



**OPEN MEETING**

**REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION COMMUNITY  
ACTIVITIES COMMITTEE**

**Thursday, January 11, 2018 – 2 p.m.  
Laguna Woods Village Community Center Board Room  
24351 El Toro Road**

**AGENDA**

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for November 9, 2017
5. Chair's Remarks
6. Department Head Update
  - a. Recreation and Special Events - Jennifer Murphy
  - b. Golf Course - Tom McCray
  - c. Golf Maintenance – Sean Cincotta
7. Member Comments (Items Not on the Agenda)

**Consent:**

8. National Vending Update
9. Dashboard

**Reports:**

10. Bluebird Box Replacement Report
11. Memorial and Veterans Plaque
12. Relocation of Summer Kids Swim
13. Care Services for Equestrian Center Boarders

**Items for Discussion and Consideration:**

14. Request for Exception to Ticket Allotment – OC Sound Chorus

**Items for Future Agendas:**

15. None

**Concluding Business:**

16. Committee Member Comments
17. Date of Next Meeting – March 8, 2018 at 2 p.m.
18. Adjournment

Beth Perak, Chair  
Brian Gruner, Staff Officer  
Telephone: 597-4270