



OPEN SESSION

**Minutes of the Regular Meeting of the Golden Rain Foundation
Tuesday, April 2, 2019, 9:30 a.m.
24351 El Toro Road, Laguna Woods, California**

Directors Present: Beth Perak, Annette Sabol Soule, Joan Milliman, Jim Matson, Richard Palmer, Ray Gros, Diane Phelps, Bert Moldow, Pat English, Don Tibbetts, and Judith Troutman

Directors Absent: None

Staff Present: Jeff Parker, Siobhan Foster, Eileen Paulin, Brian Gruner, and Whitney Thornton

Others Present: United Mutual: Juanita Skillman and Cash Achrekar

Third Mutual: Reza Karimi

Mutual 50: Ryna Rothberg

VMS: Dick Rader and Dan Kenney

1. Call to Order

President Perak called the meeting to order at 9:30 a.m.

2. Pledge of Allegiance to the Flag

Director Moldow led the meeting in the Pledge of Allegiance to the Flag.

3. Acknowledgment of Media

A representative of the Laguna Woods Globe and the Village Television Camera Crew, by way of remote cameras, were acknowledged.

4. Approval of Agenda

Director Phelps made a motion to approve the agenda as presented. Director English seconded the motion and it passed unanimously.

5. Approval of Minutes

Director Sabol Soule made a motion to approve the minutes of March 5, 2019, as presented. The motion was seconded by Director Matson and it passed unanimously.

6. Report of the Chair

President Perak thanked the employees who have been working on the Gate retrofit project, shared a poem with the Board, and asked Brian Gruner to provide

the Board with an update on the Drop-In lounge at CH1.

7. Update from VMS

Director Kenney gave an update of the VMS Board meetings for the month of February:

- Chuck Holland, Matt Parker, Rae Esperon, and Paul Ortiz were recognized for being outstanding employees;
- Resident Services department update;
- Transportation and Maintenance department update;
- Reza Karimi has moved to the Third Board; and
- VMS Board's upcoming appreciation for employees;

8. CEO Report

CEO Parker gave a report on upcoming community events and updates on current projects:

- Pickleball courts open for play;
- Gate retrofit project beginning on Gates 3 & 7;
- Gates 2 & 8 renovations completed;
- Installation of temporary gate houses;
- RFID program;
- Transportation workshop;
- Plan-A-Ride service;
- Easter at the Equestrian Center; and
- Art Fair and CH2.

9. Open Forum (Three Minutes Per Speaker)

Members spoke on the following topics: Laguna Woods Village Foundation update, Drop-In Lounge at CH1, cable card fee, Round- Up treated areas, possible turn lane on Majorca, and foundation update.

10. Responses to Open Forum Speakers

Several Directors responded to and provided input regarding member comments.

11. Consent Calendar

- (a) GRF Committee Appointments Update

RESOLUTION 90-19-20 **GRF Committee Appointments**

RESOLVED April 2, 2019, that the following persons are hereby appointed and ratified to serve on the Committees of this Corporation:

Business Planning Committee

Diane Phelps, Chair (GRF)

Beth Perak, (GRF)
Rosemarie diLorenzo, (Third)
Jack Connelly, (Third)
Jon Pearlstone, Alternate (Third)
Gary Morrison, (United)
Juanita Skillman, (United)
Al Amado, (Mutual 50)

Community Activities Committee

Annette Sabol Soule, Chair (GRF)
Joan Milliman, (GRF)
Diane Phelps, (GRF)
Bunny Carpenter, (Third)
Cush Bhada, (Third)
Annie McCary, Alternate (Third)
Jon Pearlstone, Alternate (Third)
Sue Margolis, (United)
Andre Torng, (United)
Juanita Skillman, Alternate (United)
Ryna Rothberg, (Mutual 50)
Non-Voting Advisers: Leon St. Hilaire, Shaun Tumpane

Finance Committee

Diane Phelps, Chair (GRF)
Pat English, (GRF)
Beth Perak, (GRF)
Rosemarie diLorenzo, (Third)
Jack Connelly, (Third)
Steve Parsons, Alternate (Third)
Jon Pearlstone, Alternate (Third)
Gary Morrison, (United)
Juanita Skillman, (United)
Carl Randazzo, Alternate (United)
Al Amado, (Mutual 50)
Non-Voting Advisers: Greg Corigliano

Landscape Committee

Bert Moldow, Chair (GRF)
Judith Troutman, (GRF)
Jim Maston, (GRF)

