

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF GOLDEN RAIN FOUNDATION OF LAGUNA WOODS  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

**February 7, 2012**

The Regular Meeting of the Golden Rain Foundation of Laguna Woods Board of Directors, a California non-profit mutual benefit corporation, was held on Tuesday, February 7, 2012, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Lloyd Foster, Ken Hammer, Don Tibbetts, Bevan Strom, Lynne Dvorak, Ray Gros (9:38 A.M.), Patrick Murphy, Linda Wilson, Marv Rosenhaft, Maxine McIntosh, Pat Feeney

Directors Absent: None

Others Present: Jerry Storage, Patty Kurzet  
*Executive Session:* Jerry Storage, Patty Kurzet, Cris Robinson

**CALL TO ORDER**

President Lloyd Foster served as Chair of the meeting and stated that it was a regular meeting held pursuant to notice duly given and that a quorum was present. The meeting was called to order at 9:30 A.M.

A moment of silence and reflection was held to honor our US Troops who are serving our Country, and for those who are in harm's way.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Director Murphy led the membership in the Pledge of Allegiance to the Flag.

**ACKNOWLEDGEMENT OF PRESS**

A representative of the Laguna Woods Globe was present, and the Channel 6 Camera Crew, by way of remote cameras, was acknowledged as present.

**APPROVAL OF AGENDA**

Without objection, the agenda was approved as submitted.

**APPROVAL OF MINUTES**

The Board reviewed and approved without objection the minutes of the Regular Meeting of January 3, 2012 and the Special Meeting of January 24, 2012.

Without objection, the Board agreed to limit the total time for Member Comments to 30 minutes, and if further time is necessary, the Board would consider allotting additional time.

President Foster reminded the membership to comply with the Board's Open Meeting Rules.

Director Ray Gros entered the meeting at 9:38 A.M.

### **MEMBER COMMENTS**

- Lucie Falk (3377-A) commented on her use of the Computer Room.
- Bud Nesvig (2392-3H) commended Staff's installation of wiring of his hot water heater.
- Henrietta Gawronski (52-C) commented on remodeling and volunteering at the Drop-In Lounge at Clubhouse One.
- Connie Grundke (2214-B) commented on parking passes for Emeritus class students.
- Bill Ring (149-A) commented on options of making invoice payments.
- Tony Dauer (96-C) announced free tax advise at the Senior Center, congratulated Staff on receiving CAI awards, solar power, parking and red curbs, security, access to the dog park, recycling, community access by non-GRF buses, and water hoses.
- Pamela Grundke (2214-B) asked for clarification on discounts from Lowe's and Home Depot.

### **DIRECTORS' RESPONSES TO MEMBER COMMENTS**

- Director McIntosh responded to Ms. Gawronski's comments on the Drop-In Lounge, and commented on use of the Computer Room.
- Director Rosenhaft commented on the volunteers at the Clubhouse One Drop-In Lounge, and solar power.
- Director Gros spoke on security matters.
- Director Feeney commented on paying invoices with credit cards and access to the dog park.
- Director Dvorak congratulated Mr. Storage, Ms. Zoerhof, and Ms. Bucknum on receiving awards at the recent Community Association Institute (CAI) award ceremony.
- Director Hammer spoke to red curbs.
- Director Strom commented on solar power.
- Mr. Storage responded to Ms. Grundke's comments on discounts, and commented on the use of credit cards for assessment payments.
- President Foster responded to Mr. Nesvig's electrical service upgrade.

### **GENERAL MANAGER'S REPORT**

Mr. Storage updated the membership on the ongoing GRF projects within the Community.

### **CHAIR'S REPORT**

President Foster spoke to the following issues before the GRF Board: Specific Plan, Moulton Widening Project, GRF Trust, and renewing the Management Agreement and Union Contract.

## **OLD BUSINESS**

Director Hammer made a motion to waive the reading of the resolution adopting the revised GRF Pricing policy relative to Locker Rental Fees, which was postponed from last month to satisfy the 30-day notification requirement. Director Wilson seconded the motion and the motion carried unanimously.

A motion was made and seconded to approve the resolution.

Director Dvorak provided a brief summary of the resolution.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

### **RESOLUTION 90-12-12**

**WHEREAS**, according to Resolution G-89-115, which established guidelines for shared costs and fees, certain fees can be imposed upon users of various recreational facilities in order to control crowding and minimize over-usage, and to recover operating costs; and

**WHEREAS**, by way of Resolution 90-06-32, the Board of Directors adopted a Recreation Division Fee Schedule which lists fees charged to residents and non-residents to use GRF shared facilities; and

**NOW THEREFORE BE IT RESOLVED**, February 7, 2012, that the Board of Directors of the Corporation hereby adopts the GRF Pricing policy relative to Locker Rental Fees:

#### **Locker Rental Fees**

- A Locker Rental Fee shall be charged, annually, for each type of locker for which a fee is associated per Recreation Division Policy Section II, Paragraph XIII.I.1.a – e.
- The fee shall be based on the annualized estimated replacement cost, the estimated annual maintenance and administrative costs, and 1% shared (subsidized) by the community at large, and rounded up to the nearest dollar.
- The fee will be adjusted annually on the basis of changes to the estimated replacement, maintenance, and administrative costs, and percentage(s) shared by the community at large.
- The GRF Board of Directors will periodically review the estimated annual cost of each locker type and determine what shared percentage to apply in order to maintain an equitable and reasonable division between the user and the monthly assessment (per Resolution G-89-115, Guidelines for Shared Costs and Fees).

