



OPEN SESSION

Minutes of the Regular Meeting of the Golden Rain Foundation Tuesday, June 4, 2019, 9:30 a.m. 24351 El Toro Road, Laguna Woods, California

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

Directors Absent: None

Staff Present: Jeff Parker, Siobhan Foster, Eileen Paulin, Betty Parker, Chuck Holland, Chris Spahr, Tim Moy, Brian Gruner, Cheryl Silva and Daniel Hillburn

Others Present: United Mutual: Juanita Skillman, Cash Achrekar, Manuel Armendariz,

Third Mutual:

Mutual 50: Ryna Rothberg

VMS: Dick Rader, Dan Kenney

1. Call to Order

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

2. Pledge of Allegiance to the Flag

Director Perak 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

Without objection, the agenda was approved as presented.

5. Approval of Minutes

Without objection, the minutes of the Regular Open Meeting on May 8, 2019, were approved as presented.

6. Report of the Chair

President Perak wished all the fathers a Happy Father's day and thanked the

residents for being kind and neighborly. She invited residents to upcoming community events including a Golden Girls concert and golf tournament---the proceeds of which will go to the LWV Foundation. She commented on the Memorial Day celebration which honored our veterans. She invited residents to celebrate Independence Day at Clubhouse 2 on July 4, 2019.

7. Update from VMS

Director Kenney gave an update from the VMS Board meetings in May. He introduced recipients of the Employee Recognition Award in May. He announced that beginning in June the VMS Board will meet once a month on the 3rd Wednesday of each month.

8. CEO Report

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

- A consultant for the Mobility and Vehicles Committee will give an update at the next meeting this week on the Transportation report.
- Gate retrofit is complete for gates 3 and 7. Gates 1 and 9 are closed for RFID retrofit. Construction should be completed by June 28. Gates 4, 10 & 14 will be next.
- RFID is a way to enhance the security system.
- Bocce courts' carpet was updated.
- Assessments can be paid through the resident portal.
- Laguna Woods Village Disaster Preparedness Task Force will be hosting a CPR/AED class on Wednesday, June 5, in Clubhouse 7 from 1 to 4 p.m.
- Cool Roofs that deflect heat will be installed this Saturday, June 8th at the Community Center.
- The Orange County Registrar of Voters will hold a town hall meeting to discuss vote centers and the new voting system in Laguna Woods Village on Friday, June 21, in Clubhouse 5 from 10 a.m. to noon.
- New reservation system for bus excursions. Upcoming excursions: Angel's baseball game at 1:00 p.m. on June 9, Sawdust Festival at 4 p.m. on July 17, Newport Beach Fashion Island shopping center on August 7.

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 injuries caused by falls partners with Social Services and Saddleback Medical Center to increase fall prevention program;
- Damage caused by golfers for residents that live near the golf course;
- Petitions, and location where people can go to sign petitions;
- Security at the Drop-in Lounge and the return of the television;
- Apologized for behavior that was subject to monetary sanction and

- requested waiver of fine;
- 2019 Business Plan, El Toro Water District meters;
- TV set box required for analog televisions.

10. Responses to Open Forum Speakers

Several Directors responded to and provided input regarding member comments.

- Director English and Moldow responded about petitions, noting that the guidelines for member petitions are listed in the Bylaws;
- Director Gros commented on payment systems for fines. He noted that El Toro Water District uses meters to measure for overuse;
- Director Moldow asked if the fall prevention program offer by LWV Foundation is only for people who cannot afford services;
- Chris Collins responded about the role of the LWV Foundation;
- Director Sabol Soule responded about damage caused by golfers;
- Director Phelps commented that PAC renovations costs come out of the reserves;
- Tim Moy commented that member discipline is confidential. The fines mentioned by a resident during open forum are a United Mutual issue. The Compliance office takes concerns about resident help, suicide, and elder abuse seriously, and maintains contact with Adult Protective Services and county authorities to investigate concerns.

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11. Consent Calendar

- (a) GRF Committee Appointments Update (moved to unfinished business item 12b.)
- (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.

Director Matson made a motion to approve the consent calendar. Director Sabol Soule seconded the motion.

Discussion ensued among the Directors.

Director English made a motion to move consent calendar item 11a. GRF Committee Appointments to unfinished business item 12b. The motion passed without objection.

President Perak called for the vote to approve the consent calendar as amended and the motion was approved by unanimous consent.

12. Unfinished Business

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

Director Milliman, Secretary of the Board, read changes to the following resolution:

RESOLUTION 90-19-25
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 4, 2019, Resolution 90-19-25**

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). 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.
 - iv. 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.
 - vi. 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 ParkingExcept 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 1/2" 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

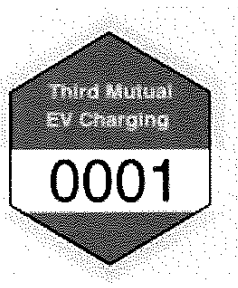
- i. Unattended extension cords may not be used for any purpose.
- ii. All golf cart battery chargers must be elevated a minimum of six inches from the floor.

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 signified 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.
- iv. RESIDENTS are encouraged to limit their number of vehicles kept in the Community.
 - v. 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.
 - vi. 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 comments to comply with §4360 has been satisfied.

Director Milliman made a motion to approve the resolution to revise the Laguna Woods Village Vehicle, Traffic and Parking Rules. The motion was seconded by Director Phelps.

Discussion ensued among the Directors.

