

SPECIAL MEETING OF THE CORPORATE MEMBERS
OF THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

February 23, 2006

The Special Meeting of the Corporate Members of the Golden Rain Foundation of Laguna Woods, a California non-profit mutual benefit corporation, met on Thursday, February 23, 2006 at 9:30 A.M. at 24351 El Toro Road, Laguna Woods, California.

The purpose of the meeting was to discuss GRF Land Use Entitlements.

The meeting was open and the following members were present:

United Laguna Hills Mutual:	Mary Stone	Linda Wilson
	Charlene Sydow	Jim McNulty
	Larry Dersh	Ken Hammer

United Mutual Members Absent: Connie Grundke, Ray Barrett, Burns Nugent, Beth O'Brien
Don Tibbetts

Third Laguna Hills Mutual:	Richard Moos	Jim Matson
	Raymond Gros	Larry Souza
	Gunter Vogt	Phyllis Fish
	George Arnold	Dominic Burrasca
	Robert Hatch	Mark Schneider

Third Mutual Members Absent: Jim Keysor

Laguna Woods Mutual 50: Richard Wurzel

Mutual 50 Members Absent: Ruth Mervis, Mollie Hayes, Albert Sniderman, Joe Schaefer

Golden Rain Foundation:	George Portlock	Marty Rhodes
	Jack Bassler	Ruth May
	Noel Hatch	Cynthia Chyba
	Maury Kravitz	
	Mark Stein	

GRF Members Absent: Bob Miller, Bea McArthur, Joseph Heller

Staff Present: Milt Johns, Patty Fox, Marcel Bradley, Jerry Storage, Ron Pflugrath of RBF Consulting Urban Design Studio

Others Present: *Media:* Cheryl Walker of the News; Leslie Keane, City Manager; Lauren Barr, Community Development Director

CALL TO ORDER

George Portlock, President of the Golden Rain Foundation acted as Chairman, called the meeting to order at 9:30 A.M., indicated that more than fifty-one percent of the voting power was not present, and stated that it was Special Meeting held pursuant to notice duly given to consider Mr. Ron Pflugrath's presentation on land use entitlements.

By way of consensus, the Corporate Members agreed to forgo Mr. Pflugrath's powerpoint presentation.

Chairman Portlock explained the format of the meeting.

President Portlock opened the floor to Mr. Milt Johns, General Manager who introduced Mr. Ron Pflugrath, Director of Planning and Design of RBF Consulting Urban Design Studio who provided a summary of his presentation of the GRF Land Use Study, which involved land use planning alternatives to maximize future development potential and to obtain entitlements per the Board's objectives.

The Corporate Members and GRF Board Members were given the opportunity to ask questions on the proposed land use plan.

By way of consensus the present Corporate Members agreed with the Plan.

Chairman Portlock announced that the Townhall Meeting will be scheduled within the next few weeks for the residents to review the presentation and voice their opinions.

GOOD OF THE ORDER

- Maxine McIntosh (68-C) addressed Mr. Pflugrath on the Plan
- Jack Isaacson (564-P) commented on traffic and transportation issues between cities

Chairman Portlock thanked the City Manager and the Community Development Director for their attendance.

ADJOURNMENT

There being no further business to come before the meeting, the meeting was adjourned at 10:35 A.M.

George Portlock, President
Golden Rain Foundation Board of Directors