**RESOLVED FURTHER**, that Resolution 90-06-32 adopted May 2, 2006 is hereby amended (Recreation Division Fee Schedule) as to the Locker Rental Fees, and Resolution 90-10-103 adopted December 7, 2010 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 the purpose of this resolution.

Without objection, the reading of the resolution approving the revised Recreation Division Policy with respect to "Section III.XXV.A.14 – Golf Facilities" which was postponed from last month to satisfy the 30-day notification requirement was waived.

A motion was made and seconded to approve the resolution and Director Dvorak provided a brief summary of the resolution.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-12-13**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-07-82 on November 6, 2007, which approved Section III of the new Recreation Division Policy with respect to "General Recreation;" and

**WHEREAS**, a recommendation has been made by the Community Activities Committee to make additional changes to further accommodate the needs of the residents;

**NOW THEREFORE BE IT RESOLVED**, February 7, 2012, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section III.XXV.A.14 – Golf Facilities", effective February 7, 2012, by revising the following paragraph:

14. ~~No pets are allowed on the Golf Course.~~ No pets, except service animals, are allowed in the Village Greens golf building, on any of its patios or decks, **and on the golf course.**

**RESOLVED FURTHER**, Resolution 90-07-82 adopted November 6, 2007 is hereby amended; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this Resolution.

Without objection, the reading of the resolution approving the revised Proposed Schedule of Traffic Monetary Penalties which was postponed from last month to satisfy the 30-day notification requirement was waived.

A motion was made and seconded to approve the resolution and Director Dvorak provided a brief summary of the resolution.

By a vote of 9-1-0 (Director Murphy opposed), the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-12-14**

**RESOLVED**, February 7, 2012, that the Board of Directors hereby approves the Proposed Schedule of Traffic Monetary Penalties as attached to the official minutes of this meeting; and

**RESOLVED FURTHER**, that the Penalty Schedule shall become effective February 7, 2012; and

**RESOLVED FURTHER**, Resolution 90-04-74 adopted October 5, 2004 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 the purpose of this resolution.

Without objection, the reading of the resolution approving the revised Recreation Division Policy with respect to "Section III.XVII Bridge Room," which was postponed from last month to satisfy the 30-day notification requirement was waived.

A motion was made and seconded to approve the resolution and Director Dvorak provided a brief summary of the resolution.

Director Strom amended the resolution to revise Section B to read as follows: "All residents and guests must sign in with name and manor number upon entering the facility." Director Wilson seconded the motion and discussion ensued.

Members Tony Dauer (96-C) and Lucie Falk (3377-A) commented on outsiders using GRF facilities.

By a vote of 6-4-0 (Directors Feeney, McIntosh, Hammer and Dvorak opposed), the amendment carried.

Without objection, the Board agreed to postpone the following resolution, as amended, to the March meeting to conform to the 30-day notification requirement:

**RESOLUTION 90-12**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-07-82 on November 6, 2007, which approved Section III of the new Recreation Division Policy with respect to "Recreational Facilities;" and

**WHEREAS**, a recommendation has been made by the Community Activities Committee to make additional changes to further accommodate the needs of the residents;

**NOW THEREFORE BE IT RESOLVED**, February 7, 2012, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section III.XVII Bridge Room," February 7, 2012, by eliminating paragraph D and revising the following paragraphs to read as follows:

B. **All residents and guests must sign in with name and manor number upon entering the facility.**

E. Residents must accompany their guest(s) at all times.

**RESOLVED FURTHER**, Resolution 90-07-81 adopted November 6, 2007 is hereby amended, and Resolution 90-08-72, adopted October 7, 2008 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 the purpose of this Resolution.

Without objection, the reading of the resolution approving the revised Recreation Division Policy with respect to "Section II.XIII.A.3 - Clubhouses and Community Center Recreation Rooms (making reservations)" which was postponed from last month to satisfy the 30-day notification requirement was waived.

A motion to approve the resolution was made and seconded and Director Dvorak provided a summary of the resolution.

Members Sandy Quakenbush (5052) and Miriam Kahn (5483-C) asked the Board to grandfather in their roll-over reservations for the Folk Dancing Club; Bud Nesvig (2392-3H) and Lucie Falk (3377-A) commented on the proposed policy.

Director McIntosh left the meeting at 10:47 A.M.

By a vote of 8-1-0, (Director Rosenhaft opposed and Director McIntosh was absent from the meeting) the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-12-15**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-07-81 on November 6, 2007, which approved Section II of the new Recreation Division Policy with respect to "General Recreation;" and

**WHEREAS**, a recommendation has been made by the Community Activities Committee to make additional changes to further accommodate the needs of the residents;

**NOW THEREFORE BE IT RESOLVED**, February 7, 2012, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section II.XIII.A.3. - Clubhouses and Community Center Recreation Rooms" (making reservations), February 7, 2012, by adding the following paragraph:

3. Reservations are not permitted in any clubhouse main lounge for more than two Saturday nights per month by any one club, organization, or resident. The remaining two or three Saturday nights at each facility will be available for one time reservations only.

