformed the entire group of alternative products and was the only product that killed the Kikuyu grass completely. The trial showed that Finale® at four ounces per gallon rate, along with one half ounce of Oroboost® additive, is a viable alternative to glyphosate products. If the Board desires to eliminate Roundup® and other glyphosate products from the herbicide program in Laguna Woods Village, the recommendation is Finale® with Oroboost®.

FINANCIAL ANALYSIS

Based upon the historic usage of Roundup[®], the estimated additional annual cost for the use of the Finale[®] blend will be approximately \$3,000. Please see the attached detailed report for additional financial information.

Prepared By: Kurt Wieman, Senior Field Services Manager

Reviewed By: Eve Morton, Landscape Operations Coordinator

ATTACHMENT(S)

ATTACHMENT 1: Resolution 90-19-XX, Alternative Herbicides

ATTACHMENT 2: Alternative Herbicide Final Report with Financial Documentation

Endorsement (To GRF Board from GRF Landscape Committee)

The GRF Landscape Committee came to a consensus to recommend approval of an unbudgeted expense of \$3,000 for alternative herbicide products and to recommend discontinuing the use of herbicides containing the chemical glyphosate, where permitted by governing agencies.

ATTACHMENT 1

RESOLUTION 90-19-XX
Alternative Herbicides

WHEREAS, in response to concerns from the community regarding the safety of the herbicide RoundUp® and its main ingredient glyphosate, the Board directed Staff to investigate the potential use of viable alternative products;

WHEREAS, Staff has determined that viable alternatives exist and are as efficacious as glyphosate; and

WHEREAS, on May 15, 2019, the Landscape Committee recommended to eliminate the use herbicide RoundUp® and its main ingredient glyphosate within the Mutual, except where required by regulating agencies;

NOW THEREFORE BE IT RESOLVED, June 4, 2019, the Board of Directors does hereby eliminate the use of glyphosate based products within the Mutual, except where required by regulating agencies;

RESOLVED FURTHER, the Board of Director's authorizes an unbudgeted expenditure of \$3,000 from the Operating Fund for the increased cost of alternative herbicides;

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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Alternative Herbicide Trials

Laguna Woods Village



APRIL 8, 2019



Village Management Services, Inc.



Alternative Herbicide Trials

Laguna Woods Village

Introduction

In response to concerns from the community regarding the safety of the herbicide Roundup® and its main ingredient glyphosate, the Landscape Committees from the Golden Rain Foundation, United Laguna Woods Mutual, and Third Laguna Hills Mutual directed staff to investigate the potential use of alternative products.

In recent years there has been an interest in the landscape and agricultural industries with alternative herbicides to control weeds. In response, many herbicide manufacturers have entered the market with synthetic, organic, natural, and other safe alternative products. Throughout the green industry there are different views on which herbicide to use, which is the most effective, and which is the safest. In the green industry, weeds are referred to as pests; the terms “herbicide” and “pesticide” in this context are synonyms and are used interchangeably. Results of these herbicides have varied based on the volume of product that was applied, the type of weeds treated, the type of weather or season in which it was applied, the application equipment, the sponsor of the test, and human error.

Most of the natural, organic, and alternative products have the potential to increase the cost of weed control dramatically. There are several variables; cost per gallon, the effective quantity, the application rate, and the number of applications. These variables have the potential to increase the costs of any weed control program.

With all of the conflicting available information, Staff decided to test the efficacy of six of the leading alternative herbicides. As the efficacy of Roundup® is well known; it was used as the control. To reduce the number of variables, Staff standardized the trials. To oversee and verify the methodology and metric, Staff employed the services of MTC Landscape Services, an expert in agronomics and landscape methodology. The principal, M. Tom Carrasco, is a licensed Pest Control Adviser (PCA). PCAs are licensed by the State of California as professional consultants who serve the California agriculture, landscape, and horticulture industry.

The safety aspect of alternatives to glyphosate is also a factor to be considered. Many of the organic alternatives do include EPA registration numbers and strong signal words such as DANGER and WARNING. The level of safety, according to the EPA, from least to most toxic is as follows: CAUTION, WARNING, DANGER, and POISON. These strong signal words on some of the alternative herbicides indicate that these products may be a concern for the employee applying the product, but they are also a possible concern for the public and the environment.

Trial Location and Plan

The location of the trial was adjacent to 3486 Bahia Blanca West. The location is northwest facing with six to ten hours of partial sun during February and March. The total square footage of the trial area is 5,852 square feet. Each product was applied in a dedicated, marked location of 200 square feet each.



Most herbicides, including glyphosate, either contain or require an added adjuvant to improve their efficacy. The adjuvants help with the spreading, adhesion, and penetration of the main product. For these tests, Oroboost® was used; it is certified organic and possesses superior penetration properties. A recent University of Illinois study concluded that Oroboost®-treated applications are absorbed into the leaf more quickly, and move a greater percentage of the systemic herbicide to the roots faster than herbicide alone. This product also treats the issue of water quality that greatly affects the efficacy of any herbicide.

Protocol Summary

With today's environmental and human safety awareness levels, the Landscape Management Team at Laguna Woods Village took a proactive approach to testing alternatives to the herbicide glyphosate. There have been many products entering the market claiming to be an alternative to glyphosate. Each product has different costs per application, different claims to safety, different levels of efficacy, and different price levels. By creating a trial program, we address each of these important factors. The data will allow the Board Members and Management to make an educated decision on an alternative product to glyphosate and consider alternative methods to their standard application protocol.

