



OPEN MEETING

REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION MAINTENANCE AND CONSTRUCTION COMMITTEE

**Wednesday, December 8, 2021 – 9:30 AM
Hybrid – In Person and Zoom Meeting**

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions regarding virtual meetings using one of two options:

1. Join the Committee meeting via a Zoom link at: <https://us06web.zoom.us/j/99465596924> or by calling 669-900-6833 Access Code: [99465596924](https://us06web.zoom.us/j/99465596924)
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 to Order / Establish Quorum
2. Acknowledgement of Media
3. Approval of the Agenda
4. ~~Approval of Meeting Report for October 13, 2021~~
5. Chair's Remarks
6. Member Comments
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

Items for Discussion and Consideration:

9. Hydrogen - An Alternative to Fossil Fuels for Stationary Power (Presentation)
10. Additional Solar Lighting at Employee Parking Lot
11. Reconfiguration of Work Stations in Resident Services
12. Epoxy Line Remediation at the Golf Starter Building (Ian Barnette)

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.*



- Broadband HVAC System

Concluding Business:

13. Committee Member Comments
14. Date of Next Meeting: February 9, 2022
15. Recess - *At this time the meeting will recess for a short break and reconvene to Closed Session to discuss the following matters.*

Closed Session Agenda

Approval of the Agenda

Chair's Remarks

Discuss and Consider Contractual Matters

16. Adjournment

*A quorum of the GRF Board or more, may also be present at the meeting.

Egon Garthoffner, Chair
Guy West, Staff Officer
Telephone: (949) 268-2380