

**OPEN MEETING**

**REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION  
MAINTENANCE AND CONSTRUCTION COMMITTEE**

**Wednesday, October 9, 2019 - 9:30 a.m.**  
**Laguna Woods Village Community Center BOARD ROOM**  
**24351 El Toro Road**

**NOTICE AND AGENDA**

*This Meeting May be Recorded*

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for August 14 , 2019
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)
7. Department Head Update

**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.*

8. Project Log

**Reports:**

9. Gate 11 Security Improvement Project
10. Set Pricing for Level 3 EV Charging Stations at the Community Center
11. Service Agreement for Commissioning of Community Center by MelRok Energy

**Items for Future Agendas:**

- Clubhouse 1 Assessment Report & Presentation (February 2020)
- EV Charging Stations at GRF Facilities (General Services)

**Concluding Business:**

Committee Member Comments

Date of Next Meeting: December 11, 2019

Adjournment

Jim Matson, Chair  
Ernesto Munoz, Staff Officer  
Telephone: 268-2281