Testing Protocol

1. Identical, individual, new, 1- gallon spray tanks were used to apply each product.
2. All applications were performed by a licensed Qualified Applicator (QAL)
3. Products were all sprayed by the same applicator to reduce inconsistencies.
4. Each product was sprayed at the highest labeled rate.
5. Each alternative herbicide was mixed with one half ounce per gallon, of Oroboost®.
6. All plots were 200 square feet for each product
7. The chosen location turf was 85% Kikuyu and 15% mixed turf. Each plot was representative of this.
8. Irrigation was turned off for 24 hours to arrive at maximum effectiveness of the herbicides
9. A 1/2 gallon of final solution of each alternative herbicide was sprayed on its 200 square foot plot. This is equivalent to 2.5 gallons per 1000 sq. feet which is considered standard in the industry as “sprayed to wet.” This is also the setting that most spray tanks are calibrated to at the factory.
10. Pictures of each plot were taken prior to each application
11. As directed by the individual labels, a second application was applied two weeks after the initial application. These products included: Scythe®, Axxe, Weed Pharm, Finale® and Weed Zap.

PRODUCTS

The seven products tested:

1. **ROUNDUP® (Control)**
2. **WEED ZAP®**
3. **WEED ROT®**
4. **SCYTHE®**
5. **FINALE®**
6. **AXXE®**
7. **WEED PHARM®**

Discussion

Kikuyu grass is the number one weed that the crews in Laguna Woods Village have to manage every day, especially along planter edges and tree wells. A native grass of South Africa, Kikuyu was brought to the United States and Southern California in 1913. This grass was to be used for slope stabilization along the new roads and highways being built in the rapidly growing Southern California counties. Soon it made its way into home lawns, golf courses, parks, and later homeowner association turf grass areas. It grows from a thick network of rhizomatous roots and sends out stolons, which extend along the ground. Because of its rapid growth and aggressive nature, it is categorized as a noxious weed in some regions.

The majority of the herbicide use in the Village is dedicated to the maintenance of tree wells and shrub beds. Therefore, the location of the trial site, with a heavy kikuyu grass stand, was ideal for the alternative herbicide test. Kikuyu is a very tough grass to eradicate, with a thick cuticle (upper leaf layer) with underground stems and shoots which proved impervious for the organic, certified organic or natural products.

The following products provided an initial burndown which gave the appearance of success; in the following weeks the regrowth of the Kikuyu was evident. These products included Scythe®, WeedPharm®, Axze®, WeedRot®, and Weed Zap®.

Finale® herbicide and the control product, Roundup®, outperformed all of the other tested products by far. Both of these products killed the Kikuyu grass to the roots. The original tests, performed by Staff last summer, used Finale® but did not include Oroboost®.

After the initial two applications were performed, core samples from the best visually performing plots were taken to the lab where they were tested and given an ideal growing environment to encourage regrowth. These core samples were taken from the Roundup®, Finale®, Scythe® and WeedPharm® test areas. The core samples for Roundup® and Finale® indicated no regrowth while the Scythe® and WeedPharm® core samples showed regrowth (Appendix A).

Summary

Finale® outperformed the entire group of alternative products and was the only product that killed the Kikuyu grass completely. The trial showed that Finale® at four ounces per gallon, along with one half ounce of Oroboost® additive, is a viable alternative to glyphosate products. If the Boards desire to eliminate Roundup® and other glyphosate products from the herbicide program in Laguna Woods Village, the recommendation is Finale® with Oroboost®.

Staff also recommends using a turf grass plant growth regulator. Plant growth regulators (PGR) stop the turf edges from growing for an extended period of time, reducing the need to apply herbicides. This will greatly reduce future turf runner growth and reduce the number of times Staff would need to spray herbicides to edge the turf. The edging of the Kikuyu turf at Laguna Woods Village makes up the majority of the herbicide applications and costs could be greatly reduced by using these technologies. There is a potential for labor savings and a reduction in the use of herbicides with these products. Staff will test PGRs and perform a cost analysis for review. Staff will also continue testing new non-glyphosate products as they become available and will provide pertinent updates to the Landscape Committees.

Kurt Wiemann
Senior Field Services Manager
Village Management Services, Inc.

M. Tom Carrasco
MTC Landscape Services
PCA, QAL

Appendix A: Test Photos

Appendix B: Financial Analysis

*This report should not be considered a written recommendation or a legal document pertaining to the safety of these products. MTC Landscape Services and its staff members produce unbiased fact- based data on the trial and herbicide effectiveness. MTC Landscape Services assumes no liability and is indemnified for the trial work, short term or long term effects to or damage to the environment, common area, the staff members, or residents at Laguna Woods Village.

ROUNDUP®

Application Rate: 1 ounce per gallon

Signal Word- Caution

Type of Herbicide- Synthetic

Active Ingredient- Glyphosate



Week 1



Week 2



Week 3



Week 4

Roundup®



No regrowth can be seen in the Lab core test

WEED ZAP®

Signal Word- N/A

Type of Herbicide- “Certified Organic” OMRI, Prop 25 b exempt, Topical

Active Ingredient- Cinnamon Oil, Clove Oil



Week 1



Week 2



Week 3



Week 4

WEED ROT®

Signal Word- N/A

Type of Herbicide- Natural, Prop 25 b exempt, Systemic

Active Ingredient- Organic Citric acid, Coconut Oil (SLS)



