



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

1. Via email to meetings@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 manor 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 manor number.

OPEN MEETING

REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION COMMUNITY ACTIVITIES COMMITTEE

Thursday, December 10, 2020 – 1:30 P.M.

VIRTUAL MEETING

Laguna Woods Village Community Center

24351 El Toro Road

AGENDA

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for October 8, 2020
5. Chair's Remarks
6. Department Head Update
7. Member Comments (Items Not on the Agenda)

Consent:

8. Utilization of Open Activities

Reports:

9. None

Items for Discussion and Consideration:

10. Mr. Lee-Garden Plot #123
11. Hal Goldberg-Use of Clubhouse 4 Outdoor Sculpture Area
12. Driving Range Improvement Project
13. Updated Outdoor Activity List
14. Budget and Financial Analysis Report
 - a. Additional Revenue Sources
15. Aliso Creek Park Signage

Items for Future Agendas:

16. Removal of Garden Center 1 Office Building

17. Long Range Plans for Outdoor Activities

Concluding Business:

18. Committee Member Comments

19. Date of Next Meeting – January 14, 2021 at 1:30 p.m. via the GoToMeeting platform

20. Adjournment

Jon Pearlstone, Chair
Brian Gruner, Staff Officer
Telephone: 597-4270

OPEN MEETING

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

Thursday, October 8, 2020 – 1:30 p.m.
Virtual GoToMeeting

MEMBERS PRESENT: Jon Pearlstone, Chair, Bunny Carpenter, Yvonne Horton, Elsie Addington, Ryna Rothberg, Juanita Skillman, Andre Torng, Cush Bhada, Dennis Boudreau

MEMBERS ABSENT: Annie McCary, Ed Tao

OTHERS PRESENT: Egon Garthoffner

STAFF PRESENT: Brian Gruner, Jennifer Murphy, Laura Cobarruviaz, Jackie Kupfert

Call to Order

Chair Pearlstone called the meeting to order at 1:35 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 September 10, 2020

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

Chair's Remarks

Chair Pearlstone stated this is a transitional meeting with updates that benefit residents for the current year and we hope to see things continue to improve for next year. The committee is working together in conjunction with the good work of our staff to bring more to the community while controlling costs to create a balance.

Report of the Recreation and Special Events Director

Mr. Gruner reported Orange County is still within the red tier for guidelines of reopening facilities and activities. The phase 4 approach is being adhered with phase 1 and 2 (outdoor activities) remaining as priority which includes the following additional openings: Clubhouse 1 outdoor fitness equipment, bocce ball courts, additional cycling classes, extended hours at Pool 4, opening of Pool 1 on Monday, October

12, 10 a.m. to 4 p.m., outdoor events and golf cart parades. The first outdoor event will be an outdoor concert on October 25 at Clubhouse 5, 2 to 4 p.m. Tickets are currently being sold by calling the Recreation office or online. Notable highlights include the implementation Report of GRF Community Activities Committee Regular Meeting October 8, 2020 Page 2 of the new online reservation system, ActiveNet, which will be expanded further to include room reservations once the clubhouses can reopen. Staff will continue to focus on outdoor activities with the addition of drive-in events featuring resident bands with a designated dance area by each vehicle. The new foreUP tee reservation system will be implemented at Golf Operations for online tee time reservations. Clubhouse 4 activity room supervisors have been contacted to begin conversations regarding opening on a limited basis once Orange County moves to the orange tier. The hot pools cannot open at this time and staff continues to review their reopening. Garden Centers plot owners are prepping for fall planting. The golf course aerification project is almost complete and the automatic sprinkler system that was malfunctioning due to lost signal from the receivers has been resolved. The Equestrian Center received county approval to start incorporating the manure with mulch which will be used throughout the community. This is a cost savings of approximately \$60,000 annually.

Mr. Gruner introduced Laura Cobarruviaz, Equestrian Supervisor. Ms. Cobarruviaz stated she is looking forward to making a positive impact for the horses and residents and is pleased to be a part of the team.

Member Comments (Items Not on the Agenda)

None

CONSENT

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

REPORTS

Equestrian Operating Rules - Ms. Murphy stated the report recommendation to approve the Equestrian Operating Rules amendments. The amendments include one tamping service per year, per stall and the turning out of the horses.

Motion was made to change the proposed verbiage to allow boarders to turn out their horses and an additional two horses per day and to allow helpers to turn out three horses per day.

Discussion ensued.

Motion passed unanimously.

2021 Recreation Fees - Mr. Gruner introduced Ms. Betty Parker, CFO to state the recommendation of 2021 Recreation Fees staff report. The recommendation states no change to the Recreation fees for 2021.

Motion was made to maintain current Recreation fees with no increase for 2021.

Discussion ensued.

Motion passed unanimously.

ITEMS FOR DISCUSSION AND CONSIDERATION

Updated Outdoor Activity List - Mr. Gruner presented the updated outdoor activity list. Chair Pearlstone stated the need to be cautious to prevent an outbreak of COVID-19 within the community as we do not want to have a complete shutdown of opened activities. Mr. Gruner stated protocols include reservations and session-based activities to assist with contact tracing should a case be reported. Disinfection of surfaces between sessions occurs to prohibit the transfer from one session to another. He stated events will continue if tracing is complete and cases are isolated.

Removal of Garden Center 1 Office Building - Mr. Gruner stated the Garden Club at Garden Center 1 is requesting the removal of the Garden Center 1 building which is not being utilized at this time.

