

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 4, 2014**

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 4, 2014, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Larry Souza, Marv Rosenhaft, Pat Feeney, Ruth May, Maxine McIntosh, Linda Wilson, Heather Gerson, Margaret Klein, Carol Moore, Mary Stone, Richard Palmer (by way of Skype in open session)

Directors Absent: Richard Palmer – Closed Session

Others Present: Jerry Storage, Kim Taylor, Cris Robinson (9:30 A.M. - 11:27 A.M.),  
*Executive Session:* Jerry Storage, Cris Robinson, Kim Taylor, Bob Mulvihill, Esq., Jon Epstein, Esq (via telephone,) Blessilda Fernandez

**CALL TO ORDER**

President Larry Souza 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.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

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

**ACKNOWLEDGEMENT OF PRESS**

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

**APPROVAL OF AGENDA**

Director Rosenhaft made a motion to remove agenda item (10b) Discuss and Consider Adopting Ethics and Conflict of Interest Code from the agenda. The motion was seconded by Director Moore. By a vote of 9-0-0 (Director Palmer did not vote) the motion carried.

Director Gerson made a motion to move agenda item (11b) Entertain Motion to Ratify Board Officers to the Consent Calendar. The motion was seconded by Director Wilson. By a vote of 8-1-0 (Director Stone opposed, Director Palmer did not vote) the motion carried.

Director McIntosh made a motion to remove agenda item (11c) Discuss and Consider Plans for the Village Greens Bar from the agenda. The motion was seconded by Director Stone. By a vote of 4-6-0 (Directors Souza, Rosenhaft, Gerson, Wilson, May, Feeney opposed) the motion failed.

By a vote of 8-2-0 (Directors McIntosh and Stone opposed) the agenda was approved as amended.

### **APPROVAL OF MINUTES**

Without objection, the Board approved the minutes of the Regular Meeting of January 7, 2014 as written.

### **MEMBER COMMENTS**

- Jonathan Adler (2315-B) commented on agendas and the Open Meeting Act.
- Pat English (928-A) requested that the GRF Board rescind Resolution 90-13-98.
- Elizabeth Morris (581-O) commented on the Aliso Creek renovation.
- Rebecca Maxwell (581-O) commented on the Aliso Creek renovation.
- Sharon O'Neil (581-P) commented on the handrail at the stone bridge at Aliso Creek.
- Shirley Muse (579-A) commented on the Aliso Creek renovation.
- Sally Sunderhaus (580-O) commented the Aliso Creek renovation.
- Wei Ming Tao (2306-B) commented on the reporting of Financial data.
- Edward Tao (2306-B) commented on the costs of renovating Cluhouse 2.
- Tony Dauer (96-C) commented on solar energy and water.
- Marc Bayer (796-B) commented on a disciplinary hearing at the January GRF open meeting.
- Katherine Freshley (5490-N) commented on the GRF Recreation Master Plan.
- Pamela Grundke (2214-B) commented on the community and Resolution 90-13-98.
- Kay Margason (510-C) commented on Resolution 90-13-98.

The Directors briefly responded to Members' comments.

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

Mr. Storage reported on the ongoing GRF projects within the Community.

### **CHAIR'S REPORT**

President Souza commented on an email that is circulating and reviewed and corrected inaccuracies in the email. Mr. Souza discussed the Board's transparency with regard to the Recreation Master Plan.

### **UNFINISHED BUSINESS**

Ms. Cris Robinson provided an update on the Specific Plan process.

Ms. Robinson left the meeting at 11:00 A.M.

### **NEW BUSINESS**

Without objection, the Board waived the reading of the proposed GRF committee appointments in total, but rather Director Wilson conveyed only the changes in committee appointments. Director Wilson moved to approve the resolution. Director Gerson seconded the motion and discussion ensued.

By a vote of 9-0-0, (Director Palmer did not vote) the motion carried and the Board of Directors adopted the following resolution.