**RESOLVED FURTHER**, Resolution 90-07-81 adopted November 6, 2007 is hereby amended; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this Resolution.

Director McIntosh returned to the meeting at 10:49 A.M.

Without objection, the reading of the resolution approving the revised Recreation Division Policy with respect to "Section I.II.A - Use of GRF Recreation Facilities", which was postponed from last month to satisfy the 30-day notification requirement was waived, and Director Dvorak provided a summary of the resolution.

A motion to approve the resolution was made and seconded.

Member Marty Rhodes (5369-2A) commented on the proposed policy.

By a vote of 9-1-0 (Director Rosenhaft opposed) the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-12-16**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution

90-07-81 on November 6, 2007, which approved Section I of the new Recreation Division Policy with respect to "General Recreation;" and

**WHEREAS**, a recommendation has been made by the Community Activities Committee to make additional changes to further accommodate the needs of the residents;

**NOW THEREFORE BE IT RESOLVED**, February 7, 2012, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section I.II.A - Use of GRF Recreation Facilities", effective February 7, 2012 by removing the words "GRF authorized"; and

**RESOLVED FURTHER**, Resolution 90-07-81 adopted November 6, 2007 is hereby amended; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this Resolution.

Without objection, the reading of the resolution approving the revised Golden Rain Foundation of Laguna Woods Traffic Rules and Regulations, which was postponed from last month to satisfy the 30-day notification requirement, was waived, and Director Dvorak provided a summary of the resolution.

A motion to approve the resolution was made and seconded.

By a vote of 9-1-0 (Director Strom opposed), the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-12-17**

**WHEREAS**, the Golden Rain Foundation Security and Community Access Committee has recommended the adoption of the attached revised Traffic Rules and Regulations by the Golden Rain Foundation to standardize the traffic rules enforcement program and improve consistency within the community; and

**WHEREAS**, these Traffic Rules and Regulations are intended to adhere to and not contradict the California Vehicle Code and/or Davis-Stirling Act;

**NOW THEREFORE BE IT RESOLVED**, February 7, 2012, that the Board of Directors of this Corporation hereby adopts the Golden Rain Foundation of Laguna Woods Traffic Rules and Regulations; and

**RESOLVED FURTHER**, that enforcement of said rules shall commence upon proper notice to the Membership of the community; and

**RESOLVED FURTHER**, that Resolution 90-11-141 adopted December 6, 2011, and all other previous traffic rules and regulations are 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 the purpose of this resolution.

Director Dvorak made a motion directing the Community Activities Committee to look into user fees. Director Rosenhaft seconded the motion and discussion ensued. By a vote of 7-3-0 (Directors McIntosh, Strom, and Murphy opposed), the motion carried.

### **NEW BUSINESS**

The Secretary of the Corporation, Director Maxine McIntosh, read a proposed resolution approving Supervisor Bates' request for use of Clubhouse Three to hold the Fifth Annual South County Senior Summit. Director McIntosh moved to approve the resolution. Director Rosenhaft seconded the motion.

Director Wilson made a motion to amend the resolution by adding the words "free of charge". Director Rosenhaft seconded the motion and the motion carried without objection.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution as amended:

### **RESOLUTION 90-12-18**

**WHEREAS**, Fifth District Supervisor Bates of the Orange County Board of Supervisors requested the use of Clubhouse Three on March 23, 2012 to hold the Fifth Annual South County Senior Summit which offers an inspirational and informative array of speakers and subjects to enhance the quality of life of older adults and their caregivers residing in South County;

**NOW THEREFORE BE IT RESOLVED**, February 7, 2012, that the Board of Directors of this Corporation hereby approves the request for use of Clubhouse Three on March 23, 2012 to hold the Fifth Annual South County Senior Summit, **free of charge**; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Rosenhaft led a discussion on minimizing scheduling special board meetings, and making them more open to the residents, by televising them.

### **CONSENT CALENDAR**

Without objection the Board approved the Consent Calendar as written, and the Board approved the following action:

- Use of GRF Vehicles by Laguna Woods Village Transportation Department to Collect Toys for Annual Spark of Love Toy Drive

### **COMMITTEE REPORTS**

Director Murphy gave the Treasurer's and Finance Committee reports.

Director Ken Hammer reported from the Mobility & Vehicles Committee.

Director Lynne Dvorak reported from the Community Activities Committee.

Director Maxine McIntosh reported from the Landscape Committee.

Director McIntosh moved to rescind Resolution 90-11-128 (development of a Vista Point adjacent to Building 3045). Director Wilson seconded the motion and the motion carried unanimously.

Director Don Tibbetts reported from the Maintenance and Construction Committee.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation ratifying the Clubhouse 1 Mini-Gym HVAC and roof replacement. Director McIntosh moved to approve the resolution. Director Tibbetts seconded the motion.

