



OPEN MEETING

REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION BUILDING E SPACE PLANNING AD HOC ADVISORY COMMITTEE*

**Wednesday, March 20, 2024 – 1:30 p.m.
24351 El Toro Road, Laguna Woods, CA 92637**

Board Room & Virtual with Zoom

At this time, Laguna Woods Village owners/residents are welcome to participate in all open committee meetings virtually. To submit comments or questions virtually for committee meetings, please use one of the following two options:

1. Join the committee meeting via a Zoom link at: <https://us06web.zoom.us/j/83309230596>
Webinar ID: 833 0923 0596 or by calling 669-900-6833.
2. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Your name and unit number must be included.

NOTICE AND AGENDA

This Meeting May Be Recorded

1. Call Meeting to Order
2. Approval of the Agenda
3. Approval of the Meeting Report from March 6, 2024
4. Remarks of the Chair
5. Member Comments – *(Items Not on the Agenda)*
6. Response to Member Comments
7. Department Head Update

8. 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.*
 - a. None.

9. Items for Discussion and Consideration
 - a. Discuss Proposed Solutions

10. Future Agenda Items: *All matters listed under Future Agenda Items are items for a future committee meeting. No action will be taken by the committee on these agenda items at this meeting.*
11. Committee Member Comments
12. Date of Next Meeting: Wednesday, April 10, 2024 at 1:30 p.m.
13. Adjournment

*A quorum of the GRF, United, Third, or Mutual No. Fifty boards may also be present at the meeting.

James Hopkins, Chair
Manuel Gomez, Staff Officer
Telephone: 949-268-2380

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REPORT OF THE REGULAR MEETING OF THE
GOLDEN RAIN FOUNDATION
BUILDING E SPACE PLANNING AD HOC ADVISORY COMMITTEE

Wednesday, March 6, 2024 – 1:30 p.m.
24351 El Toro Road, Laguna Woods, CA 92637

Board Room & Virtual with Zoom

Report

MEMBERS PRESENT: James Hopkins - Chair, Yvonne Horton, Cush Bhada, Alison Bok, Nancy Carlson, Reza Karimi, Tom Tuning, Andy Ginocchio, SK Park, Sue Stephens

MEMBERS ABSENT: Glenn Miller, Peter Sanborn

OTHERS PRESENT: **GRF:** Egon Garthoffner, Martin Roza, Juanita Skillman
UNITED: Maggie Blackwell

STAFF PRESENT: Manuel Gomez – Maintenance & Construction Director, Ian Barnette – Maintenance & Construction Assistant Director, Guy West - Projects Division Manager, Alison Giglio - Recreation and Special Events Director, Jennifer Murphy – Recreation Manager, Sandra Spencer – Department Administrative Assistant

1. Call Meeting to Order

Director Horton called the meeting to order at 1:30 p.m.

2. Approval of the Agenda

Hearing no objection, the agenda was approved as written.

3. Approval of the Meeting Report from January 31, 2024

Hearing no objection, the meeting report was approved as written.

4. Remarks of the Chair

Director Horton commented that Chair Hopkins would be joining the meeting late and restated the goal of the ad hoc committee.

5. Member Comments – (Items Not on the Agenda)

- A member commented on the desire for additional pickleball courts.
- A member commented on space planning, Security Department operations and the Austin Co. space planning study.
- A member commented on the table tennis facility within the Community Center.

6. Response to Member Comments

Committee members responded to member comments.

7. Department Head Update

None.

8. 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.

None.

9. Items for Discussion and Consideration

- a. Develop and Discuss Guiding Principles

Chair Hopkins joined the meeting at 2:05 p.m.

The committee discussed the summary of suggested guiding principles.

Director Bok made a motion, seconded by Director Tuning, for a plan to be developed by ad hoc committee members Nancy Carlson and Andy Ginocchio to utilize existing space within the Laguna Woods Community Center and clubhouses to consolidate staff and functions within the Village campus to be presented to the full committee on April 10, 2024. Discussion ensued.

Director Karimi left the meeting at 2:45 p.m.

Staff read additional member comments submitted via email regarding table tennis and pickleball.

The motion was passed by a vote of 5/4/1 (Director Karimi was not present for the vote).

Director Stephens presented a handout to the committee as a sample format for relocation option submissions.

b. Committee Member Input for Potential Relocation Options

The committee did not discuss the item.

10. Future Agenda Items: All matters listed under Future Agenda Items are items for a future committee meeting. No action will be taken by the committee on these agenda items at this meeting.

None.

11. Committee Member Comments

- Director Ginocchio looks forward to the final list of guiding principles.
- Director Bhada commented on his vote on the motion and the date of the next committee meeting.
- Director Tuning commented that he welcomes the suggestion of any and all solutions.
- Director Carlson commented that the committee is not married to a specific option.
- Chair Hopkins commented that he would edit the list of suggested guiding principles, that the two committee members should begin their work on a plan, that other committee members should continue to research solutions, and that there should be no change to the existing ad hoc committee meeting schedule.

12. Date of Next Meeting: Wednesday, March 20, 2024 at 1:30 p.m.

13. Adjournment: The meeting was adjourned at 3:15 p.m.


James Hopkins, Chair

James Hopkins, Chair
Manuel Gomez, Staff Officer
Telephone: 949-268-2380

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