



SPECIAL OPEN MEETING

**SPECIAL MEETING OF THE GOLDEN RAIN FOUNDATION
MAINTENANCE AND CONSTRUCTION COMMITTEE***

**Wednesday, June 29, 2022 – 1:30 p.m.
24351 El Toro Road, Laguna Woods, CA 92637
Board Room and Virtual with Zoom**

MEMBERS PRESENT: Egon Garthoffner – Chair, Cash Achrekar, Jim Cook, Ralph Engdahl, John Frankel, Gan Mukhopadhyay, Sue Stephens

MEMBERS ABSENT: Lenny Ross

OTHERS PRESENT: **GRF:** Elsie Addington, Bunny Carpenter, Debbie Dotson, James Hopkins, Yvonne Horton, Juanita Skillman, Judith Troutman
United: Diane Casey
Ajit Gidwani, Carl Randazzo, Bill Walsh - Advisors

STAFF PRESENT: Manuel Gomez – Maintenance & Construction Director, (in for Guy West), Siobhan Foster – Chief Executive Officer, Bart Mejia – Maintenance & Construction Assistant Director, Ian Barnette – Maintenance & Construction Assistant Director, Jose Campos – Assistant Director of Finance, Steve Hormuth – Financial Services Director, Brian Gruner – Recreation and Special Events Director, Robert Carroll – General Services Director, Carrie Weldon – Human Resources Director, Rodger Richter – Project Manager, Sandra Spencer – Administrative Assistant

1. Call to Order

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

2. Acknowledgement of Media

Chair Garthoffner noted no members of the media were present.

3. Approval of the Agenda

The agenda was amended to reflect that a closed session would follow this meeting. Hearing no objection, the agenda was approved as amended.

4. Chair's Remarks

Chair Garthoffner stated that he will make his remarks at the appropriate time.

5. Member Comments

None.

6. 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.

There were no items on the Consent Calendar.

Items for Discussion and Consideration:

7. Building E Feasibility Study and Solicitation of Proposals for Project Management Services

Mr. Gomez introduced Mr. Rengel and provided a brief overview of the Building E Feasibility Study.

Richard Rengel of Rengel+co Architects presented the Feasibility Study via PowerPoint and answered questions from the committee.

Discussion ensued regarding costs associated with the types of buildings options; space needed for constructing a new building; proposed square footage of building; traffic; and cost estimate. Chair Garthoffner discussed his Important Considerations via PowerPoint.

The committee discussed various opinions and options. Mr. Gomez answered questions and elaborated on the history of the project; the number of staff at Building E; which departments are proposed to be located at Building E; and that no new staff is being added.

After several motions were made and ultimately rescinded, staff was directed to offer site tours of Buildings D and E, and return at the August 2022 M&C Committee meeting with supporting documentation to confirm location and work space requirements associated with Building E and possible alternatives.

Concluding Business:

8. Committee Member Comments

None.

9. Recess

The meeting was recessed at 3:56 p.m.



Egon Garthoffner, Chair