**RESOLUTION 90-14-05**

**RESOLVED**, February 4, 2014, that the following persons are hereby appointed and ratified to serve on the Committees of this Corporation:

**Business Planning**

Larry Souza, Chair (GRF)  
Heather Gerson, Vice Chair (GRF)  
Pat Feeney (GRF)  
Mike Straziuso (Third)  
Hank Gioia (Third)  
Pat English (United)  
Jan LaBarge (United)  
***Chace Kendro (Mutual 50)***

**Community Activities**

Ruth May, Chair (GRF)  
Marv Rosenhaft, Vice Chair (GRF)  
Mary Stone (GRF)  
Beth Perak (Third)  
Rosemarie di Lorenzo Dickins (Third)  
Erna Ferris (United)  
John Beckett (United)  
***John Dalis (Mutual 50)***  
*Non-Voting Advisors: TBD*

**Energy Committee**

Richard Palmer, Chair (GRF)  
Carol Moore, Vice Chair (GRF)  
Maxine McIntosh (GRF)  
Bert Moldow (Third)  
Judith Troutman (Third)  
Eva Lydick (United)  
Howard Klein (United)  
***Alice Gokkes (Mutual 50)***  
*Non-Voting Advisors: Michele Stanton, Doug Rook*

**Finance**

Heather Gerson, Chair (GRF)  
Pat Feeney, Vice Chair (GRF)  
Margaret Klein (GRF)  
Hank Gioia (Third)  
Wei-Ming Tao (Third)

Jan LaBarge (United)  
Pat English (United)  
**Chace Kendro (Mutual 50)**  
*Non-Voting Advisor: TBD*

**Government and Public Relations Committee**

Ruth May, Chair (GRF)  
Linda Wilson, Vice Chair (GRF)  
Pat Feeney (GRF)  
Jim Juhan (Third)  
Wei-Ming Tao (Third)  
John Beckett (United)  
Anthony Liberatore (United)  
**John Dalis (Mutual 50)**

**Laguna Canyon Foundation**

Carol Moore

**Landscape**

Maxine McIntosh, Chair (GRF)  
Heather Gerson, Vice Chair (GRF)  
Carol Moore (GRF)  
Judith Troutman (Third)  
Rosemarie di Lorenzo Dickins (Third)  
Jack Bassler (United)  
Eva Lydick (United)  
Inesa Nord-Leth (Mutual 50)  
*Non-Voting Advisors: Nancy Young*

**Maintenance & Construction**

Marv Rosenhaft, Chair (GRF)  
Heather Gerson, Vice Chair (GRF)  
Richard Palmer (GRF)  
Jim Juhan (Third)  
Kathryn Freshley (Third)  
Jack Bassler (United)  
Ming Lee Chang (United)  
Ryna Rothberg (Mutual 50)  
*Non-Voting Advisors: TBD*

**Media and Communications**

Pat Feeney, Chair (GRF)  
Ruth May, Vice-Chair (GRF)  
Margaret Klein (GRF)  
Beth Perak (Third)  
Kathryn Freshley (Third)  
Eva Lydick (United)

Ken Hammer (United)  
**Alice Gokkes (Mutual 50)**  
*Non-Voting Advisors: TBD*

**Mobility & Vehicles**

Marv Rosenhaft, Chair (GRF)  
Linda Wilson, Vice Chair (GRF)  
Mary Stone (GRF)  
Mike Straziuso (Third)  
Ray Gros (Third)  
John Beckett (United)  
Anthony Liberatore (United)  
**John Dalis (Mutual 50)**  
*Non-Voting Advisors: Mary Kay Tibbetts and Shirley Niederkorn*

**Recreation Master Plan Ad Hoc Committee**

Larry Souza, Chair (GRF)  
Marv Rosenhaft, Vice Chair (GRF)  
Ruth May (GRF)  
Hank Gioia (Third)  
Judith Troutman (Third)  
John Beckett (United)  
Jan LaBarge (United)  
Ryna Rothberg (Mutual 50)  
*Non-Voting Advisors: TBD*