By a vote of 9-0-1 (Director Strom abstained), the motion carried and the Board of Directors adopted the following resolution:

### **RESOLUTION 90-12-19**

**WHEREAS**, the HVAC unit for the Clubhouse 1 Mini-Gym failed in September 2011 and due to the emergency nature of the failure, the GRF Maintenance and Construction Committee authorized Staff to proceed with the replacement; and

**WHEREAS**, the Mini-Gym roof was scheduled for replacement in 2013 and since a portion of the roof would require re-work during the HVAC replacement, the GRF Maintenance and Construction Committee authorized Staff to move the 2013 roof replacement to coincide with the HVAC replacement; and

**NOW THEREFORE BE IT RESOLVED**, February 7, 2012, that the Board of Directors of the Corporation hereby ratifies the emergency expenditure

to replace the HVAC unit, reroofing the building, and replacing a portion of the HVAC duct work in the Clubhouse 1 Mini-Gym and authorizes a supplemental appropriation in the amount of \$79,200, to be funded from the Facilities Fund; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation to replace the Clubhouse 6 dining room sound system. Director Hammer moved to approve the resolution. Director Tibbetts seconded the motion and discussion ensued.

Member Jack Bassler (327-A) commented on the motion.

By a vote of 6-4-0, (Directors Strom, McIntosh, Feeney, and Murphy opposed) the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-12-20**

**WHEREAS**, by way of Capital Plan Item P10024, the Board of Directors appropriated \$12,800 to replace the sound system for the Clubhouse 6 Dining Room; and

**WHEREAS**, an Audio Visual Consultant evaluated the sound system and provided recommendations for replacement which exceeds the budgeted amount;

**NOW THEREFORE BE IT RESOLVED**, February 7, 2012, that the Board of Directors of the Corporation hereby authorizes a supplemental appropriation in the amount of \$10,320 to be funded from the Facilities Fund to replace the Clubhouse 6 dining room sound system; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Pat Feeney reported from the Media & Communications Committee.

The Secretary of the Corporation read a proposed resolution approving the committee charter. Director McIntosh moved to approve the resolution. Director Dvorak seconded the motion and discussion ensued.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-12-21**

GOLDEN RAIN FOUNDATION OF LAGUNA WOODS  
MEDIA AND COMMUNICATIONS COMMITTEE CHARTER

**WHEREAS**, the Broadband Committee has been established pursuant to Article 7, Section 7.1.1 of the Bylaws of the Corporation, and

**WHEREAS**, on November 22, 2011, the Board of Directors changed the name of the Broadband Committee to the Media and Communications Committee;

**NOW THEREFORE BE IT RESOLVED**, February 7, 2012, that the Board of Directors of this Corporation hereby assigns the duties and responsibilities of this Media and Communications Committee, as follows:

1. Perform the duties imposed upon all standing committees as set forth in the resolution entitled, "General Duties of Standing Committees."
2. Serve as liaison between the GRF Board, Broadband Services and Community Relations Division personnel.
3. Promote communication through the community's website and other electronic based media.
4. Make recommendations to other GRF committees and to the GRF Board of Directors on matters related to areas of responsibility in this Charter.
5. Review the capital requirements, service levels, and projected revenue related to the GRF Broadband Services Division, other activities referenced in this Charter, and make recommendations to the GRF Business Planning Committee.
6. Review all unbudgeted requests for equipment, or programs, etc. originated by the GRF Broadband Services Division and other activities referenced in this Charter, and recommend appropriate action to the Finance Committee.
7. Ensure that the Headend and TV-6 facilities, equipment and operations owned or managed by this corporation are maintained as necessary to sustain a consistent level of performance to meet the requirements of the community, City of Laguna Woods franchise agreement, and FCC regulations.
8. Maintain effective communications and relationships with external jurisdictions; monitor federal, state, county and local government jurisdictions regarding the impact that proposals/actions may have on the GRF Broadband Services cable system (FCC Rules and Regulations, U.S. Government, California State Government, City of

- Laguna Woods, neighboring cities, planned communities, etc.) and make recommendations to the GRF Board regarding said impacts.
9. Direct the managing agent to prepare specifications and contracts used for procurement of programming, services, and commercial advertisements. Review and modify criteria as appropriate.
  10. Direct the managing agent to implement capital plan projects per Board approved scope of work.
  11. Work to promote the optimum and most efficient use of Headend and TV-6 facilities and services.
  12. Serve as a liaison between the GRF Board and the managing agent to ensure that broadband services and any associated equipment are appropriate for the intended services.
  13. Consider all issues pertaining to the maintenance and operation of the GRF Broadband Services cable system, and make recommendations to all Boards as necessary.
  14. Promote good relations, customer service and communication between the residents of Laguna Woods Village, the Golden Rain Foundation, the mutual housing corporations and the relevant service providers; including marketing of broadband services and customer support services.
  15. Perform such other duties as may be assigned by the GRF President or Board.

**RESOLVED FURTHER**, Resolution 90-03-75, adopted August 5, 2003, is hereby superseded and canceled; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this Resolution.

Director Ray Gros reported from the Security and Community Access Committee.

Director Gros reported on the Laguna Canyon Foundation.

A discussion was held on future agenda items relative to usage of GRF Facilities by non-residents.

#### **DIRECTORS' COMMENTS**

- Director Strom commented on Roberts Rules of Order.
- Director McIntosh commented on changing the GRF Bylaws to allow a community-wide election of GRF Board Members.
- Director Tibbetts commented on shower use at the pools.
- Director Murphy commented on sanitary conditions at the pools.
- Director Wilson commented on the Disaster Preparedness Task Force.
- Director Hammer commented on automatic showers at the pools.