Maggie Blackwell, (United)
Manuel Armendariz, (United)
Anthony Liberatore, Alternate, (United)
Lynn Jarrett, (Third)
Reza Karimi, (Third)
Jon Pearlstone, Alternate (Third)
Vacant (Mutual 50)
Non-Voting Advisers: John Parker and Jules Zalon

Maintenance & Construction Committee

Jim Matson, Chair (GRF)
Richard Palmer, (GRF)
Don Tibbetts, (GRF)
John Frankel, (Third)
Bunny Carpenter, (Third)
Cush Bhada, Alternate (Third)
Carl Randazzo, (United)
Gary Morrison, (United)
Sue Margolis, Alternate (United)
Ryna Rothberg, (Mutual 50)
Non-Voting Advisers: John Luebbe, Ruth Matson

Media and Communications

Joan Milliman, Chair (GRF)
Annette Sabol Soule, (GRF)
Pat English, (GRF)
Lynn Jarrett, (Third)
Roy Bruninghaus, (Third)
Bunny Carpenter, Alternate (Third)
Annie McCary, Alternate (Third)
Jon Pearlstone, Alternate (Third)
Maggie Blackwell, (United)
Elsie Addington, (United)
Juanita Skillman, Alternate (United)
Ryna Rothberg, (Mutual 50)
Non-Voting Advisers: Steve Carman, Lucy Parker, Sheila Bialka

Mobility & Vehicles Committee

Ray Gros, Chair (GRF)
Don Tibbetts, (GRF)

Jim Matson, (GRF)
John Frankel, (Third)
Jon Pearlstone, (Third)
Lynn Jarrett, Alternate (Third)
Cush Bhada, Alternate (Third)
Elsie Addington, (United)
Andre Torng, (United)
Juanita Skillman, Alternate (United)
John Dalis, (Mutual 50)
Non-Voting Advisers: Vashti Williams, vacant (1)

PAC Renovation Ad Hoc Committee

Beth Perak, Chair (GRF)
Joan Milliman, (GRF)
Richard Palmer, (GRF)
John Frankel, (Third)
Cush Bhada, (Third)
Carl Randazzo, (United)
Sue Margolis, (United)
Juanita Skillman, Alternate (United)
Irving Waaland, (Mutual 50)
Non-Voting Advisers: Sheila Bialka

Security and Community Access

Don Tibbetts, Chair (GRF)
Ray Gros (GRF)
Pat English, (GRF)
Steve Parsons, (Third)
Annie McCary, (Third)
Roy Bruninghaus, Alternate (Third)
Cush Bhada, Alternate (Third)
Reza Karimi, Alternate (Third)
Reza Bastani, (United)
Carl Randazzo, (United)
Non-Voting Advisers: Larry Cunningham, Frank Tybor

Disaster Preparedness Task Force

Judith Troutman, Chair (GRF)
Annie McCary, (Third)
John Frankel, (Third)

Steve Parsons, Alternate (Third)
Jon Pearlstone, Alternate (Third)
Roy Bruninghaus, Alternate (Third)
Cash Achrekar, (United)
Reza Bastani, (United)
Gary Morrison, Alternate (United)
Inesa Nords-Leth, (Mutual 50)

Laguna Woods Village Traffic Hearings

Ray Gros, Chair (GRF)
Jack Connelly, (Third)
John Frankel, Alternate (Third)
Elsie Addington, (United)
Cash Achrekar, Alternate (United)
Board Members by Rotation (Mutual 50)

Village Energy Task Force

Bert Moldow, Chair (GRF)
Richard Palmer (GRF)
Sue Margolis (United)
Carl Randazzo (United)
John Frankel (Third)
Cush Bhada, (Third)
Board Members by Rotation (Mutual 50)
Voting Advisers: Steve Leonard and Bill Walsh
Non-voting Advisers: Sue Stephens

RESOLVED FURTHER, that Resolution 90-19-16 adopted March 5, 2019, is hereby superseded and cancelled; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

- (b) Consistent with its statutory obligations a subcommittee of the Board consisting of the Treasurer and at least one other board member reviewed Golden Rain Foundation financials for the month of February 2019 and by this vote ratify that such review be confirmed in this month's Board Member Open Session Meeting minutes.

Director English made a motion to approve the consent calendar as presented. Director Milliman seconded the motion and it passed unanimously.

