



OPEN MEETING

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

**Wednesday, May 1, 2024 – 12:30 p.m.
Clubhouse 5 – 24262 Punta Alta, Laguna Woods, CA 92637
In Person and 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/87829195513>. Webinar ID: 878 2919 5513 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 April 10, 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. Continue Discussion of Options Presented on April 10, 2024
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.*
 - a. None

Golden Rain Foundation
Building E Space Planning Ad Hoc Advisory Committee
Regular Open Session
May 1, 2024
Page 2 of 2

11. Committee Member Comments
12. Date of Next Meeting: 1:30 p.m. on Wednesday, June 12, 2024
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

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

Wednesday, April 10, 2024 – 1:30 p.m.
24351 El Toro Road, Laguna Woods, CA 92637

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, Juanita Skillman
United: Maggie Blackwell, Sue Quam
Third: Cris Prince

STAFF PRESENT: Manuel Gomez – Maintenance & Construction Director, Ian Barnette – Maintenance & Construction Assistant Director, Eric Nuñez – Director of Security, Alison Giglio - Recreation and Special Events Director, Jennifer Murphy – Recreation Manager, Laurie Chavarria - Senior Management Analyst, Sandra Spencer – Department Administrative Assistant, Megan Feliz – Landscape Division Administrative Assistant

1. Call Meeting to Order

Director Hopkins called the meeting to order at 1:32 p.m.

2. Approval of the Agenda

Director Stephens requested a change in the order of presentations under item 9. Hearing no objection, the agenda was approved as amended.

3. Approval of the Meeting Report from March 20, 2024

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

4. Remarks of the Chair

Chair Hopkins commented on the importance of resolving the space planning issues associated with the closure of Building E. The committee members were asked to keep their presentation to under 15 minutes so that all presentations could be heard and enough time would be available for discussion. Chair Hopkins also commented that not all proposed solutions will go forward to the next meeting at which time one will be selected for presentation to the GRF board and then to the corporate members.

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

None.

6. Response to Member Comments

None.

7. Department Head Update

Mr. Gomez commented that the meeting was being broadcast on Granicus and Zoom and that overflow seating was available in the Elm Room, if needed.

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. Committee Presentations
 - i. Alison Bok – Director Bok yielded her time to Directors Carlson and Ginocchio
 - ii. Nancy Carlson/Andy Ginocchio – Directors Carlson and Ginocchio presented their proposed solutions.
 - iii. Tom Tuning – Director Tuning presented his proposed solutions.
 - iv. Sue Stephens – Director Stephens presented her proposed solutions.
 - v. Jim Hopkins – Director Hopkins presented his proposed solutions.
- b. Committee Questions/Discussion

The merits of the proposed solutions were discussion amongst the committee members.

c. Member Input/Comments (2 minutes each)

Approximately 20 members commented on the proposed solutions presented by the committee members.

Director Park made a motion to forward three options to staff for further study and cost/time estimates which would be voted on at the next meeting of the committee; including only one of the suggested options presented by Directors Carlson and Ginocchio. Director Bok seconded the motion. The motion failed by a vote of 1/8/0.

With no further motions on the floor, the committee concurred to continue the discussion of options at the next meeting scheduled for May 1, 2024.

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.*

a. Selection of Preferred Options

11. Committee Member Comments

The directors further commented on the history of the topic, the process, and proposed solutions.

12. Date of Next Meeting: Clubhouse 5, Wednesday, May 1, 2024 at 12:30 p.m.

13. Adjournment: The meeting was adjourned at 4:25 p.m.

James Hopkins, Chair

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