Week 1



Week 2



Week 3



Week 4

SCYTHE®

Signal Word- Warning

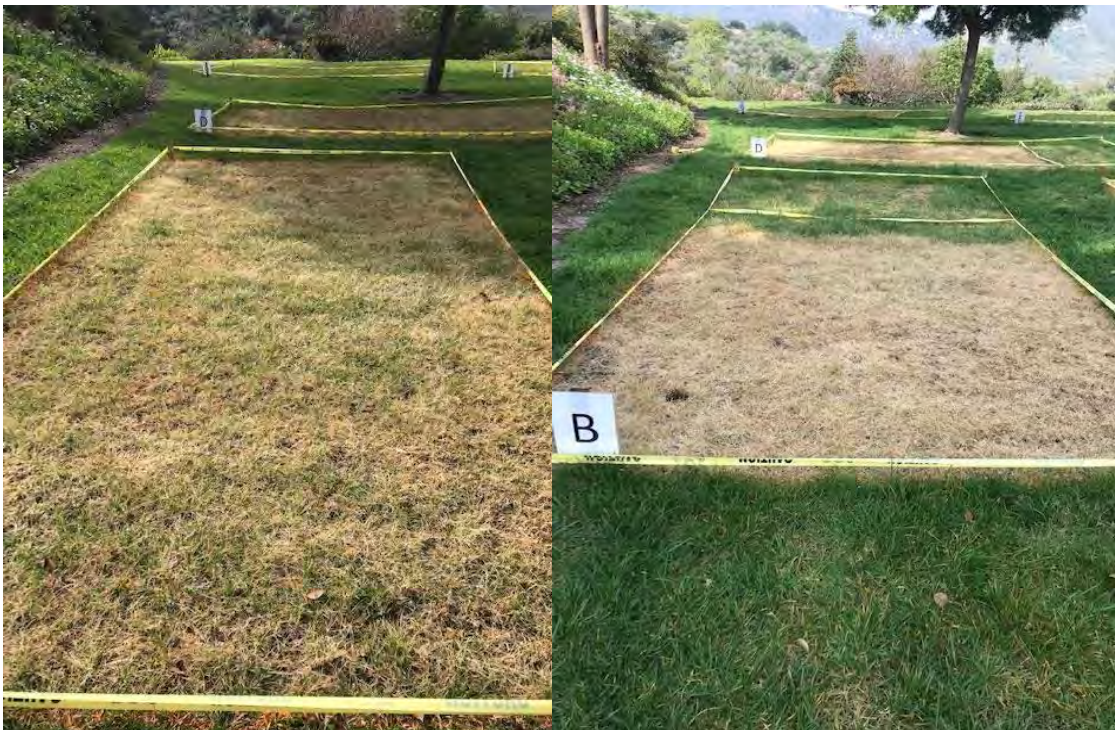
Type of Herbicide- Natural/Synthetic- contains Petroleum, Topical

Active Ingredient- Pelargonic Acid, Fatty Acids



Week 1

Week 2



Week 3

Week 4

Scythe®



Regrowth can be seen in the Lab core test

FINALE®

Signal Word- Warning

Type of Herbicide- Synthetic, Locally Systemic

Active Ingredient- Glufosinate- ammonium



Week 1



Week 2



Week 3

Week 4

Finale®



No regrowth can be seen in the Lab core test

AXXE

Signal Word- Warning

Type of Herbicide- "Certified Organic", Topical

Active Ingredient- Ammonium-Nonanoate



Week 1

Week 2



Week 3

Week 4

WEED PHARM

Signal Word- Danger

Type of Herbicide- "Certified Organic" Washington State, Topical

Active Ingredient- Acetic Acid



Week 1



Week 2



Week 3



Week 4

WeedPharm®



Regrowth can be seen in the Lab core test

Brand Name	Raw Cost per Gallon	Raw Cost Difference	Price per Ounce	Rate oz/per Gallon of Finished Mix	Cost of Herbicide per Finished Gallon	Cost of Oroboost Portion	Cost of Finished Gallon of Mix Ready to Use	Percentage Higher than Roundup
Roundup	\$36.50	0%	\$0.29	1	\$0.29	-	\$0.29	-
Scythe	\$59.30	62%	\$0.46	12	\$5.56	\$0.28	\$5.84	1948%
Axxe	\$75.64	107%	\$0.59	16	\$9.46	\$0.28	\$9.74	3314%
Weedpharm	\$29.95	-18%	\$0.23	undiluted	\$29.95	\$0.28	\$30.23	10501%
Weedzap	\$72.25	98%	\$0.56	6.4	\$3.61	\$0.28	\$3.89	1265%
Finale	\$53.78	47%	\$0.42	4	\$1.68	\$0.28	\$1.96	588%
Weedrot	\$52.50	44%	\$0.41	24	\$9.84	\$0.28	\$10.12	27%
Oroboost	\$71.25	n/a	\$0.56	0.5				

All Mutuals			
Historical Roundup Usage	2016	2017	Average
Gallons	198.4	200.0	199.2
Annual Cost (All Mutuals)	\$7,242	\$7,299	\$7,270

Breakdown by Mutual			
	2016	2017	Average
United	\$2,650	\$2,671	\$2,661
Third	\$4,077	\$4,109	\$4,093
GRF	\$514	\$518	\$516
	\$7,242	\$7,299	\$7,270

Gallons			
United	73	73	73
Third	112	113	112
GRF	14	14	14
Total	198.4	200.0	199.2

United Mutual					Third Mutual					Golden Rain Foundation				
Annual Alternative Herbicide Estimate					Annual Alternative Herbicide Estimate					Annual Alternative Herbicide Estimate				
Product	PPG	# Gallons	Total		Product	PPG	# Gallons	Total		Product	PPG	# Gallons	Total	
Average Annual Usage					Average Annual Usage					Average Annual Usage				
Round Up	\$36.50	73	\$2,661		Round Up	\$36.50	112	\$4,093		Round Up	\$36.50	14	\$516	
Estimated Annual Usage					Estimated Annual Usage					Estimated Annual Usage				
Finale	\$53.78	292	\$15,683		Finale	\$53.78	449	\$24,124		Finale	\$53.78	57	\$3,042	
Oroboost	\$71.25	25	\$1,781		Oroboost	\$71.25	56	\$3,995		Oroboost	\$71.25	7	\$504	
Total Cost of Finale/Oroboost:			\$17,464		Total Cost of Finale/Oroboost:			\$28,119		Total Cost of Finale/Oroboost:			\$3,546	
Increase to Current Budget:			\$14,803		Increase to Current Budget:			\$24,026		Increase to Current Budget:			\$3,030	

STAFF REPORT

DATE: June 4, 2019
FOR: Board of Directors
SUBJECT: Changing GRF Landscape Committee to Quarterly Schedule

RECOMMENDATION

Approve changing the GRF Landscape Committee meeting schedule to quarterly.

BACKGROUND

The GRF Landscape Committee currently meets bi-monthly. The Charter for the Landscape Committee does not establish a meeting schedule.

