



OPEN SESSION

**Minutes of the Regular Meeting of the Golden Rain Foundation
Tuesday, March 5, 2019, 9:30 a.m.
24351 El Toro Road, Laguna Woods, California**

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

Directors Absent: None

Staff Present: Jeff Parker, Siobhan Foster, Eileen Paulin, Ernesto Munoz, Chris Spahr, Rebecca Jackson, and Whitney Thornton

Others Present: United Mutual: Juanita Skillman, Elsie Addington, and Cash Achrekar

Third Mutual: John Frankel

Mutual 50: Ryna Rothberg

VMS: Mary Stone

1. Call to Order

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

2. Pledge of Allegiance to the Flag

Director Milliman 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

Director Milliman made a motion to approve the agenda as presented. Director Moldow seconded the motion and it passed unanimously.

5. Approval of Minutes

Director Sabol Soule made a motion to approve the minutes of February 5, 2019, as amended. The motion was seconded by Director Milliman and it passed unanimously.

6. Report of the Chair

President Perak echoed her report from last month and thanked the staff who

continue to serve and attend to the safety of the community and welcomed new corporate counsel, Kelly Richardson of Richardson Ober. Mr. Richardson gave a brief summary of his work history.

7. Update from VMS

Director Bender gave an update of the VMS Board meetings for the month of February:

- Resident kudos to Staff;
- Financial Services department update;
- Communication department update
- Employee Newsletter update;
- Human Resources department update;
- Landscaping Services department update; and
- VMS Board's upcoming appreciation for employees;

8. CEO Report

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

- Village library book sale;
- Health and Wellness expo;
- Pool maintenance update;
- Pickleball court opening;
- Equestrian gate hours;
- Bus excursion system; and
- Organic recycling program.

9. Open Forum (Three Minutes Per Speaker)

Members spoke on the following topics: Television in CH1 Drop-in lounge, mental health issues and suicide rates in the community, senior brain foundation, Broadband changes, and possible renaming of clubhouses.

10. Responses to Open Forum Speakers

Several Directors responded to and provided input regarding member comments.

11. Consent Calendar

- (a) GRF Committee Appointments Update

RESOLUTION 90-19-16 **GRF Committee Appointments**

RESOLVED March 5, 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)
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)
Jack Connelly, 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)
Steve Parsons, Alternate (Third)
Jon Pearlstone, Alternate (Third)
Gary Morrison, (United)
Juanita Skillman, (United)
Carl Randazzo, Alternate (United)
Al Amado, (Mutual 50)
Non-Voting Advisers: Greg Corigliano

Landscape Committee

Bert Moldow, Chair (GRF)
Judith Troutman, (GRF)
Jim Maston, (GRF)
Maggie Blackwell, (United)
Manuel Armendariz, (United)
Anthony Liberatore, Alternate, (United)
Lynn Jarrett, (Third)

Jon Pearlstone, (Third)
John Frankel, Alternate (Third)
Vacant (Mutual 50)
Non-Voting Advisers: John Parker and Jules Zalon

Maintenance & Construction Committee

Jim Matson, Chair (GRF)
Richard Palmer, (GRF)
Don Tibbetts, (GRF)
John Frankel, (Third)
Bunny Carpenter, (Third)
Cush Bhada, Alternate (Third)
Vacant, Alternate (Third)
Carl Randazzo, (United)
Cash Achrekar, (United)
Sue Margolis, Alternate (United)
Ryna Rothberg, (Mutual 50)
Non-Voting Advisers: John Luebbe, Ruth Matson

Media and Communications

Joan Milliman, Chair (GRF)
Annette Sabol Soule, (GRF)
Pat English, (GRF)
Lynn Jarrett, (Third)
Roy Bruninghaus, (Third)
Jack Connelly, Alternate (Third)
Bunny Carpenter, 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, vacant (1)

PAC Renovation Ad Hoc Committee

Beth Perak, Chair (GRF)
Joan Milliman, (GRF)
Richard Palmer, (GRF)
John Frankel, (Third)
Cush Bhada, (Third)
Carl Randazzo, (United)
Sue Margolis, (United)
Juanita Skillman, Alternate (United)
Irving Waaland, (Mutual 50)
Non-Voting Advisers: Sheila Bialka