- President Foster commented on enforcing the swimming pools rules and regulations.

### **MEETING RECESS**

The regular open meeting recessed at 12:30 P.M. and reconvened into Executive Session at 1:15 P.M.

### **Summary of Previous Closed Session Meetings per Civil Code Section §1363.05**

During its Regular Executive Session Meeting of January 3, 2012, the Board reviewed and approved the minutes of the Regular Executive Session of December 6, 2011; approved GRF Security and Committee Access Committee Recommendations for RV Lot Violations; and discussed member discipline and litigation matters.

During its Special Executive Session Meeting of January 12, 2012, the Board discussed contractual issues.

### **ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting adjourned at 2:17 P.M.

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Maxine McIntosh, Secretary

# Security Division

## SCHEDULE OF TRAFFIC MONETARY PENALTIES

Moving Violations	1st Offense	2nd Offense	3rd Offense (or more)	
600 - Speeding ( 6 - 10 MPH )	\$50.00	\$120.00		
601 - Speeding (11 - 15 MPH )	\$75.00	\$150.00		
602 - Speeding ( 16 MPH and Over)	\$120.00	\$300.00		
610 - Failure to Stop	\$100.00	\$150.00	\$200.00	
620 - Right of Way	\$25.00	\$50.00		
630 - Turn Signal	\$25.00	\$50.00		
640 - Left of Center	\$25.00	\$50.00		
650 - Hit and Run	\$200.00	\$400.00		
660 - Unlicensed Driver	\$200.00	\$400.00		
680 - Reckless	\$140.00	\$280.00		
690 - Failure to Dim	\$10.00	\$20.00		
695 - Other Moving	\$25.00	\$50.00		
Parking Violations	1st Offense	2nd Offense	3rd Offense	4th Offense (or more)
800 - Fire Hydrant	\$25.00	\$50.00	\$50.00	\$50.00
810 - Handicapped Parking With Placard & Handicap I.D. verification	\$0.00	\$0.00	\$0.00	\$0.00
810 - Handicapped Parking With no Placard & Handicap I.D. verification	\$150.00	\$200.00	\$250.00	\$275.00
RV Parking Violations	1st Offense	2nd Offense	3rd Offense (or more)	
820 - Hazardous Material	\$50.00	\$100.00	\$150.00	
830 - Wheel Block	\$40.00	\$60.00	\$80.00	
840 - Jack Support (R & R Section "W" Violation)	\$40.00	\$60.00	\$80.00	
850 - Maintenance or Repair	\$50.00	\$100.00	\$150.00	
860 - Miscellaneous (Minor)	\$25.00	\$50.00	\$75.00	
870 - Miscellaneous (Major)	\$50.00	\$100.00	\$150.00	
Other Parking Violations	1st Offense	2nd Offense	3rd Offense	4th Offense (or more)
0010 - Abandoned Vehicle	\$0.00	\$20.00	\$30.00	\$40.00

700 - No Parking Zone	\$35.00	\$50.00	\$75.00	\$100.00
720 - Limited Time Parking	\$0.00	\$20.00	\$30.00	\$40.00
721 - Recreational Vehicle Parked over 6 Hr. Limit	\$0.00	\$20.00	\$30.00	\$40.00
722 - Advertising on Vehicle Parked Overnight	\$0.00	\$20.00	\$30.00	\$40.00
723 - Vehicle Used for Storage	\$50.00	\$100.00	\$150.00	\$200.00
725 - Expired Vehicle Registration	\$50.00	\$100.00	\$150.00	\$150.00
730 - Other Parking Violations	\$0.00	\$20.00	\$30.00	\$40.00

<b>RV Lot Parking Violations</b>		
<b>Miscellaneous (Minor)</b>	<b>Miscellaneous (Major)</b>	<b>Miscellaneous (Major)</b>
Flat Tires	Expired Registration	Unauthorized vehicle in space
Failure to provide Registration paperwork	Utilizing RV vehicle as living quarters	Vehicle utilized for storage
	Clutter	Generator running unattended
	Storage outside of vehicle	Portable sheds or tents erected outside of vehicle
	Wash-rack violation	Illegal Jack (R & R Section "X" Violation)

**Golden Rain Foundation of Laguna Woods**  
**TRAFFIC RULES AND REGULATIONS**  
**Revised: February 7, 2012**  
**Resolution 90-12-17**

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The following Traffic Rules and Regulations are strictly enforced and are applicable to all **PEDESTRIANS** and persons operating **MOTOR VEHICLES** or **BICYCLES** on any real property owned and/or managed by the Golden Rain Foundation of Laguna Woods.