DISCUSSION

At the May 15, 2019, the Landscape Committee the Committee decided by consensus to reduce the meeting frequency from bi-monthly to quarterly. The Committee is recommended that the meetings move to a quarterly schedule beginning in August, 2019.

FINANCIAL ANALYSIS

None.

Prepared By: Kurt Wieman, Senior Field Services Manager

Reviewed By: Eve Morton, Landscape Operations Coordinator

ATTACHMENT(S)

ATTACHMENT 1: Resolution 90-19-XX, Quarterly Meetings for Landscape Committee

Endorsement (To GRF Board from GRF Landscape Committee)

The GRF Landscape Committee came to a consensus to recommend to hold the GRF Landscaping Committee meetings quarterly from this point forward, in lieu of bi-monthly meetings. The committee will meet on the [second](#) Wednesday of that appropriate month. The next meeting will take place on Wednesday, [August 14](#), 2019.

ATTACHMENT 1

RESOLUTION 90-19-XX

Change the Landscape Committee Meeting to a Quarterly Schedule

WHEREAS, in response to the reduction of GRF landscaping issues, the Landscape Committee unanimously voted on May 15, 2019, to recommend changing the meeting frequency from bi-monthly to a quarterly schedule beginning in August, 2019.

NOW THEREFORE BE IT RESOLVED, June 4, 2019, the Board of Directors does hereby approve changing the Landscape Committee to a quarterly schedule;

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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STAFF REPORT

DATE: June 4, 2019
FOR: Board of Directors
SUBJECT: Potential Elimination of Fox Sports West and Fox Sports Prime Ticket from Broadband Services 2020 Channel Lineup

RECOMMENDATION

Discuss the potential elimination of Fox Sports West and Fox Sports Prime Ticket from Broadband Services channel lineup effective January 1, 2020.

BACKGROUND

The Golden Rain Foundation (GRF) oversees the cable TV services at Laguna Woods Village. GRF is the authorized contract and agreement negotiator. All contracts, retransmission and distribution agreements, along with the responsibility to negotiate their terms, fall under the aegis of the GRF and its managing agent, Village Management Services, Inc. (VMS).

On May 2, 2017, the Board of Directors established a standard that evaluates independent programming contracts when they come up for renewal (Resolution No. 90-17-15). This resolution outlines parameters when contracts exceed the budgeted amount or includes significant changes in programming.

The following contracts fall within resolution parameters for renewal because the anticipated increases will exceed any reasonable budgeted amounts for 2020.

Channel Description	Channel Numbers	Channel Content
Fox Sports Network West	28, 428	Baseball, Hockey, Basketball
Fox Sports Prime Ticket	29, 429	Poker, Bowling, Horse Racing

If these contracts are renewed, there would be a significant increase to the overall cost of cable TV programming in Laguna Woods Village. Programming costs are contractually confidential, but with the expected increase, these two channels would become 35% of the overall cable TV programming budget for 2020. Specific programming numbers can only be disclosed during closed session meetings with directors and officers of GRF.

With the expected cost increases for these two channels, which include Los Angeles Kings hockey, Anaheim Ducks hockey, Los Angeles Angels baseball and Los Angeles Clippers basketball, the demand at Laguna Woods Village for these two regional sports networks may not be justified

DISCUSSION

On May, 20, 2019, Broadband Services presented the information outlined above to the GRF

Media and Communications Committee. The Committee moved and seconded a motion directing staff to prepare a staff report for Board consideration proposing that the contracts for Fox Sports West and Fox Sports Prime Ticket not be renewed when they expire on December 31, 2019. This would remove the regional sports networks from Broadband Services channel lineup effective January 1, 2020. The motion passed by a vote of 4 to 3.

If the decision is made to discontinue these two regional sports networks, residents who demand this sports programming have the ability to select one of the many streaming services who provide this content online.

Streaming Service	Website	Monthly Cost
FuboTV	fubo.tv	\$54.99
HULU+Live TV	hulu.com	\$44.99
YouTube	tv.youtube.com	\$49.99

The community benefits associated with the cessation of Fox Sports West and Fox Sports Prime Ticket are multi-faceted and include the following:

- Significant reduction in cost for cable TV programming on an annual basis;
- Cost reduction could be used to provide funding for other GRF programs/facilities;
- Cost reduction could be used to provide each home with a digital device;
- Cost reduction could be used to provide each home with a digital channel guide; and
- Cost reduction could be used to provide each home lower cost content.

FINANCIAL ANALYSIS

Estimated cost reduction for cable TV programming would be approximately 35% of the \$5.4M in the 2020 calendar year budget. This would reduce approximately \$9.5M in cable TV programming over the next 5 years.

Prepared By: Paul Ortiz, Village Television Manager

Reviewed By: Chuck Holland, Chief Technology Officer
Jeff Parker, Chief Executive Officer

Committee Routing: Media and Communications Committee

ATTACHMENT(S)

ATT 1: Resolution No. 90-17-15

RESOLUTION 90-17-15

Programming Network Contract Renewals

WHEREAS, contract renewals are the sole responsibility of GRF; and

WHEREAS, the Media and Communications Committee (MACC) has found it necessary to define a standard that implements a procedure that evaluates programming contracts when they come up for renewal; and ensures that the rising cost of television programming is kept to a minimum; and

WHEREAS, GRF belongs to a cable television cooperative, National Cable Television Cooperative, which assists in the negotiation of most contracts which results in the best rates as the cable television cooperative represents more than six million subscribers; and

NOW THEREFORE BE IT RESOLVED, May 7, 2017, that the Board of Directors recognizes Programming Network Contracts as a special industry contract and hereby establishes the following contract renewal standard for future television contract negotiations:

NOW THEREFORE BE IT RESOLVED, that all independent contracts are executed by two GRF officers, if a service provider contract exceeds the budgeted amount or includes significant changes in programming, the contract will be reviewed in executive session.

RESOLVED FURTHER, that Resolution 90-03-76, adopted August 5, 2003 is hereby superseded and cancelled.

