

## MINUTES

### GOLDEN RAIN FOUNDATION OF WALNUT CREEK

#### REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, AUGUST 9, 2016, AT 9:00 A.M.

A regular meeting of the Board of Directors of the Golden Rain Foundation (GRF) of Walnut Creek was convened by the President, Leslie Birdsall, at 9:00 a.m. on Tuesday, August 9, 2016, in Peacock Hall at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: Present: Leslie Birdsall, Melvin C. Fredlund, Mary Lou Delpech, Kenneth W. Haley, Sue DiMaggio Adams, Carl W. Brown, Robert D. Kelso, Geraldine Pyle, Stephen D. Roath, and Timothy O'Keefe, Chief Executive Officer (CEO), ex-officio member of the Board

Attendance

Absent: None

During the Residents' Forum, Judith Foley expressed her concerns about hiring a consultant to complete a traffic and pedestrian safety study in Rossmoor; stressed the need for people in the community to obey stop signs; and complained about the time it takes contractors to renovate manors.

Residents'  
Forum

Changlin Dillingham applauded the efforts of the Ad Hoc Task Force to Review the General Plan (Task Force) in revising Rossmoor's General Plan and then said she would like to see the Board be more proactive on some issues, especially water conservation and separating portable and non-portable water lines.

Judith Schumacker-Jennings, former Chair of the Water Conservation Committee for the Sustainable Rossmoor Club, thanked the Board and the Task Force for their work to revise the General Plan. She then focused on Chapter 4, Environment and Sustainability, and Chapter 5, Open Space and Landscaping, of the General Plan, saying a lot of good revisions have been made to the environmental policy, especially with regard to ground water and irrigation.

Marie Kahn, Chair of the Water Conservation Committee, said that the proposed revisions to the General Plan are fantastic and urged the Board to accept the revisions. She then spoke in support of Policy ENV-3.1, expressed her appreciation for the commitment to water conservation, and said she wants the water reduced on the medians.

Brent Barnhart said he is happy that the General Plan covers environmental issues and is happy with the actions the Board is taking on them.

John H. Nutley referred to the portion of the General Plan that calls for the maintenance and enhancement of all clubhouses and then spoke on behalf of the

Hillside Clubhouse, noting that the original plan for Hillside Clubhouse in 1966 called for a two-story building. He went on to say that now is the time to start planning for a new Hillside Clubhouse.

Following introductory remarks by the President, the Board reviewed the Task Force's proposed revisions to Chapter 4, Environment and Sustainability, Chapter 5, Open Space and Landscaping, Chapter 8, Transportation, Chapter 13, Technology, Chapter 11, Social and Recreational, Chapter 14, Governance, and Chapter 9, Security; discussed and asked questions about some of the proposed revisions, which were answered by Chris Bertrand and/or Bill Dorband or Alan Swanson, members of the Task Force who worked on the Chapters; heard comments from staff regarding some of the proposed revisions; revised or deleted some of the proposed revisions; accepted some of the proposed revisions; and then asked staff to make the Board's revisions to the Chapters and bring the document back to the Board for final approval.

Proposed  
Revisions  
to General  
Plan  
Reviewed

That concluded the Board's review of the Task Force's proposed revisions to the General Plan. Staff will make the Board's revisions to the Chapters and bring the document back to the Board for final approval at its meeting on October 27<sup>th</sup>.

On behalf of the Chairman of the Task Force, Don Liddle, who was unable to attend this meeting, Task Force member Bill Dorband thanked the members of the Task Force, Chris Bertrand, Carol Edlund, Mary Hufford, Bob Kelso, Alice Lau, and Alan Swanson, for their work on revising the General Plan. The President also thanked the Task Force for its work.

Task Force  
Thanked  
for Work on  
General  
Plan

Before concluding, the President announced that the next end-of-the month regular meeting of the Board will be held on Thursday, August 25, 2016, at 9:00 a.m. in Peacock Hall at Gateway Complex; and that the Board will meet in executive session following this meeting to discuss a contract matter and any other appropriate business.

Announce-  
ments

There being no further business to come before the Board, the meeting was recessed at 12:47 p.m. and reconvened in executive session at 1:20 p.m. in the Board Room.

Adjournment

  
Mary Lou Delpech, Secretary  
Golden Rain Foundation of Walnut Creek