Security and Community Access

Don Tibbetts, Chair (GRF)
Ray Gros (GRF)
Pat English, (GRF)
John Frankel, (Third)
Steve Parsons, (Third)
Roy Bruninghaus, *Alternate* (Third)
Cush Bhada, Alternate (Third)
Reza Bastani, (United)
Carl Randazzo, (United)
Non-Voting Advisers: Larry Cunningham, Frank Tybor

Disaster Preparedness Task Force

Judith Troutman, Chair (GRF)
Roy Bruninghaus, (Third)
John Frankel, (Third)
Steve Parsons, Alternate (Third)
Jon Pearlstone, Alternate (Third)
Cash Achrekar, (United)
Reza Bastani, (United)
Gary Morrison, Alternate (United)
Inesa Nords-Leth, (Mutual 50)

Laguna Woods Village Traffic Hearings

Ray Gros, Chair (GRF)
Jack Connelly, (Third)
John Frankel, Alternate (Third)
Elsie Addington, (United)
Cash Achrekar, Alternate (United)
Board Members by Rotation (Mutual 50)

Village Energy Task Force

Bert Moldow, Chair (GRF)

Richard Palmer (GRF)
Sue Margolis (United)
Carl Randazzo (United)
John Frankel (Third)
Cush Bhada, (Third)
Board Members by Rotation (Mutual 50)
Voting Advisers: Steve Leonard and Bill Walsh
Non-voting Advisers: Sue Stephens

RESOLVED FURTHER, that Resolution 90-19-09 adopted February 5, 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 carry out this resolution.

- (b) Laguna Hills Memorial Day Half Marathon 10K and 5K
- ~~(c) Entertain a Motion to Approve Supplemental Funding for EV Charging Stations at the Community Center~~
- (d) 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 January 2019 and by this vote ratify that such review be confirmed in this month's Board Member Open Session Meeting minutes.

Director Phelps requested to move item 11c to 12b for discussion purposes. Director Milliman made a motion to approve the consent calendar as amended. Director Sabol Soule seconded the motion and it passed unanimously.

12. Unfinished Business

- (a) Entertain a Motion to Approve a Resolution for Proposed Amendments to GRF Recreation and Special Events Department Policies and Procedures and Glossary and Mandatory Adherence **(February initial notification – 28-day notification to comply with Civil Code §4360 has been satisfied)**

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

RESOLUTION 90-19-17

Proposed Amendments to GRF Recreation and Special Events Department Policies and Procedures and Glossary and Mandatory Adherence

WHEREAS, the Golden Rain Foundation has established a Recreation and

Special Events Department Policies and Procedures to streamline and reduce confusion regarding use of its facilities by residents;

WHEREAS, On September 13, 2018, the CAC formed an Ad-Hoc Committee comprised of Committee Members and Residents to review and recommend revisions to the GRF Recreation and Special Events Department Policies and Procedures;

WHEREAS, the emphasis of the review was on commercial activities conducted by Laguna Woods Village Clubs, Groups and Organizations;

WHEREAS, the Community Activities Committee recommends the amendments to the Recreation and Special Events Department Policies and Procedures with the insertion of the Glossary and Mandatory Adherence (attachment 1 and attachment 2); and,

NOW THEREFORE BE IT RESOLVED, March 5, 2019, that the Board of Directors of this Corporation hereby adopts the proposed amendments to GRF Recreation and Special Events Department Policies and Procedures and Glossary and Mandatory Adherence;

RESOLVED FURTHER, that Resolution 90-16-15 adopted December 16, 2016, Resolution 90-15-52 adopted October 6, 2015, Resolution 90-15-53 adopted October 6, 2015, Resolution 90-16-32 adopted August 2, 2016, and Resolution 90-16-42 adopted September 6, 2016, are hereby superseded and canceled to the extent that they differ; 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 approve the Proposed Amendments to GRF Recreation and Special Events Department Policies and Procedures and Glossary and Mandatory Adherence resolution as presented. Director Sabol Soule seconded the motion and it passed unanimously.