**Security and Community Access**

Linda Wilson, Chair (GRF)  
Heather Gerson, Vice Chair (GRF)  
Margaret Klein (GRF)  
Ray Gros (Third)  
Bert Moldow (Third)  
Howard Klein (United)  
John Beckett (United)  
Lou Parker on behalf of (Mutual 50) – non-voting representative  
*Non-Voting Advisors: Denny Welch and Mary Kay Tibbetts*

**Executive Traffic Hearing Committee**

TBD, Chair  
Per rotating basis

**RESOLVED FURTHER**, that Resolution 90-13-105 adopted December 3, 2013 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.

Mr. Marcel Bradley, Mr. Doug Koller and Ms. Kristine Courdy entered the meeting at 11:00 A.M.

Director Wilson read a proposed resolution approving construction of a permanent bar in the Village Greens lobby for the 19 Restaurant & Lounge with a supplemental appropriation in the amount of \$174,000 to be funded from the Facilities Fund and \$2,900 to be funded from the Equipment Fund for bar stools. Director Wilson moved to approve the resolution. Director Rosenhaft seconded the motion and discussion ensued.

Members Pat Murphy (777-P) and Tony Dauer (96-C) commented on the resolution.

Director Stone made a motion to send the resolution back to committee. Director McIntosh seconded the motion.

President Souza called for the vote and by a vote of 6-4-0 (Directors McIntosh, Stone, Klein, Moore opposed, Director Palmer did not vote) the call for the vote failed. Further discussion ensued.

By a vote of 5-5-0, (Directors McIntosh, Stone, Klein, Moore, President Souza opposed) the original motion failed.

#### **RESOLUTION 90-14-XX**

**WHEREAS**, on August 7, 2012 by way of Resolution 90-12-93 GRF appropriated \$2,500 from the Equipment Fund for a portable bar at the Village Greens; and

**WHEREAS**, during a routine Orange County Health Department inspection, it was noted that the portable bar can only be used for temporary bar service, not as a permanent bar; and

**WHEREAS**, the lessee of the 19 Restaurant & Lounge has requested a permanent bar in the lobby/lounge to enhance the décor and make service more efficient and expeditious; and

**WHEREAS**, on August 6, 2013 by way of Resolution 90-13-75 GRF appropriated \$15,000 from the Facilities Fund to design a permanent bar in the Village Greens lobby for the 19 Restaurant & Lounge with a consultant's estimated construction cost of \$174,000; and

**NOW THEREFORE BE IT RESOLVED**, February 4, 2014, that the Board of Directors hereby approved construction of a permanent bar in the Village Greens lobby for the 19 Restaurant & Lounge with a supplemental appropriation in the amount of \$174,000 to be funded from the Facilities Fund and \$2,900 to be funded from the Equipment Fund for bar stools; 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 Board directed Staff to set up a special meeting to discuss the proposed resolution approving construction of a permanent bar in the Village Greens lobby for the 19 Restaurant & Lounge with a supplemental appropriation in the amount of \$174,000 to be funded from the Facilities Fund and \$2,900 to be funded from the Equipment Fund for bar stools.

The Board discussed the appropriate procedure regarding approving the appropriation of funds at closed session Board meetings.

**CONSENT CALENDAR**

Without objection the Consent Calendar was approved as amended, and the Board took the following actions:

- Approve Renewal of ECHO Membership for one Year for \$575

**RESOLUTION 90-14-06**

**WHEREAS**, Renegade Racing, the race management company for the City of Laguna Hills Memorial Half Marathon & 5K has requested access to a portion of Laguna Woods Village for the annual Laguna Hills Memorial Half Marathon 5K Run/Walk, to be held on May 26, 2014; and

**WHEREAS**, the Laguna Hills Half Marathon and 5K race events will enter and exit through Gate 2 and finish at the Laguna Hills Community Center;

**NOW THEREFORE BE IT RESOLVED**, February 4, 2014, that the Board of Directors of this Corporation hereby authorizes the limited use of the Community streets inside Gate 2 on the morning of May 26, 2014, for the City of Laguna Hills Memorial Half Marathon and 5K event; 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.