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

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OPEN MEETING

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

Thursday, May 9, 2019 – 1:30 p.m.
Board Room

MEMBERS PRESENT: Annette Sabol Soule-Chair, Beth Perak, Jon Pearlstone, Sue Margolis, Joan Milliman, Cush Bhada, Andre Torng, Ryna Rothberg, Leon St. Hilaire, Shaun Tumpane

MEMBERS ABSENT: Diane Phelps, Bunny Carpenter

OTHERS PRESENT: Juanita Skillman, Pat English, Dick Rader, Dick Palmer and Cash Achrekar were present in audience

STAFF PRESENT: Brian Gruner, Jennifer Murphy, Jackie Kupfert, Tim Moy, Eileen Paulin, Christopher Swanson, Tom McCray, Sean Cincotta

Call to Order

Chair Soule called the meeting to order at 1:32 p.m.

Acknowledgement of Media

There was no press present.

Approval of Agenda

A motion was made, and by consensus, the agenda was approved.

Approval of Committee Report for March 14, 2019

A motion was made, and by consensus, the report was approved.

Chair's Remarks

Chair Soule stated it is imperative that all residents and guests sign in when attending a class. She read the five points of the GRF waiver/release of liability and stated once again the importance of the accuracy of the sign-in sheets. The next CAC meeting will be held on Thursday, July 11 at 1:30 p.m. in the Board room.

Member Comments (*Items Not on the Agenda*)

Members spoke on the following topics: woodshop room safety; flyers indicating Recreation Department co-sponsoring club events at the Performing Arts Center; new waiver/release of liability sign-in sheets specific to the Library.

Mr. Gruner stated Recreation will support club events that incur small revenue for the Recreation Department and/or present for the overall good of the community. Mr. Gruner stated Recreation is already beginning safety aspects of woodshop and all spaces at CH4. Director Bhada suggested that the sign-in sheet be added to the original paperwork when becoming a resident. Director Milliman stated the waiver sign-in sheet should not be combined with the photo release. Mr. Gruner stated sign-in sheets have always been present, including fitness which is done on an annual basis; however Risk Management and Legal Counsel requested this to be updated with the current verbiage. Director Torng stated Table Tennis signs a waiver once a year and the sign-in sheets are also used for utilization which allows staff to review needs of the facility fairly. Chair Soule requested for the waiver to be reviewed and presented under Items for Discussion and Consideration.

Report of the Recreation and Special Events Director

Mr. Gruner reported the Health and Wellness Expo was hosted at Clubhouse 5 on March 21 and 22 with over 1000 attendees over the two days. Special monthly dinners are doing exceptionally well with all selling out. The Village Bazaar held in April was sold out once again. Village Games wrapped up a week ago with 22 unique events, over 381 participants and over 800 medals distributed in total. Easter at Equestrian was well attended. The Kentucky Derby event at Clubhouse 5 hosted a hat contest with over 100 attendees. Cinco de Mayo sold out with approximately 200 attendees. The Monday Night Movie, Bohemian Rhapsody, was a sell out so Recreation booked another showing. The Landscape Department and Public Relations Department, in conjunction with Recreation, hosted Arbor Day at Clubhouse 1 with the planting of a Chinese pistache tree.

Mr. Gruner stated the following operational improvements: many of the Clubhouse 1 gym light covers have been replaced and the remaining uncovered lights will have covers ordered; new chairs are going to be ordered for all facilities; weed abatement has begun at the Garden Centers with an email blast to all gardeners reminding them to help maintain the weeds around their plots; Clubhouse 1 survey for renovation has been completed; implemented a composting program at our dining rooms for caterers only as it is a new state requirement; Clubhouse 6 has a new HVAC unit to better control the temperature; the Community Center will be closed this weekend for installation of a new HVAC system.

Mr. Gruner stated the following facility enhancements: the current ActiveNet program has been updated to allow residents to view room availability online; etiquette signs are being posted at the facilities; the comprehensive staff training will be hosted on August 14 as approved; the California Parks and Recreation Society (CPRS) installment banquet was held at Clubhouse 2 on April 4. Director Perak was in attendance.

Mr. Gruner stated the HVAC units are having difficulty communicating with the current computer system and IT has been made aware. He asked for any problems to be reported and staff will contact IT for assistance.

Mr. Gruner was in attendance of an event in Rancho Mission Viejo and noticed the facilities, including the restrooms, are all swipe-based for convenience.

Ms. Murphy wished Happy Mother's Day to all. She reported the Mother's Day event as sold out, but Restaurant 19 is hosting a brunch 11 a.m. to 3 p.m. for those who wish to attend Memorial Day

will be hosted at the Performing Arts Center with the All American Boys Choir and a special memorial portion. There is also a Memorial Day Run through the Laguna Woods Village hosted by the City of Laguna Hills in which residents get a discount for entering. June 1 at 6 p.m. will be an Elegant Evening Dinner with a new caterer, California Fresh, featuring Chef Jim Douglas from Wolfgang Pucks. June 6 is the first of three patio concerts with Black Market Trust; tickets are \$10 each. On June 16, Clubhouse 2 will host a Father's Day Brunch. The Afternoon Tea will be on June 17 at Clubhouse 7 at 2:30 p.m.; tickets are \$18. On June 18 at Clubhouse 5 at 11:30 a.m., the 90s Luncheon will be hosted. Clubhouse 1 will host an All-American BBQ special dinner on July 3. The July 4 Celebration will be hosted at Clubhouse 2 at 4 p.m. with a DJ, band, and fireworks. Grandparent's Fun Day will be hosted on August 3 at Clubhouse 2, 11 a.m. to 2 p.m. Destination Shopping is offered each Tuesday through the Transportation Department. Reservations are a must and can be made by calling 597-4242.

Ms. Murphy responded to the question from Director Rothberg as to the date of the 90s Luncheon and how they make reservations.

Director Perak stated the Recreation Department is doing a wonderful job with the size and frequency of the events.

