



## **OPEN MEETING**

### **A REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION PERFORMING ARTS CENTER (PAC) RENOVATION AD HOC COMMITTEE**

**Monday, July 13, 2020 – 2:00 p.m.**

#### **ON-LINE VIRTUAL 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](mailto: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 the Meeting Report for May 14, 2020
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)
7. Department Head Update

#### **ITEMS FOR DISCUSSION AND CONSIDERATION:**

8. Review the PAC HVAC system (as currently installed and proposed system design)
9. Prioritize the PAC maintenance projects
10. Itemize what maintenance projects should be sent to M&C for review
11. Completion of certain PAC projects with independent contractors and a project manager
12. Identify remaining scope of work for SVA related to committed funds for unpaid invoices
13. Compare breakdown of SVA Estimates with Bid Estimates (Director Bastani)

#### **CONCLUDING BUSINESS**

14. Committee Member Comments
15. Date of Next Meeting: TBD
16. Adjournment

Judith Troutman, Chair  
Ernesto Munoz, Staff Officer  
Telephone: 268-2281