

AD HOC TASK FORCE TO REVIEW THE
ROSSMOOR GENERAL PLAN REPORT

REGULAR MEETING
MONDAY, SEPTEMBER 28, 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, September 28, 2015, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were F. William Dorband, Alan W. Swanson, and Robert D. Kelso, GRF representative and ex-officio member. Carol J. Edlund, Secretary, and Christine A. Bertrand participated via telephone. Alice S. Lau was absent. Also attending were Sue DiMaggio Adams, Director, GRF; and several residents.

Attendance

The report of the Task Force's regular meeting held on August 31, 2015, was accepted as submitted.

Report
Accepted

No residents spoke during the first Residents' Forum.

Residents'
Forum/

Facilities – Ms. Edlund and Mr. Dorband

Ms. Edlund and Mr. Dorband covered the changes discussed at the last meeting.

Sub-
committee
Presentations

A motion to approve the modifications made to the Facilities chapter was made, seconded, and CARRIED.

It was announced that Appendices E, G, and H will be discussed at the next meeting on October 5, 2015.

Communications – Ms. Edlund and Mr. Swanson

Ms. Edlund and Mr. Swanson presented the draft document, which they covered by sections. Several changes and many new sections were added following the discussion among the Task Force members. The vote to approve the Communications section was tabled until the next meeting.

Finance – Mr. Dorband and Mr. Swanson

Messrs. Dorband and Swanson presented the draft document, which they covered by sections. Several changes and many new sections were added following discussion among the Task Force members. The vote to approve the Finance section was tabled until the next meeting.

Transportation – Ms. Bertrand and Ms. Lau

Ms. Bertrand presented the modifications discussed at the last meeting. Some minor changes were made to the wording.

A motion to approve the modifications made to the Transportation chapter was made, seconded, and CARRIED.

Housing and Mutuels – Mr. Kelso and Mr. Liddle

Messrs. Kelso and Liddle recommended no changes be made to the existing section.

A motion to approve the existing Housing and Mutuels chapter was made, seconded, and CARRIED.

Initial Subcommittee reports on Environment, Open Space/Landscaping, and Wellness/Social Programs will be presented at the next meeting.

The Chairman's proposed future meeting dates of October 5th, October 19th, November 2nd, and November 16th were discussed and will be reviewed at the next meeting.

Proposed
Future
Meeting
Dates/
Resident
Input

The Task Force agreed not to seek general resident input regarding modifications to the existing General Plan.

One resident spoke during the second Residents' Forum and thanked the Task Force for its work. He then made suggestions to the Finance section, the details of which he will provide to the Task Force members before the next meeting.

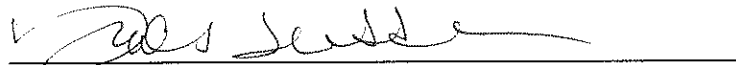
Residents'
Forum

The meeting was adjourned at 10:55 a.m.

Adjournment

The next regular meeting of the Task Force will be held on Monday, October 5, 2015, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.
10/5/15



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