Mr. McCray stated that Mr. Cincotta and his staff have done an exceptional job of the aerification and fertilization of the course. He stated minor updates have been completed such as refurbishing and straightening tee signs, yardage markers on the cart path (no signs on the Par 3 holes), new yard markers for the fairway will be installed, ticket window installment to face out of the weather, all of which are being done in house to ensure a cost savings. The Par 3 hosted a wine and nine and other events planned to boost utilization (next event is due on June 6). The Twilight league will start next month on the last Sunday afternoon of each summer month and continues to sell out. The Men's Golf Club Memorial Golf Tournament is May 18 which donates proceeds to the Foundation. The Ladies Trunk Show was very successful and is scheduled on occasional Tuesdays after ladies complete their play. Fitting days are scheduled regularly with Callaway in attendance next Thursday. The Pickleball and Paddle Tennis courts look fantastic and are full continuously. Tennis is at full capacity with the two courts being resurfaced after the temporary use of Pickleball and Paddle Tennis. Lawn Bowling is hosting an open house this Saturday. The strong winds damaged portions of the course, but staff is working with other departments to fix any damage. The weeds by the fencing have been addressed by the Landscaping Department.

Director Bhada inquired as to time of the Lawn Bowling open house. Per Advisor St. Hilaire, the time is 9 a.m. to noon. Director Bhada also inquired as to the Tennis clubhouse renovation. Mr. Gruner stated it is being reviewed by Mr. Munoz's department as more funds are being requested. Chair Soule stated Director Matson would be a good reference for the Tennis update and she is very happy with the status of our golf course.

Mr. Cincotta stated the excessive heat was damaging to the golf course, but the course has recovered nicely with the help of his staff and the amount of rain received. Staff completed the aerification and fertilization of the course which takes about a month to complete with minimal closures.

Director Pearlstone inquired as to the usage vs. guest fees. Mr. Cincotta stated Mr. McCray would better answer this, but usage is back on track at this time.

CONSENT

Advisor Tumpane inquired as to whom he should speak with regards to the vending machine reports. Mr. Gruner instructed Advisor Tumpane to set up an appointment with him.

With regards to the Recreation Dashboard Facility Usage graph, Mr. Gruner stated over 1.3 million users came through our facilities in 2018, however the total would be doubled with reservations.

A motion was made, and by consensus, the consent calendar was approved.

REPORTS

27-Hole Golf Course Summer Closures – Mr. McCray stated the staff recommendation to authorize the closure of nine holes per week, as needed, on the 27-hole golf course when extreme summer weather is negatively affecting the golf course to allow proper maintenance and time for the fairways and greens to recover.

A motion was made to support staff recommendation to authorize the closure of nine holes per week, as needed, on the 27-hole golf course when extreme summer weather is negatively affecting the golf course to allow proper maintenance and time for the fairways and greens to recover.

Discussion ensued.

The motion carried unanimously.

Emeritus Parking Pass Fee Increase - Mr. Gruner stated the staff recommendation to approve increasing the Saddleback Emeritus Institute parking fee to \$50 (spring/fall semester) and \$30 (summer semester) for non-resident students entering the community with a vehicle effective for the 2020 Spring Semester.

A motion was made to speak to Saddleback Emeritus Institute prior to making any fee increases.

Discussion ensued.

The motion failed 3-5-0.

A motion was made to approve staff recommendation to increase the Saddleback Emeritus Institute parking fee to \$50 (spring/fall semester) and \$30 (summer semester) for non-resident students entering the community with a vehicle effective for the 2020 Spring Semester.

Discussion ensued.

The motion carried 5-3-0.

ITEMS FOR DISCUSSION AND CONSIDERATION

Senior Brains Foundation - Member presented the Senior Brains Foundation of Laguna Woods Village.

Discussion ensued.

Member was directed to present at a later date once a product is produced, to start with club status first or further investigate the use of a University for this program if not a club.

Drop-In Lounge TV Update – Mr. Gruner stated the update regarding the drop-in lounge tv. It has been reinstated with Village TV (TV6) and limited closed-captioning when available. There have been no negative comments regarding the lack of sound. Staff will continue to monitor this situation.

Members were called to speak regarding this matter.

Discussion ensued.

Staff was directed to conduct a survey, if possible, using those who signed in for the month of December.

Financial Statement - Mr. Swanson from the Finance Department reported on the financial statement summary included in the agenda packet. Requests for this information may be made as this is available for anyone to review.

Director Pearlstone requested a report of assessment income. Mr. Swanson will send response to all CAC members regarding assessment income.

Emeritus Survey Update – Mr. Gruner stated the results are expected from Emeritus survey of 20-30 questions. Those results will be shared at the July CAC meeting.

ITEMS FOR FUTURE AGENDAS

GRF Recreation and Special Events Department Policies and Procedures, Clubs/Groups/Organizations Revisions - Mr. Gruner stated many new clubs are being formed regularly and staff is considering revising rules that may limit number of reservations that a club may have. The current numerous reservations prevent residents from booking personal parties or memorials.

Chair Soule appointed a committee to assist staff in this review: Director Perak, Director Bhada, Director Torng, Chair Soule, Director Milliman as alternate.

Chair Soule requested the following items to be on future agendas: release waiver on future agendas, Clubhouse 4 safety and workshops and revenue fees.

CONCLUDING BUSINESS

Committee Member Comments

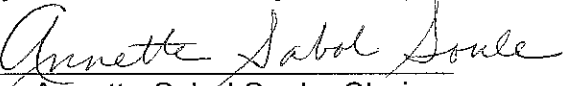
Director Perak stated the committee covered a lot of necessary information in today's meeting.

Date of Next Meeting

The next regular meeting of the GRF Community Activities Committee will be held at 1:30 p.m. at the Community Center in the Board Room on Thursday, July 11, 2019.

Adjournment

There being no further business, the Chair adjourned the meeting at 5:10 p.m.