1.0 DEFINITIONS:

- 1.1 The term "MOTOR VEHICLE" as used herein is a vehicle that is self-propelled, other than a self-propelled wheelchair, invalid tricycle, or motorized quadricycle when operated by a person who, by reason of a physical disability, is otherwise unable to move about as a PEDESTRIAN.
- 1.2 The term "IN LAGUNA WOODS VILLAGE" as used herein means on any real property owned and/or managed by the Golden Rain Foundation of Laguna Woods or the Mutual Corporations.
- 1.3 The term "RESIDENT" as used herein means any member or legal occupant living in the Laguna Woods Village Community.
- 1.4 The term "EMPLOYEE" means a person who is employed by the Managing Agent either on a full-time or part-time basis.
- 1.5 The term "GOLF CART" means a MOTOR VEHICLE having not less than three wheels in contact with the ground, having an unladed weight of less than 1300 pounds, which is designed to be and is operated at no more than 15 mph and designed to carry golf equipment and passengers.
- 1.6 The term "GOLF CAR" means a vehicle having not less than three wheels in contact with the ground, having an unladed weight of less than 3000 pounds, which is designed to be and is operated at no more than 25 mph and designed to carry golf equipment and passengers. GOLF CARS may be driven on public or private streets with a maximum speed limit of 35 mph per hour. GOLF CARS are not allowed on the 27-hole golf course, and will be considered MOTOR VEHICLES herein.
- 1.7 The term PEDESTRIAN means any person who is afoot or who is using a means of conveyance propelled by human power other than a bicycle. PEDESTRIAN also includes any person operating a self-propelled wheelchair, invalid tricycle, electric personal assistive mobility device, or motorized quadricycle, and by reason of physical disability, is otherwise unable to move about as a PEDESTRIAN.

- 1.8 The term BICYCLE means a device, upon which any person can ride, propelled exclusively by human power through a belt, chain, or gears and having one or more wheels.
- 1.9 The term "UNASSIGNED PARKING" means any parking area that is owned and/or managed by the Golden Rain Foundation and is not used exclusively by any RESIDENT.
- 1.10 The term "INOPERABLE VEHICLE" means any vehicle that lacks current/valid regular on-street/highway DMV license or registration; lacks an engine, transmission, wheels, tires, doors, windshield, or equipment necessary to operate safely on the streets; and any vehicle that creates a nuisance as determined by the Golden Rain Foundation Board of Directors.
- 1.11 The term "ABANDONED VEHICLE" means any vehicle that is deserted, neglected or inoperable, positioned in an unassigned parking space or curbside that has not been moved within a twenty-one day period, unless previously receiving authorization from the Security Division for extended parking exceeding the twenty-one day period.

## 2.0 APPLICABILITY OF REGULATIONS:

- 2.1 Except as otherwise stated herein, Division 11, Rules of the Road and Division 12, Equipment of Vehicles of the most current California Vehicle Code and all amendments or revisions thereto apply IN LAGUNA WOODS VILLAGE to all PEDESTRIANS and persons operating MOTOR VEHICLES or BICYCLES.
- 2.2 The exception to Section 2.1 is no driver's license or vehicle registration is required to operate a GOLF CART IN LAGUNA WOODS VILLAGE.

## 3.0 LICENSING / REGISTRATION REQUIREMENTS:

- 3.1 All resident-owned MOTOR VEHICLES must be registered with the Golden Rain Foundation and display the current Golden Rain Foundation vehicle decal.
- 3.2 Any applicant for a business pass, caregiver pass, temporary pass or publication (or other type of distribution) pass who intends to operate a MOTOR VEHICLE IN LAGUNA WOODS VILLAGE shall be required to present a valid Driver's License prior to issuance of the pass.
- 3.3 Any person operating a MOTOR VEHICLE IN LAGUNA WOODS VILLAGE shall be required to have a valid driver's license in their

possession when operating said MOTOR VEHICLE and is further required to present such license to any member of the Security Division upon request.

3.4 Any MOTOR VEHICLE, with the exception of a golf cart operated IN LAGUNA WOODS VILLAGE shall be required to display current on-street/highway registration on the license plate.

3.5 Issuance by the Community Access Department personnel of a RESIDENT decal will be contingent upon presentation of the following:

3.5.1 Current vehicle registration listing the Laguna Woods Village RESIDENT as the registered owner. If the Laguna Woods Village RESIDENT is not listed as the owner, a letter from the RESIDENT stating that the vehicle is for the exclusive use of the RESIDENT must accompany the registration.

3.5.2 Current RESIDENT identification card.

4.0 AREAS OF AUTHORIZED USE FOR MOTOR VEHICLES:

4.1 Except as provided in Sections 8.2, 8.3, 8.4, 9.3 and 9.4, no MOTOR VEHICLE or BICYCLE shall be operated IN LAGUNA WOODS VILLAGE except on streets, driveways, and designated parking areas designed for such use.

5.0 SPEED LIMITS:

5.1 The maximum speed limit on all Laguna Woods Village streets is 25 miles per hour (MPH), unless otherwise posted.

5.2 The speed limit in all Laguna Woods Village driveways and parking areas is 15 MPH, unless otherwise posted.

6.0 USE OF HEADLIGHTS:

6.1 All MOTOR VEHICLES approaching and/or entering any Laguna Woods Village gate shall utilize low beam headlamps.

7.0 PARKING:

7.1 RESIDENT-OWNED MOTOR VEHICLES may only be parked, for a seven (7) day period without being moved, in clearly marked spaces designated for such purpose or against a curb or sidewalk designated as a limited parking area as outlined in Section 7.2; and must be registered with the Golden Rain Foundation. At no time

may a MOTOR VEHICLE be parked with any portion of the MOTOR VEHICLE on a sidewalk.

7.1.1 All non-resident vehicles must display a parking permit, on the vehicle dashboard, issued by the Security Division or Community Access Department to park in the Community between the hours of Midnight and 6:00 am.