**RESOLUTION 90-14-07**

**RESOLVED**, February 4, 2014, that the following persons are hereby elected as officers of this Corporation:

Larry Souza	President
Pat Feeney	1st Vice President

Marv Rosenhaft	2nd Vice President
Linda Wilson	Secretary
Heather Gerson	Treasurer

**RESOLVED FURTHER**, that the following persons are hereby appointed as ex-officio officers of this Corporation:

Jerry Storage	Vice President
Betty Parker	Assistant Treasurer
Kim Taylor	Assistant Secretary
Cris Robinson	Assistant Secretary
Wendy Panizza	Assistant Secretary
Scott Dunham	Assistant Secretary

**RESOLVED FURTHER**, that Resolution 90-13-103, adopted November 13, 2013 is hereby superseded and canceled.

### **COMMITTEE REPORTS**

Director Heather Gerson reported from the Finance Committee.

The Board discussed receiving preliminary Finance reports for the month of December.

Ms. Betty Parker entered the meeting at 11:45 A.M. and answered questions from the Board and left the meeting at 12:00 P.M.

Director Marv Rosenhaft reported on the Mobility & Vehicles Committee.

Director Ruth May reported on the Community Activities Committee.

Director Linda Wilson reported from the Security and Community Access Committee.

Director Wilson read a proposed resolution approving the Security and Community Access Committee Charter. Director Wilson moved to approve the resolution. Director Gerson seconded the motion and discussion ensued.

By a vote of 9-0-0, (Director Palmer did not vote) the motion carried and the Board of Directors adopted the following resolution.

### **RESOLUTION 90-14-08**



GOLDEN RAIN FOUNDATION OF LAGUNA WOODS  
SECURITY AND COMMUNITY ACCESS COMMITTEE CHARTER

**RESOLVED**, February 4, 2014, that the Board of Directors of this Corporation hereby assigns the duties and responsibilities of this Committee, as follows:

1. Perform the duties and responsibilities imposed upon all standing committees as set forth in the resolution entitled, "General Duties of Standing Committees."
2. Serve as liaison between all Boards for the Security Division and the Community Access Department.
3. Establish a committee of three (3) or more GRF Board members with authority to enforce a traffic violation enforcement program and to conduct hearings respecting all traffic violations occurring on GRF property and to impose monetary penalties based on the results of such hearings; provided that such hearings shall be conducted in accordance with policies established by the Board of Directors, and any monetary penalties shall be imposed only in accordance with the schedule of monetary penalties adopted and distributed by the Board of Directors.
4. Review the capital requirements, service levels, and projected revenue related to the Security Division operations and recommend appropriate action to the GRF Business Planning Committee.
5. Review all unbudgeted requests for programs or capital equipment originated by the Security Division and recommend appropriate action to the Finance Committee.
6. Review and evaluate existing security policies and recommend changes of said policies, as appropriate, to the GRF Board.
7. Evaluate and respond to suggestions and/or complaints regarding the use, modification, or expansion of GRF property relating to the security needs of the community. If said modification or expansion requires additional facilities or potential relocation, all suggestions shall be forwarded to the Business Planning Committee for consideration and prioritization.
8. Encourage the continued communication between the GRF Board and its resident members concerning security policies, functions, operations and activities.

9. Educate and inform the GRF Board as to the latest developments, trends and innovations in the field of community association security.
10. Provide liaison between the Disaster Preparedness Task Force and GRF Board of Directors, and include a representative of the Disaster Preparedness Task Force on the Security and Community Access Committee as an advisor on Disaster Preparedness Task Force matters.