- (b) Entertain a Motion to Approve Supplemental Funding for EV Charging Stations at the Community Center

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

RESOLUTION 90-19-18

Supplement Funding for EV Charging Station Grant for the Community Center

WHEREAS, The Southern California Incentive Project (SCIP) promotes easy access to zero-emission vehicle infrastructure by offering rebates for the purchase and installation of eligible public electric vehicle (EV) chargers; and

WHEREAS, Staff was successful in capturing a grant from the SCIP which will provide grant partial funding for the installation of four additional ChargePoint CPE200 chargers;

NOW THEREFORE BE IT RESOLVED, March 5, 2019, the Board of Directors of this Corporation hereby authorizes supplemental appropriation from the Facilities Fund for a not-to-exceed amount of \$228,000, for the installation of four additional EV Charging stations at the community center with the understanding that grant funds will reimburse 75% of the cost; and

RESOLVED FURTHER, Staff will present a recommendation to the April GRF Board meeting to award a contract; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Golden Rain Foundation Corporation to carry out this Resolution

Director Milliman made a motion to approve the Supplemental Funding for EV Charging Station Grant for the Community Center resolution as presented. Director Tibbetts seconded the motion and discussion ensued among the Directors.

President Perak called for the vote and the motion passed by a vote of 9-2-0 (Directors English and Palmer opposed)

13. New Business

- (a) None

14. Committee Reports

- (a) Report of the Finance Committee/Financial Reports – Director Phelps. Next meeting April 24, 2019, at 1:30 p.m. in the Board Room.
- (b) Report of the Community Activities Committee – Director Sabol Soule. Next meeting March 14, 2019, at 1:30 p.m. in the Board Room.
- (c) Report of the Maintenance & Construction Committee – Director Matson. Next meeting April 10, 2019, at 9:30 a.m. in the Board Room.
- Report of the Performing Arts Center (PAC) Renovation Ad Hoc Committee - Director Perak. Next meeting TBA

- Report of Village Energy Task Force – Director Moldow. Next meeting March 6, 2019, at 9:00 a.m. in the Board Room.
 - (d) Report of the Media & Communications Committee – Director Milliman. Next meeting March 18, 2019, at 1:30 p.m. in the Board Room.
 - (e) Report of the Mobility & Vehicles Committee – Director Gros. Next meeting April 3, 2019, at 1:30 p.m. in the Board Room.
 - (f) Report of the Security & Community Access Committee – Director Tibbetts. Next meeting April 22, 2019, at 1:30 p.m. in the Board Room
 - Report of the Traffic Hearings – Director Gros. Next meeting March 20, 2019, 9:00 a.m. in the Board Room & 1:00 p.m. in the Pine Room.
 - Report of the Disaster Preparedness Task Force- Director Troutman. Next meeting March 26, 2019, 9:30 a.m. in the Board Room.
 - (g) Report of the Landscape Committee – Director Matson. Next meeting March 20, 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 Gros provided an update on the Laguna Canyon project event and encouraged residents to contact Staff if they see snakes;
 - Director Milliman stated it was good meeting and welcomed GRF counsel, Kelly Richardson;
 - Director Sabol Soule thanked everyone for their hard work and it was good meeting;
 - Director Tibbetts welcomed new GRF counsel;
 - Director Matson commented it was good meeting; and
 - President Perak welcomed new GRF counsel, thanked fellow board members for their hard work and participation, commented it was a good meeting, and thanked television viewers for watching 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.*

Closed Executive Session Agenda

Approval of Agenda

Approval of Minutes

(a) February 5, 2019 – Regular Executive Session

Discuss and Consider Member Disciplinary Matters

Discuss and Consider Personnel Matters

Discuss and Consider Contractual Matters

Discuss and Consider Litigation Matters

Discuss Litigation Report Summary

18. Adjournment



Joan Milliman, Secretary of the Board
Golden Rain Foundation