

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

Wednesday, August 12, 2020 - 9:30 a.m.
Virtual On Line Meeting

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions regarding virtual meetings using one of two options:

1. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Name and unit number must be included.
2. By calling (949) 268-2020 beginning one half hour before the meeting begins and throughout the remainder of the meeting. You must provide your name and unit number.

NOTICE AND AGENDA

This Meeting May be Recorded

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for June 10, 2020
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)
7. Department Head Update

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.

8. Project Log

Items for Discussion:

9. Scope of Work for the Employee Parking Lot Lighting Consultant
10. Design Analysis for the PAC HVAC Replacement and an ROI for the Proposed Split System
11. Design Analysis for the Broadband Building HVAC Replacement
12. ADA, Fire, Life Safety Requirements at the PAC
13. Stage Curtains and Rigging Replacement at the PAC
14. Lobby and Dining Room Upgrades at the PAC
15. Remaining Scope of Work on SVA Contract
16. Pilot Program for one Solar LED Light

Items for Future Agendas:

- Lighting Controller Replacements at GRF Facilities
- High Rise & Dual Flush Toilet Replacements at Clubhouses

Concluding Business:

17. Committee Member Comments
18. Date of Next Meeting: October 14, 2020
19. Adjournment