Staff was directed to add this under Items for Future Agendas as there is no funding for this project at this time.

ITEMS FOR FUTURE AGENDAS

Budget and Financial Analysis Report - Staff was directed to continue creating the report for review with Chair Pearlstone and Director Carpenter.

Staff was directed to add "Long Range Plans for Outdoor Activities" under Items for Future Agendas.

CONCLUDING BUSINESS

Committee Member Comments

Director Bhada stated this was a good meeting.

Advisor Boudreau is excited with the approach of fee evaluation.

Director Addington stated she is new to CAC and thank you for a good meeting.

Director Horton stated a text from a friend at the Equestrian Center stated rats are not eradicated.

Director Rothberg stated the utilization study will be very instrumental for the community.

Chair Pearlstone stated if committee members would like something to be reviewed with regards to the upcoming budget analysis, please contact him directly.

Date of Next Meeting

The next regular meeting of the GRF Community Activities Committee will be held at 1:30 p.m. via the GoToMeeting platform on Thursday, November 23, 2020.

Adjournment

There being no further business, the Chair adjourned the meeting at 3:07 p.m.

Jon Pearlstone

Jon Pearlstone, Chair

2020 Facility Utilization



	May	June	July	August	September	October	November	Total
Tennis	333	1288	2874	2135	1951	2246	2154	12981
Pickleball	57	366	721	1828	3158	2859	3089	12078
Paddle Tennis	4	109	153	488	420	199	228	1601
Swim	0	508	2380	5396	4401	6017	4861	23563
Lawn Bowling	0	246	425	392	219	414	398	2094
Golf	7423	11131	11801	11210	9442	10390	10609	72006
Driving Range/Lessons	962	4744	6822	6983	7280	3499	3643	33933
Library - Residents Served	284	269	306	279	235	319	288	1980
Bocce Ball	0	0	0	0	0	10	16	26
Class Attendees	0	0	0	0	0	228	273	501
Outdoor Fitness	0	0	0	0	0	1782	2040	3822
TOTAL	9063	18661	25482	28711	27106	27963	27599	164585

Swim not open in May

Lawn Bowling not open in May

Bocce Ball opened in September

Classes began in Mid-September; numbers shown as October and November

Outdoor Fitness opened in October



November 6, 2020

Mr. Chia-Chuan Lee
3141 Via Vista, Unit A
Laguna Woods, CA 92637

RE: Non-Renewal of Garden Plot/Cancellation

Dear Mr. Lee:

This letter is to inform you that we will be revoking your garden plot #123 effective November 13, 2020 due to non-compliance with our Rules and Regulations regarding inactive gardening. Your permit for plot #123 in Garden Center 2 will be canceled. You must clear out any personal items by November 13, 2020.

A letter was sent on August 4, 2020 stating the same information and upon a phone call with staff, it was decided a one-month extension would be granted. Another call was placed and one more month was agreed upon. To date, no gardening has resumed and weeds are now growing once again.

If you wish to resume gardening in the future and feel that you can actively garden, please contact us for available plots.

Please contact the Garden Center office at 949-268-2387 should you have any questions.

Thank you,
Recreation Department

From: hgnewprod@aol.com <hgnewprod@aol.com>

Sent: Tuesday, November 24, 2020 1:34 PM

To: Gruner, Brian <Brian.Gruner@vmsinc.org>

Subject: Re: Question from Hal Goldberg

Hi Brian,

Yes, I would like to make a formal request to allow me to resume working in the outdoor sculpture area. I feel that my working there is at least as safe or more so than those who are swimming in the pools, using the fitness equipment, or playing in a golf foursome - all activities that put them at some risk. Just to remind the Committee, I am the only one who uses the outdoor sculpture area for marble sculpture, so no one else would be in the area when I am working there. None of the clay artists would need to have access to the equipment in the area since the pottery and slip casting workshops are closed -- no one would therefore need to use the air compressor or the paint booth in the sculpture area. Also, when I work in the area I always wear a mask. For those who are not familiar with the area, here is a picture.

thanks,

Hal Goldberg



. w since the indoor pottery and slip cast workshops are closed, and therefore no one needs to use any of the air compressor or painting booth equipment



Laguna Woods Village®

Currently Offered Activities

- Swim
- Golf Course (both 27-hole and Par 3)
 - Driving Range
 - Putting Greens
- Tennis
- Pickleball
- Paddle Tennis
- Lawn Bowling
- Library
- Outdoor Fitness
 - Chair Yoga
 - Cardio Strength
 - Aquatic Fitness
 - Cardio Boxing Infusion
 - Line Dancing
 - Cycling (Spin)
 - Chair Fitness
- Outdoor Fitness Center Equipment-Clubhouse 1
- Bocce Ball
- Drive-up Concerts (with portable stage)-use resident bands
- Drive-up Theatre (with portable stage)-use Theatre Guild club

Future Offered Activities

- Outdoor Classes (Clubhouse 2 Annex Open Space)-must have lawn marked for spacing
 - Yoga
 - Zumba
 - Fitness Challenge (Boot Camp)
 - Bring own equipment
- Clubhouse 4 Studio Time
- Movies at the PAC (limited seating)
- Drive-up Bingo
- Outdoor Lecture
- Drive-up Movie (with portable stage)
- Outdoor Art Classes
- Birding Tour
- Outdoor Pour and Paint Art Class
- Resource Fair with Sponsor Goodie Bags
- Holiday Light Decorating Contest (Resident Manors)