

POLICY COMMITTEE REPORT

REGULAR MEETING
TUESDAY, FEBRUARY 7, 2017, AT 1:30 P.M.

A regular meeting of the Policy Committee was convened by the Chairman, Robert D. Kelso, at 1:30 p.m. on Tuesday, February 7, 2017, in the Board Room at Gateway Complex.


Present, in addition to the Chairman, were Sue DiMaggio Adams, Leslie Birdsall, and Geraldine Pyle. Also attending were Melvin C. Fredlund, Vice President, and Mary Lou Delpech, Secretary, GRF; Timothy O'Keefe, CEO; Anthony W. Grafals, General Counsel; Dennis Bell, Public Safety Manager; and one resident. Attendance

The Policy Committee's report of its meeting held on December 6, 2016, was approved as written. Report Approved

The Chairman began the discussion of Policy 103.1, Entry Into Rossmoor, and explained the reason for including the policy on the agenda for possible review. Mr. Bell then provided background information on the policy and Public Safety's efforts to enforce same. After discussion, the Committee agreed not to pursue further review of the policy. Policy 103.1 Discussed

The Chairman announced that the next regular meeting of the Policy Committee will be held on Tuesday, March 7, 2017, at 1:30 p.m. in the Board Room at Gateway Complex. Next Mtg. 3/7/17

There being no further business to come before the Committee, the meeting was adjourned at 1:46 p.m. Adjournment



Robert D. Kelso, Chairman PJ
Policy Committee