12. Unfinished Business

- (a) None

13. New Business

- (a) Entertain a Motion to Approve a Resolution for a Comprehensive Staff Training Day (***April initial notification - must postpone to May to conform to the 28-day notification requirement***)

Director Milliman, Secretary of the Board, read the following:

RESOLUTION 90-19-XX

Comprehensive Staff Training Day

WHEREAS at the January Community Activities Committee (CAC) meeting, Staff recommended approval to close all Department of Recreation and Special Events facilities for a comprehensive training day for all Recreation employees; and

WHEREAS the proposed comprehensive employee development and training day is new and has not been conducted in previous years; and

WHEREAS comprehensive training is critical in customer service oriented corporations which provides an opportunity to exchange ideas, review and/or introduce new operational procedures and enhancements, focus on team building, develop customer service skills, ensure consistent delivery and understand the vision and objectives of the department and corporation; and

WHEREAS clubhouse supervisors will develop and train staff members; and

WHEREAS staff will be paid to attend the training; those not scheduled to work that day would be asked to come in and attend, costing up to \$4,500 if every team member attends;

NOW THEREFORE BE IT RESOLVED, April 2, 2019, that the Board of Directors of this Corporation hereby intends to close facilities with caveat that the golf facility remain open on August 14, 2019, from 1 to 4 p.m. during a comprehensive staff training day; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

Director Milliman made a motion to accept the resolution for discussion purposes and postpone the final vote for 28 days pursuant to Civil Code §4360.

Director Troutman seconded the motion and it passed unanimously.

14. Committee Reports

- (a) Report of the Finance Committee/Financial Reports – Director Phelps. Next meeting April 24, 2019, at 1:30 p.m. in the Board Room.
- (b) Report of the Community Activities Committee – Director Sabol Soule. Next meeting May 9, 2019, at 1:30 p.m. in the Board Room.
- (c) Report of the Maintenance & Construction Committee – Director Matson. Next meeting April 10, 2019, at 9:30 a.m. in the Board Room.
 - Report of the Performing Arts Center (PAC) Renovation Ad Hoc Committee - Director Perak. Next meeting TBA
 - Report of Village Energy Task Force – Director Moldow. Next meeting May 1, 2019, at 1:30 p.m. in the Board Room.

Director Moldow announced that he has resigned from the Village Energy Task Force.

- (d) Report of the Media & Communications Committee – Director Milliman. Next meeting April 15, 2019, at 1:30 p.m. in the Board Room.
- (e) Report of the Mobility & Vehicles Committee – Director Gros. Next meeting April 3, 2019, at 1:30 p.m. in the Board Room.
- (f) Report of the Security & Community Access Committee – Director Tibbetts. Next meeting April 22, 2019, at 1:30 p.m. in the Board Room
 - Report of the Traffic Hearings – Director Gros. Next meeting April 17, 2019, 9:00 a.m. in the Board Room & 1:00 p.m. in the Sycamore Room.
 - Report of the Disaster Preparedness Task Force- Director Troutman. Next meeting May 28, 2019, 9:30 a.m. in the Cypress Room.
- (g) Report of the Landscape Committee – Director Moldow. Next meeting May 15, 2019, at 1:30 p.m. in the Board Room.

15. Future Agenda Items - *All matters listed under Future Agenda Items are Resolutions on 30-day public review or items for a future Board Meeting. No action will be taken by the Board on these agenda items at this meeting. The Board will take action on these items at a future Board Meeting.*

- (a) None

16. Directors' Comments

- Director Gros suggested using gates 9 and 8 during the upcoming renovations;
- Director Troutman commented about parking at gate 7 being closed;
- Director Phelps noted that Third mutual owns the light posts not GRF;
- Director Matson, Director Milliman, Director Sabol Soule, and Director English stated that it was a good meeting;
- President Perak commented that it was a good meeting and happy holiday.

17. Recess *At this time, the Meeting recessed for lunch and reconvened to*

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Executive Session to discuss the following matters per California Civil Code §4935.

Closed Executive Session Agenda

Approval of Agenda

Approval of Minutes

(a) March 5, 2019 – Regular Executive Session

Discuss and Consider Member Disciplinary Matters

Discuss and Consider Personnel Matters

Discuss and Consider Contractual Matters

Discuss and Consider Litigation Matters

Discuss Litigation Report Summary

18. Adjournment


Joan Milliman, Secretary of the Board
Golden Rain Foundation