



SPECIAL OPEN MEETING

**REPORT OF SPECIAL MEETING OF THE GOLDEN RAIN FOUNDATION
MOBILITY AND VEHICLES COMMITTEE**

**Thursday, March 2, 2023 – 1:00 p.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road, Laguna Woods, CA 92637**

MEMBERS PRESENT: Don Tibbetts (Chair), Elsie Addington (Alternate), Jim Cook (Alternate), Azar Asgari, Alison Bok

ADVISORS:

MEMBERS ABSENT: Egon Garthoffner, Cush Bhada, Moon Yun, Frank Stern

OTHERS PRESENT: Juanita Skillman, Maggie Blackwell, Joan Milliman, Bunny Carpenter

STAFF PRESENT: Robert Carroll - General Services Director, Miguel Camarena – Vehicle Maintenance Supervisor, Liz Cortez – Administrative Coordinator

1. Call to Order

Chair Tibbetts called the meeting to order at 1:03 p.m.

2. Acknowledgment of Media

None present.

3. Approval of the Agenda

Hearing no objection, the agenda was approved by acclamation.

Member commented on the amount of work staff put into the report. Commended the dependability of staff and thanked staff for the work.

Items for Discussion

4. Vehicle Purchase – Ten Ford Ranger Pick-Up Trucks for the Maintenance and Construction and Landscape Departments

Mr. Carroll presented an extensive report recommending the committee approve the purchase of ten Ford Rangers for the Maintenance and Construction and Landscape Departments in the estimated amount of \$347,288. Director Asgari

made motion to approve staff's recommendation, Director Cook seconded. Discussion ensued. Hearing no objections, the motion passed unanimously.

5. Vehicle Purchase – Ten Utility Vehicles for the Landscape and General Services Departments

Mr. Carroll presented an extensive report recommending the committee approve the purchase of seven Kawasaki mules and three Club Car Caryall vehicles for the Landscape and General Services departments in the estimated amount of \$212,200.

Director Cook made motion to approve staff's recommendation, Director Addington seconded. Discussion ensued. Hearing no objections, the motion passed unanimously.

Concluding Business:

Committee Member Comments:

Director Asgari suggested residents be given the option to purchase surplus vehicles. Director Bok asked if vehicles are taken out of the insurance policy if not being used for a long period of time. Director Juanita Skillman addressed Director Bok's comment and Director Asgari's comment.

Date of Next Meeting – Wednesday April 5, 2022 at 1:30 p.m.

Adjournment:

The meeting was adjourned at 1:38 p.m.

Don Tibbetts
Don Tibbetts (Mar 8, 2023 13:32 PST)

GRF Mobility & Vehicles Special Meeting Report 2023-03-02

Final Audit Report

2023-03-08

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