7.2 For the purpose of identifying parking limitations, the following curb markings shall be applicable:

Red Curb:	No Parking
Green Curb:	Not to exceed 10 minutes or as posted (Unlimited parking in Green Zone with Handicapped Placard)
White Curb:	Loading and unloading only
Yellow:	Commercial loading and unloading only
Unpainted:	Parking permitted unless posted

7.3 The following MOTOR VEHICLES are permitted to be parked IN LAGUNA WOODS VILLAGE: Standard passenger vehicles including automobiles, vans designed to accommodate ten (10) or fewer people, golf carts, golf cars, motorcycles (street licensed), off-road vehicles (street licensed) and pick-up trucks having a manufacturer's rating or payload capacity of one ton or less. Vehicle dimensions cannot exceed the boundaries/footprint of the parking space in which the vehicle is parked. No vehicle overall length in excess of 22 feet is allowed.

7.4 The following motor/recreational vehicles or trailers are prohibited from parking IN LAGUNA WOODS VILLAGE: Vans designed to accommodate more than ten (10) people, boats, jet skis, off-road motorcycles (not street licensed), off-road vehicles (not street licensed), and any vehicle, that exceeds the boundaries/footprint of the parking space in which the vehicle is parked, vehicles in excess of 22 feet overall length, INOPERABLE VEHICLES or vehicle parts, MOTOR VEHICLES displaying advertising, MOTOR VEHICLES used primarily for the storage of personal property, and/or aircraft.

7.5 The following commercial-type motor vehicles are prohibited from parking IN LAGUNA WOODS VILLAGE: Vehicles designed to accommodate more than ten (10) people, vehicles displaying advertising of any kind, vehicles having more than two (2) axles, vehicles of a type used or maintained for the transportation of persons for hire, compensation, or profit or designed, used, or maintained primarily for the transportation of property (e.g. stake

bed trucks, tank trucks, dump trucks, step vans, concrete trucks, limousines, taxi cabs).

- 7.6 No camper, or vehicle designated or converted to recreational use, motor home or trailer of any sort, as defined in the California Vehicle Code shall be parked IN LAGUNA WOODS VILLAGE except for the purpose of loading or unloading and not for a continuous period greater than six (6) hours. Parking for longer periods of time shall be confined to designated Recreational Vehicle Storage Areas.
- 7.7 Exceptions to Section 7.6 may be granted by the Laguna Woods Village Security Division Watch Commander, Security Manager, or Security Director on a case-by-case basis. If any of these Security staff approves a vehicle for overnight parking, the vehicle must be removed by 12 noon the following day.

#### 8.0 GOLF CARTS:

- 8.1 GOLF CARTS shall follow all the provisions of the California Vehicle Code and the regulations listed in the Golden Rain Foundation of Laguna Woods Traffic Rules and Regulations. A vehicle decal is required since this is the only method of identifying a GOLF CART.
- 8.2 Driving a GOLF CART on a sidewalk shall be permissible only from the point of origin to the nearest driveway or place of exit to the street.
- 8.3 While driving a GOLF CART on a walkway or sidewalk the driver of the GOLF CART shall yield the right-of-way to all PEDESTRIANS and shall not, under any circumstances, travel at a speed greater than is reasonable and prudent, having due regard for the safety of all PEDESTRIANS on the sidewalk.
- 8.4 MOTOR VEHICLES, when utilized by the managing agent for the purpose of providing maintenance services to Laguna Woods Village Corporations, shall be permitted to travel on sidewalks, lawns, and walkways as necessary to efficiently provide such maintenance services. MOTOR VEHICLES shall not be operated at such a speed as to pose a hazard to PEDESTRIANS and, unless unavoidable, due to emergency maintenance, said MOTOR VEHICLES shall not be parked so as to block any normal PEDESTRIAN right-of-way, i.e., sidewalk, walkway, or carport.
- 8.5 Any non-resident driving a GOLF CART must be age 16 years or older and be accompanied by a RESIDENT.

9.0 BICYCLES (NON-MOTORIZED):

- 9.1 All provisions of the California Vehicle Code pertaining to operation of a BICYCLE shall apply within the confines of Laguna Woods Village, Laguna Woods.
- 9.2 Riding a BICYCLE on the sidewalk is permitted only from the point of origin to the nearest driveway or place of exit to the street. BICYCLES may be used on sidewalks to deliver newspapers. They are not permitted on lawns.
- 9.3 BICYCLES may not be ridden within the confines of Clubhouses or manors. BICYCLES must be walked in internal corridors, sidewalks, and breezeways.
- 9.4 While riding a BICYCLE on a sidewalk, the rider shall yield the right-of-way to all PEDESTRIANS and shall not, under any circumstances, travel at a speed greater than is reasonable and prudent, having due regard for the safety of all PEDESTRIANS on the sidewalk.

10.0 PEDESTRIANS IN ROADWAYS:

- 10.1 Every PEDESTRIAN upon a roadway shall yield the right-of-way to vehicles upon the roadway.