**RESOLVED FURTHER**, that Resolution 90-12-10, adopted January 3, 2012, is hereby superseded and canceled.

Director Linda Wilson reported from the Traffic Committee.

Director Marv Rosenhaft reported from the Maintenance and Construction Committee.

Director Larry Souza reported from the Recreation Master Plan Ad Hoc Committee.

Mr. Doug Koller discussed Destructive Testing for Clubhouse 2 and answered questions from the Board.

By consensus the Board directed Staff to proceed in obtaining bids for Destructive Testing for Clubhouse 2 and further, to call a special GRF meeting once the bids are in.

Director Pat Feeney reported from the Media & Communications Committee.

Director Maxine McIntosh reported from the Landscape Committee.

Director Carol Moore reported for Director Dick Palmer on behalf of the Energy Committee.

Director Ruth May reported from the Government and Public Relations Committee

Director Wilson read a proposed resolution approving Government and Public Relations Committee Charter. Director Wilson moved to approve the resolution. Director Gerson seconded the motion and discussion ensued.

Member Barbara Copley (410-D) commented on the resolution.

By a vote of 7-2-0, (Directors Klein, Stone, opposed; Director Palmer did not vote) the motion carried and the Board of Directors adopted the following resolution.

#### **RESOLUTION 90-14-09**

#### **GOLDEN RAIN FOUNDATION OF LAGUNA WOODS GOVERNMENT & PUBLIC RELATIONS COMMITTEE CHARTER**

**RESOLVED**, February 4, 2014 the Board of Directors of this Corporation hereby assigns the duties and responsibilities of this Committee as follows:

Perform the duties imposed upon all standing committees as set forth in the resolution General Duties of Standing Committees.

Serve as liaison between GRF Board of Directors and public relations and governmental affairs personnel and other staff as required.

Make recommendations to GRF Board of Directors on matters related to areas of responsibility in this Charter.

Review capital requirement requests for capital equipment and programs and projected revenues and determine service levels related to public relations and governmental affairs.

Promote communication through the community's website and other electronic based media.

Communicate with and monitor actions of external governmental bodies and other organizations whose policies and actions may have an impact on Laguna Woods Village.

Promulgate appropriate public relations programs and policies such as, but not limited to, special events in order to promote good relations among Laguna Woods Village residents, GRF, the housing corporations, the local real estate community and the public at large.

Accumulate and disseminate data on quarterly resales inventory and rentals.

Educate local real estate companies regarding CC&Rs standards and other policies and legal requirements attendant to owning manors and living in Laguna Woods Village.

Review and evaluate such programs as may be devised and recommended by the public relations, social services and governmental affairs personnel; such as, but not limited to, proposals for Social Services gerontological and other health related studies.

Perform such other duties as may be assigned by the GRF President or Board.

**RESOLVED FURTHER**, that Resolution 90-08-07 adopted February 5, 2008 is hereby superseded and cancelled.

Director McIntosh made a motion to decrease the Facebook advertising from \$15 Per Day to \$10 Per Day. Director Gerson seconded the motion.

By a vote of 9-0-0 (Director Palmer absent from vote) the motion carried.

### **DIRECTORS' COMMENTS**

Directors made their final comments.

Director Richard Palmer left the meeting.

### **MEETING RECESS**

The regular open meeting recessed at 12:40 P.M. and reconvened into Executive Session at 1:10 P.M.

### **Summary of Previous Closed Session Meetings per Civil Code Section §4935**

During its Regular Executive Session Meeting of January 7, 2014, the Board approved the minutes of the December 3, 2013 Regular Executive Session. The Board revised and approved the minutes of December 26, 2013 Special Executive Session minutes.

The Board held two member disciplinary hearings; discussed the Open Meeting Act; discussed potential litigation issues; and reviewed the Litigation Status Report.

### **ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting adjourned at 3:20 P.M.

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Linda Wilson, Secretary