

**REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION
MAINTENANCE AND CONSTRUCTION COMMITTEE**

Wednesday, February 13, 2019 - 9:30 a.m.
Laguna Woods Village Community Center BOARD ROOM
24351 El Toro Road

NOTICE AND AGENDA

This Meeting May be Recorded

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for December 12, 2018
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)
7. Department Head Update

Consent:

All matters listed under the Consent Calendar are considered routine and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by members of the Committee, such item(s) shall be the subject of further discussion and action by the Committee.

8. Project Log

Reports:

9. EV Charging Station Grant for Community Center
10. Walkway Lighting Bollards at Clubhouses 1, 2, 3, 4 & 5

Items for Future Agendas:

- Expansion of the Kitchen at the 19 Restaurant & Lounge
- EV Charging Stations at GRF Facilities

Concluding Business:

Committee Member Comments

Date of Next Meeting: April 10, 2019

Adjournment

Jim Matson, Chair
Ernesto Munoz, Staff Officer
Telephone: 268-2281