Annette Sabol Soule, Chair



OPEN MEETING
THE GOLDEN RAIN FOUNDATION
MEDIA AND COMMUNICATIONS COMMITTEE
Monday, May 20, 2019, at 1:30 p.m.
Laguna Woods Village Community Center, Board Room
24351 El Toro Road, Laguna Woods, CA 92637

REPORT

MEMBERS PRESENT: Chair Joan Milliman, Directors Roy Bruninghaus, Pat English, Annette Sabol Soule, Maggie Blackwell, Lynn Jarrett, Elsie Addington, Adviser Steve Carman and Adviser Sheila Bialka

MEMBERS ABSENT: Director Ryna Rothberg and Adviser Lucy Parker

OTHERS PRESENT: Rosemarie diLorenzo—Third, Cush Bhada—Third, Annie McCary—Third, Juanita Skillman—United, and Diane Phelps—GRF

STAFF PRESENT: Eileen Paulin, Chuck Holland, Paul Ortiz, Ellyce Rothrock and Becky Jackson

1. **Call to Order**
Chair Joan Milliman called the meeting to order at 1:31 p.m.
2. **Acknowledgement of Media**
Paul Ortiz from Village Television was present.
3. **Approval of the Agenda**
Agenda was approved.
4. **Approval of Meeting Report from April 15, 2019**
Report was approved.
5. **Chair's Remarks**
Chair Milliman welcomed everyone.
6. **Member Comments (Items not on the Agenda)**
Doug Rook (30-F) was called to speak. Mr. Rook discussed a power outage that occurred at culs de sac 30 and 43. When he spoke with Southern California Edison, he was advised that the utility did not want Residents to be notified or want VMS involved in notifying Residents.

Eileen Paulin commented on Mr. Rook's statement and referred to previous What's Up in the Village articles that outline what Residents can do in a power outage and agreed to rerun said article(s). She also stated that SCE sends mailings to Residents.

Juanita Skillman would like to have the Disaster Preparedness Task Force and Good Neighbor Captains involved in informing and helping Residents during power outages.

Chair Milliman asked Ms. Paulin to follow up with notifications.

7. Director's and Staff Forum

None.

REPORTS:

8. Broadband and Contracts Report—Chuck Holland

Chuck Holland suggested Residents visit SCE website and subscribe to alerts.

Mr. Holland reported on the removal of the Channel 3 guide. The next option is a DTA or iGuide. He discussed the presentation of standard-definition and high-definition channels and the difference in quality and stated that eventually all will be moved to HD channels. Since the removal of analog, there has been a 16% reduction in energy usage. He brought the Committee's attention to the contracts—especially Fox Sports Net and Fox Sports Net West—with an estimated increase of 25% or 40% of the programming cost.

Mr. Holland reported that since analog has been dropped, the number of digital subscribers has increased and added more set-top boxes. Residents whose televisions are plugged directly into the wall have to scan channels frequently.

Mr. Holland gave financials on the first quarter, which included nonassessment revenues, Broadband Services, employee compensations, materials and supplies, utilities, legal fees, outside services, repairs and maintenance, operating expenses, property and sales tax, cable programming, copyright, franchise and uncollectible accounts. Costs were not anticipated to cover the additional set-top boxes, and therefore put us over budget.

Chair Milliman made a motion for Mr. Holland to create a Staff Report to propose not to renew the two Fox Sports Channels.

Motion to recommend not to renew the Fox Sports Channels was seconded and passed by one vote.

Mr. Holland will create the Staff Report for the June agenda. Mr. Holland will include alternative channel sources.

9. Marketing and Communications Report-Eileen Paulin

Ms. Paulin reported on gate closures and notices, docent program and feedback, new resident orientation, emails, notifications, the What's Up in the Village format, infographic flyer on how to navigate the Village website, trash campaign and all the events that

MarComm has been working on. She discussed how each member of Staff has been assigned to each department to assist with communications.

Director Maggie Blackwell mentioned an incorrect article in the Register regarding United Mutual financing.

Ms. Paulin replied that the following actions were taken:

- President of United sent a letter of correction to the writer.
- Letter was copied and sent to two parties quoted in the article.
- The President of United submitted a letter to the editor of The Globe correcting the misinformation.
- MarComm staff submitted an article to The Globe stating the facts. It was run in the Thursday, May 23, 2019. edition.

Adviser Steve Carman asked to improve the search engine on the website.

Ms. Paulin described how the search engine will be improved through the new format of What's Up in the Village.

Ms. Paulin presented the phone book published by private companies and suggested that they be taken out of Central Services and not be distributed anymore. Chair Milliman tasked Ms. Paulin to follow up with the phone companies.

ITEMS FOR DISCUSSION AND CONSIDERATION:

ITEMS FOR FUTURE AGENDAS:

CONCLUDING BUSINESS:

10. Committee Member Comments

None.

11. Date of Next Meeting—Monday, June 17, 2019, 1:30 p.m. in the Board Room

12. Adjournment

Meeting was adjourned at 3:14 p.m.


Joan Milliman, Chair
Media and Communications Committee



OPEN MEETING

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

**Wednesday, May 15, 2019 – 1:30 p.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

REPORT

COMMITTEE MEMBERS PRESENT: Chair - Bert Moldow, Dick Palmer in for Jim Matson, Lynn Jarrett, Manuel Armendariz, Judith Troutman, Maggie Blackwell, Reza Karimi

COMMITTEE MEMBERS ABSENT: Jim Matson

OTHERS PRESENT: Anthony Liberatore, Juanita Skillman, Elsie Addington, John Frankel, Annette Saboul Soule, Joan Milliman

ADVISORS PRESENT: None.

STAFF PRESENT: Kurt Wiemann, Eve Morton

1. Call to Order

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

2. Acknowledgement of Media

No press was present.

3. Approval of the Agenda

Director Jarrett made a motion to approve the agenda. Director Troutman seconded. The committee was in unanimous support.

4. Approval of Meeting Report of September 19, 2018

Director Troutman made a motion to approve the Meeting Report. Director Jarrett seconded. The committee was in unanimous support.

5. Committee Chair Remarks

None.

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

Levingston (3131-D) She stated that the Gate 8 landscaping is really shabby. Only dirt by the Gate Ambassador building there. As you turn into Santa Maria, the original wall there needs landscaping.