11.0 REPORTING OF ACCIDENTS:

- 11.1 The driver of any MOTOR VEHICLE or BICYCLE involved in any accident that causes death or injury to any person shall immediately stop and notify the Orange County Sheriff's Department and the Laguna Woods Village Security Division of their identity and the particulars of the accident.
- 11.2 The driver of any MOTOR VEHICLE or BICYCLE involved in any accident resulting in damage to property, (including but not limited to damage to another MOTOR VEHICLE), shall identify themselves to the owner or individual in control of said property, if present, and they shall notify the Laguna Woods Village Security Division of their identity and the particulars of the accident.

12.0 ENFORCEMENT:

- 12.1 Enforcement of these Traffic Rules and Regulations shall be the responsibility of the Laguna Woods Village Security Division unless otherwise designated by law. Security Officers shall issue Notices of Violation for non-compliance with these Traffic Rules and Regulations. The Board of Directors of the Corporation shall

establish disciplinary penalties for violations of these regulations. Disciplinary penalties may be greater for repeated violations within a three-year period.

## 12.2 RESIDENTS AND NON-RESIDENTS – MOVING AND PARKING VIOLATIONS

12.2.1 Following a Notice of Violation for a moving or parking violation, a RESIDENT or NON-RESIDENT shall be sent a letter notifying him/her of the hearing date. This letter shall be sent at least fifteen (15) days prior to the hearing date. If the RESIDENT or NON-RESIDENT chooses to attend the hearing, he/she shall notify the Security Division at least seven (7) business days prior to the date of the hearing.

12.2.2 Handicapped parking shall be dismissed with presentation to the Security Division of a handicapped placard and handicapped placard registration paperwork that verifies the issuance of the handicapped placard to the resident or non-resident that was valid at the time of the violation.

### 12.2.3 TRAFFIC HEARINGS

12.2.3.1 Traffic hearings for residents and non-residents for traffic violations occurring on property owned and/or managed by the Golden Rain Foundation (GRF) will be conducted by the GRF Traffic Hearing Committee.

12.2.3.2 At the hearing, the three person Traffic Hearing Committee shall hear testimony from those RESIDENTS and NON-RESIDENTS who choose to attend and from the Security officers issuing the Notices of Violation. After each hearing, the Traffic Hearing Committee shall render a decision. For those RESIDENTS and NON-RESIDENTS who choose not to attend the hearings, the Traffic Hearing Committee shall make its decision based on the Notice of Violation.

12.2.3.3 Within ten (10) days following the hearing, a letter shall be sent to all violators stating the decision of the Traffic Hearing Committee. If the Traffic Hearing Committee finds the RESIDENT or NON-RESIDENT is guilty of the

violation, the letter shall inform him/her of the penalty and give him/her the choice of paying the fine or attending Traffic School. Traffic School is available once during any three-year period.

#### 12.2.4 TRAFFIC SCHOOL

12.2.4.1 Laguna Woods Village Traffic School shall be a two-hour class covering traffic safety and designed for Laguna Woods Village drivers.

12.2.4.2 The Laguna Woods Village Security Division will provide instructors to teach the Laguna Woods Village Traffic School in Laguna Woods Village.

12.2.4.3 The class size shall be limited to a minimum of five (5) and a maximum of twenty-five (25) persons who shall each pay, prior to attending the class, an administration fee of \$20.00.

#### 12.3 EMPLOYEES - ALL VIOLATIONS

12.3.1 EMPLOYEES of the managing agent are subject to compliance with the GRF Traffic Rules and Regulations while operating personal or GRF vehicles on property owned and/or managed by GRF. A copy of any Notice of Violation issued to an EMPLOYEE of the managing agent shall be forwarded to his/her Division Director and Human Resources.

12.3.2 Penalties for traffic violations shall be determined by Human Resources Policies and Procedures, and by the Division Director.

#### 12.4 OTHER NON-RESIDENTS - VIOLATIONS

12.4.1 Violations by newspaper carriers shall be dealt with at the discretion of the Security Director and the General Manager, and shall be subject to review by legal counsel.

#### 12.5 MONETARY PENALTIES

- 12.5.1 All monetary penalties shall be in accordance with the latest monetary penalty schedule approved by the Board of Directors of the Corporation and distributed annually to all members in compliance with Davis-Stirling.
- 12.5.2 Payments of traffic penalties shall be mailed or presented to the Laguna Woods Village Security Division. Checks shall be made payable to GRF.

## 12.6 TOWING POLICY

- 12.6.1 The Security Division has been authorized by the Boards of Directors to enforce the traffic rules of this Community, in all common areas, and following the guidelines of the California Vehicle Code section 22658, which may result in the towing of a vehicle at the vehicle owner's expense. The Security Division is authorized to tow abandoned and/or inoperable vehicles after requesting compliance to remove the vehicle. If no compliance is made within 96 hours of written notification, the vehicle will be subject to tow.
  - 12.6.1.1 The Community has complied with the provisions of California Vehicle Code Section 22658 as to proper signage indicating that unauthorized vehicles may be towed at the owner's expense, and containing the telephone number of the local traffic law enforcement agency and the name and telephone number of each towing company that is a party to a general towing authorization agreement with GRF, United, Third and Fifty Mutual Corporations as the owner of the property.
- 12.6.2 Vehicles parked in a No Parking zone, vehicles parked in handicapped spaces without a proper placard, vehicles parked in front of fire hydrants, and vehicles blocking entrances and exits may be towed immediately at the registered owner's expense.