

AD HOC TASK FORCE TO REVIEW THE
ROSSMOOR GENERAL PLAN REPORT

REGULAR MEETING
MONDAY, JUNE 1, 2015, AT 9:00 A.M.

A regular meeting of the Ad Hoc Task Force to Review the Rossmoor General Plan (Task Force) was called to order by the Chairman, Donald J. Liddle, at 9:00 a.m. on Monday, June 1, 2015, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Carol J. Edlund, Mary Hufford, Alice S. Lau, Alan W. Swanson, and Robert D. Kelso, GRF representative and ex-officio member. Christine A. Bertrand and F. William Dorband were excused. Also attending were several residents.

Attendance

One resident spoke during the Residents' Forum.

Residents'
Forum

Ms. Hufford was elected Vice Chairman, and Ms. Edlund was elected Secretary.

Election of
Officers

The Task Force agreed that its future meetings would be held on the first and third Mondays at 9:00 a.m. in the Board Room at Gateway Complex until October. After October, the Task Force can choose to hold additional meetings as needed, but that would depend on the extent of resident interest and subcommittee work.

Future
Meeting
Schedule

The Task Force discussed ideas on ways to proceed. Ms. Hufford described procedures from the 2010 report and concluded that the various focus groups, town hall meetings, resident input, guest speakers, site visits, and input from the survey company's consultant provided ample information and were very helpful in preparing the document. A handout from Mr. Dorband was circulated citing his policy preferences. The Chairman suggested that subcommittees could research specific areas and report back to the Task Force. Mr. Swanson said he was very interested in technology and wellness care, and suggested that computer communication be centralized. Ms. Lau said she feels that demographic data should be updated and a master plan of the Trust facilities developed. Ms. Hufford mentioned looking at bus usage trends, and Mr. Kelso referred to website data and the importance of making input on the web more easily accessible. Ms. Edlund referred to the Stanley Dollar renovation and water conservation, especially low-flow toilet installations.

Ideas on
Ways to
Proceed
Discussed

Following discussion, the Task Force prioritized the following items:

Prioritiza-
tion of
Items

Communication
Technology
Environment
Open-space and landscaping
Finance
Security

Wellness combined with Social and Recreation Programs and Amenities
Facilities
Transportation
Governance
Housing and Mutuals

The Chairman then asked each member to e-mail him their three top choices from the above list.

Three residents spoke during the second Residents' Forum.

Residents'
Forum/
Next Mtg.
6/15/15

The next regular meeting of the Task Force will be held on Monday, June 15, 2015, at 9:00 a.m. in the Board Room at Gateway Complex.

The meeting was adjourned at 10:35 a.m.

Adjournment



Donald J. Liddle, Chairman
Ad Hoc Task Force to Review the Rossmoor General Plan

CJE/kv