Morris (581-O) She asked for a current list of the agencies involved with the Creek.

Sania (866-Q) She asked to plant two Japanese pistachio two years ago. They are still waiting for a bench there. Location is at Aliso Creek, close to the 400 year old tree. Also, those Pistachios are not doing well.

Berk (933-B) Too much is being left to residents to take care of. Landscape Staff should be reported what has died or is dying to get it fixed. Also, our equipment is not in the best shape. Hedgecutters used for bushes burn right across and shouldn't be doing that (she has photos). Staff should have blowers. Years of dirt is on top of those rocks at Creek. Tree trimming crews took 14 years to cut her tree tops. They hang over and break off.

Herd (579-B) There is a lot of debris, branches, and sand deposits from the rains by the Creek. Now they have to be careful walking in grass next to the Creek because of this. It turns into mud and pickup trucks track it everywhere. The Paseo de Valencia end of creek with bridge needs water to be directed under the bridge, not around it. It deposits a lot of sand.

7. Response to Member Comments

Director Jarrett thanked everyone for attending this meeting. She stated that the use of blowers should be put in as a request to Resident Services.

Director Blackwell said the bench requested would be a green standard bench. There is a policy regarding benches. Mr. Wiemann stated he will look into it and will get back to the resident.

Chair Moldow said all are responsible for reporting problems in Village to Staff and should call Resident Services.

Mr. Wiemann stated he is aware of landscaping issues with Gate 8 and will be working on it within the next month or so.

Mr. Wiemann agreed that the culture within Landscaping must be changed. In the past, getting the work done was the main goal and now we are taking a more holistic approach.

Mr. Wiemann stated that a new landscaping crew, who will only be dedicated to landscaping tickets, are just waiting for trucks. You will see landscaping improvements over the next few months .

Mr. Wiemann is meeting with a biologist next week to look at the Creek and get some Creek work approved.

8. 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.

None.

Reports:

Items for Discussion and Consideration:

9. Herbicide Testing Final Report

Director Troutman moved to accept Staff's recommendation to discontinue the use of herbicides containing the chemical glyphosate, where permitted by governing agencies. Director Blackwell seconded. The committee was in unanimous support.

Director Blackwell made a motion to recommend to the Board an unbudgeted expense of approximately \$3,000 for alternative herbicide products. Director Karimi seconded. The committee was in unanimous support.

10. Discuss Creek

Chair Moldow said a video he was given about the Creek is too long to show at this committee and misrepresents some information about the Creek.

Director Blackwell said there is an Aliso Creek booklet that is available at the Copy Center.

Director Armendariz said there is a lot of miscommunication and rumors about the Creek. He went over what the Aliso Creek booklet indicates for mitigation and replacing of the bridge. He spoke about a second agreement and timeframes. He doesn't understand why the cattails are being cut. He would like to see what areas are United's responsibility.

Committee discussion ensued about creek.

Mr. Wiemann read list of agencies that have jurisdiction over the Creek. Any requests, like a bridge, have to go through all the agencies to get approved. A new foot bridge would be an extensive and expensive endeavor.

He stated that he only has 10 men to work on GRF areas, which includes the Creek.

The Village is only allowed to take out non-native species at the Creek. We cannot work in the bed creek at all.

Once this mitigation plan has timed out, we can work on a new one.

Robert Berk (933-B) said the reeds could have been put on the other side of the creek so they wouldn't bother people. We need to go to Vector Control. At the other end of the Creek, there is a little house and cement for water to run over, it ponds and the silt level builds up and backs up. Land in front of her house has gotten higher. Need slits in cement to let silt go through. Palm trees there should come down also.

Suellen Zima asked what went so terribly wrong to put us on this terrible Creek path?

Ms. Sunderhaus (580-O) said the cat tails removal was approved and she has copies of those Minutes. She thanked Director Armendariz for his help with the Creek. There is a lot of photo information to reconstruct what the Creek looked liked at different points in time, if it is ever needed. Bridge railings never went back up. What is the game plan?

Mr. Herd (579-B) stated that when John Parker was Chair, he planted a lot of trees. They are native but are now are out of control. Can they be removed? Mr. Wiemann said he will look into it.

Ms. Morris (581-O) stated there is a place at the foot of bridge where you can fall in because there is no barrier and it is a serious problem.

Much discussion regarding how Willows that were planted by the Creek have taken over. Mr. Wiemann will find out if they can be removed.

Mr. Wiemann stated that he will look at all the issues brought up today and will bring back a plan to a future committee meeting.

Director Troutman moved that the bridge request be denied and there be status quo. Director Karmimi seconded. The committee was in unanimous support.

11. Discuss the Possibility of Disbanding the GRF Landscape Committee

Director Armendariz made motion to continue this committee but recommend to the Board that it be changed to a quarterly schedule. Director Blackwell seconded. The committee was in unanimous support.

Director Milliman stated that the committee may only make a recommendation to Board and a Staff Report will need to make the case for moving it to a quarterly schedule.

President Skillman said this committee is needed. Landscaping at gates is always a concern and landscaping at the clubhouses. We need a place to present these topics.

Director Addington agreed with President Skillman. The Creek business alone validates this committee.

Items for Future Agendas:

- Status of Creek
- A Plan for Problems with the Creek

Concluding Business:

12. Committee Member Comments

Director Karimi said there are a lot of things we can't do today that we used to be able to do because of regulations that were put into place.

Director Jarrett said this has been a good meeting. She said volunteer growth can get out of hand.

Director Troutman said the Aliso Creek booklet must go onto the website.

Director Blackwell said we will count the days until Creek agreement has expired.

Director Armendariz said that he is thankful to the committee members and hear sthe residents. He has confidence in Mr. Wiemann that he will do all he can do to remedy the Creek problems.

Chair Moldow thanked everyone.

13. Date of next meeting – August 21 (If new quarterly schedule is approved by the Board)

14. Adjourned at 3:15 p.m.

DRAFT

Bert Moldow, Chair