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

12b. GRF Committee Update (removed from the Consent Calendar)

RESOLUTION 90-19-28
GRF Committee Appointments

RESOLVED June 4, 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, Alternate (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)
Jim Matson, (GRF)
Judith Troutman, (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: 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

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, Alternate (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
Jim Matson (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: 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

Director Milliman made a motion to accept the GRF Committee Update. Director Sabol Soule seconded the motion.

Discussion ensued among the Directors.

President Perak reminded the Board that the Village Energy Task Force will be discussed during closed session.

President Perak called for the vote on the amended resolution. The motion passed by a vote of 9-1-1 (Director English opposed and Director Troutman abstained).

13. New Business

- (a) Entertain a Motion to Introduce a Resolution to Authorize 27-Hole Golf Course Summer Closures

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

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

Director Milliman made a motion to introduce the Resolution to authorize 27-hole golf course summer closures for discussion purposes and postpone the final vote for 28

days pursuant to Civil Code §4360. Director English seconded the motion. Discussion ensued among the Directors.

Staff spoke about the reasons why the golf course may need to be closed pursuant to the resolution.

Jeff Parker, CEO, requested that the Board take action on the motion in order to give guidance to staff as to whether future golf course closures would have Board approval.

President Perak called for the vote and the motion passed 10-1-0 (Director Moldow opposed)

- (b) Entertain a Motion to Approve to Discontinue the use of Herbicides Containing the Chemical Glyphosate, where Permitted by Governing Agencies and Approve a Resolution for Unbudgeted Operating Expense of \$3,000 for Alternative Herbicide Products

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

RESOLUTION 90-19-26
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 of herbicide RoundUp® and its main ingredient glyphosate within GRF Property 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 GRF Property 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.

Director Milliman made a motion to approve the resolution to discontinue the use of

herbicides containing the chemical glyphosate, where permitted by governing agencies, and further approve the unbudgeted operating expense of \$3,000 for alternative herbicide products. Director Troutman seconded the motion.

Director Milliman made an amendment to strike "Mutual" and insert "GRF Property" to the resolution which passed without opposition.

Discussion ensued among the Directors.

Kurt Wiemann, Director of Landscape Division, commented about alternative herbicides and stated that the proposed change will not incur additional labor costs.

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

(c) Entertain a Motion to Revise the Landscape Committee to Meet Quarterly

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

RESOLUTION 90-19-27
**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; and

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

Director Milliman made a motion to revise the Landscape Committee to meet quarterly. Director Moldow seconded the motion.

Discussion ensued among the Directors.

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

(d) Entertain a Motion to Remove Fox Sports West and Fox Sports Prime Ticket from the 2020 Cable Television Channel Lineup

Director Milliman made a motion to remove Fox Sports West and Fox Sports Prime Ticket from the 2020 Cable Television Channel Lineup. Director Milliman withdrew her motion.

Discussion ensued among the Directors.

Director Troutman made a motion to move this item to closed session. The motion was seconded by Director Gros and the motion passed unanimously.

14. Committee Reports

- (a) Report of the Finance Committee/Financial Reports – Director Phelps commented about the GRF non-assessment revenue in the budget that keeps assessments down. She gave a presentation on the Treasurer’s Report. 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 the success of the village games. The Committee discussed and voted to recommend that the Saddleback College Emeritus parking pass fee be increased. 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 commented on new community center HVAC and Cool Roof upgrades. 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 Matson. Contract was awarded to SPA for PAC renovations. Next meeting TBA.
 - Report of Village Energy Task Force – Director Matson commented that the Task Force is working with an energy consultant on backup power, micro-grid solution for clubhouses. 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 that residents should visit SCE website and subscribe to their alerts; after analog removals we reduced our energy usage by 16%; possible removal of Fox Sports channels; corrections to the Globe; commercial phone book no longer available through central services. The Committee met on May 20, 2019; next meeting June 17, 2019, at 1:30 p.m. in the Board Room.
 - Thrive Report – President Perak commented that Thrive is working on television interviews of Village residents on how they are

Thriving in the community, and the 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 transit study. Tomorrow afternoon the consultant will give the transit study update at the M&V committee. 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 on walks in the wilderness areas surrounding the Community.
 - (f) Report of the Security & Community Access Committee – Director Tibbetts reported on major incidents that security encountered recently, golf cart rules, and traffic 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. Residents must have Driver's License and Vehicle Registration from the DMV to drive a vehicle in the Community. 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 gave an overview of the Task Force, the importance of RFID stickers for disasters, upcoming CPR/AED classes and Good Neighbor BBQ. 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 commented that the Committee has decided to meet quarterly. The Committee discussed the Aliso Creek; a brochure on the Aliso Creek is available at the Community Center. The Committee met on 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 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 Tibbitts commented on the official name of Laguna Woods Village.
- Director Phelps commented on a meeting for candidates interested in serving on the Board. Interested members can attend one of the Meeting and Greet events in June.
- Director Troutman commented on the different forms of Alzheimer's and Dementia.
- President Perak thanked the staff for their participation in the meeting.

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.*

The meeting was recessed at 12:30 p.m.

Summary of Previous Closed Session Meetings per Civil Code Section §4935.

During the May 8, 2019, Regular Executive Session, the Board:

Approved the Agenda

Approved the Minutes of:

(a) April 2, 2019 – Regular Executive Session

Discussed and Considered Member Disciplinary Matters

Discussed and Considered Personnel Matters

Discussed and Considered Contractual Matters

Discussed and Considered Litigation Matters

18. Adjournment

The meeting was adjourned at 4:21 p.m.


Joan Milliman, Secretary of the Board
Golden Rain Foundation