

POLICY COMMITTEE REPORT
REGULAR MEETING
TUESDAY, SEPTEMBER 2, 2014 AT 1:30 P.M.

A regular meeting of the Policy Committee was convened at 1:30 p.m. on Tuesday, September 2, 2014 in the Board Room at Gateway Complex.

Meeting
Convened

Present, were Directors Geraldine Pyle, Diane Guilfooy, Barbara S. Jordan and Melvin Wall.

Attendance

No residents spoke at the residents' forum.

Residents'
Forum

The report of the August 5, 2014 meeting was reviewed and approved by the Committee.

Report of the
August 5,
2014 Meeting
Approved

The Committee discussed proposed revised Policy 104.1.2 (Use by Lessees). Following discussion, the Committee requested that staff make revisions to Sections 3 and 5 of the proposed revised Policy, for consideration by the Committee at its October 7, 2014 meeting.

Policy 104.1.2
(Use by
Lessees)

The Committee discussed proposed revised Rule 106.1 (Rules for Access & Use of Buckeye Tennis Courts). By a vote of 3 to 1, with Director Pyle voting nay, the Committee voted to instruct staff to make revisions for consideration at its October 7, 2014 meeting, including changes to the Open Tennis rules, and moving revised section C to P304.0 (Facilities Usage) and/or P305.0 (Allocation of Space), as appropriate.

Rule 106.1
(Rules for
Access & Use
of Buckeye
Tennis
Courts)

The Committee discussed Policy 301.1 (Non-smoking Areas). Following discussion and upon proper motion and second, the Committee voted to recommend to the Board that Policy 301.1 be repealed, in favor of reliance on local ordinance 2118, regulating smoking within the city of Walnut Creek.

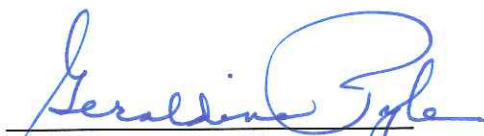
Policy 301.1
(Non-smoking
Areas)

The Chair announced that the next meeting of the Committee is scheduled for October 7, 2014 at 1:30 p.m., in the Board Room at Gateway Complex.

Next Meeting

The meeting was adjourned at 2:50 PM.

Adjournment


Geraldine Pyle, Chairperson