

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

Wednesday, April 11, 2018 - 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 February 14, 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. Update – Performing Arts Center Renovation Project
10. HVAC and Roof Improvements at the Historical Society Facility (PowerPoint)
11. Clubhouse LED Lighting and Flooring Improvements (PowerPoint)

Items for Future Agendas:

- EV Charging Stations
- Contract Award for Interim Passive Park Development
- Contract Award for Energy Consultant
- Contract Award for CH 1 Renovation

Concluding Business:

Committee Member Comments

Date of Next Meeting: June 13, 2018

Adjournment

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