



SPECIAL OPEN MEETING

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

**Monday, July 8, 2024 – 9:30 a.m.
24351 El Toro Road, Laguna Woods, CA
Board Room/Virtual Meeting**

ADDENDUM TO THE AGENDA

Please see the attached documents that were added after the agenda packet was printed and distributed. These documents are being included as an addendum to the packet, at the request of the agenda item presenters.

There are no records of these documents being a part of the May 1, 2024, Building E Space Planning Ad Hoc Advisory Committee agenda as posted, or being approved by the aforementioned committee.

6a. Addendum - Option Presented by Nancy Carlson/Andy Ginocchio

GRF Building E & Facilities Space Planning Studies

Chart 1

1.31.2024
AHC Agenda

<u>Item /Pg</u>	<u>Date</u>	<u>Report</u>	<u>Certification</u>	<u>Key Findings</u>															
9(a) 7 of 42	Nov 2011	David Lee Laguna Hills	Geotechnical Engineering & Geology Assignment: Bldg E 5500 sf Determine conditions	Silt and Clay Soil No groundwater															
9 (a) 35 of 42	Dec 2011	Borders Architets Newport Beach	Architecture & Planning Assngment: Eval Bldg E Repair v Replacment Check Structure & Foundation: <u>Options:</u> 1. Bldg E: Repairs, New Carrpet, Misc. 2. Demo Bldge E, New Bldg Consturction	<u>Foundation: Concrete Slab</u> Structure & Foundation “No Immediate Concerns”															
9 (a) 41 of 42	Oct 2020	Michael Cardoso Santa Ana	Architectural & Structural Engineering Assignment: Observe Bldg E Foundation, Interior & Exterior	“Damage observed superficial in nature”															
9 (b) (c) 2 of 55	June 2022	Rengel Study Tustin	Architects GRF: New 10,000 sf Bldg for Staff in Yard Area, Same Site Options: Conventional vs PreFab Modular <table border="1"> <thead> <tr> <th><u>Dept</u></th> <th><u>Staff</u></th> <th><u>Space Required</u></th> </tr> </thead> <tbody> <tr> <td>M&C</td> <td>11</td> <td>4100 sf</td> </tr> <tr> <td>Landscape</td> <td>6</td> <td>1436 sf</td> </tr> <tr> <td>Security</td> <td>11</td> <td><u>1350 sf</u></td> </tr> </tbody> </table> = 6886 sf <u>Estimates:</u> 1. New Shell Building \$ 5,543,000. 2.. New Pre Fab Modular Building \$ 6,605,400. Excludes Interiors & Furnishings	<u>Dept</u>	<u>Staff</u>	<u>Space Required</u>	M&C	11	4100 sf	Landscape	6	1436 sf	Security	11	<u>1350 sf</u>				
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	Apr 2023	GRF Decision	Bldg E Staff – Relocate to Leased Offices (Landscape, M&C, Security) Two Year Lease Term	\$ 230,000 / year \$ 460,000 / lease															
	Feb 2023	Corporate Members	Conduct Campus Facility & Space Utilization Study																
9 (b) (c)	May 2023	Austin Study Irvine	Architects Assignment: Facilities & Space Utilization Study 1. Facilities: CC, CH 1, CH 4, CH 7, Bldgs A, B, C, D, E “Bldg E is scheduled to be Demolished” per GRF / p 16 2. Identify Space Opportunities & Options 3. Bldg E: <table border="1"> <thead> <tr> <th><u>Dept</u></th> <th><u>Staff</u></th> <th><u>Space Required</u></th> </tr> </thead> <tbody> <tr> <td>M&C</td> <td>20</td> <td>2369 sf</td> </tr> <tr> <td>Landscape</td> <td>12</td> <td>1990 sf</td> </tr> <tr> <td>Security</td> <td>11 x 3 shifts</td> <td><u>4483 sf</u></td> </tr> </tbody> </table> = 8,842 sf	<u>Dept</u>	<u>Staff</u>	<u>Space Required</u>	M&C	20	2369 sf	Landscape	12	1990 sf	Security	11 x 3 shifts	<u>4483 sf</u>				
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			Austin Findings: Multiple Opportunities to Use Existing Vacant Space in CC & Other Existing Space Opportunities in CC and Clubhouses.																
	Sept 2023	Corporate Members	GRF Proposal: Demolish & Rebuild Bldg E for Displaced Staff - Denied																
Resolution 90-23-54	Oct 2023	Ad Hoc Advisory Committee	Ad Hoc Advisory Committee Established: Bldge E & Space Planning																
1/3/24 AHC Agenda Item 9b	Jan 2024	VMS Report	<table border="1"> <thead> <tr> <th><u>Dept</u></th> <th><u>Staff</u></th> <th><u>Space Required</u></th> </tr> </thead> <tbody> <tr> <td>M&C – D&R</td> <td>10)</td> <td></td> </tr> <tr> <td>M&C – Maint</td> <td>10) 20</td> <td>2369 sf</td> </tr> <tr> <td>Landscape</td> <td>11</td> <td>1990 sf</td> </tr> <tr> <td>Security</td> <td>26</td> <td><u>4483 sf</u></td> </tr> </tbody> </table> = 8,842 sf	<u>Dept</u>	<u>Staff</u>	<u>Space Required</u>	M&C – D&R	10)		M&C – Maint	10) 20	2369 sf	Landscape	11	1990 sf	Security	26	<u>4483 sf</u>	
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