

A G E N D A

POLICY COMMITTEE

REGULAR MEETING

TUESDAY, DECEMBER 5, 2017 AT 1:30 P.M.
BOARD ROOM - GATEWAY COMPLEX

1. MEETING CALLED TO ORDER Robert Kelso, Chair
2. ROLL CALL Mary Lou Delpech, Geri Pyle, and Steve Roath
3. RESIDENTS' FORUM
4. APPROVAL OF THE REPORT OF MEETING HELD ON NOVEMBER 15, 2017
5. OLD BUSINESS
6. NEW BUSINESS
 - Policy 502.1 (Flyers and Petitions)
7. NEXT MEETING (TO BE DETERMINED)
8. ADJOURNMENT

cc: GRF Board

POLICY COMMITTEE REPORT

REGULAR MEETING WEDNESDAY, NOVEMBER 15, 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 Wednesday, November 15, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Mary Lou Delpech, Geraldine Pyle, and Stephen D. Roath. Also attending were Mary K. Neff, Treasurer, and Sue DiMaggio Adams, Leslie Birdsall, and Melvin C. Fredlund, Directors, GRF; Timothy O'Keefe, CEO; Anthony W. Grafals, General Counsel; Jeffrey P. Matheson, Director of Residential Services; and six residents.

Attendance

Residents commented on Policy 502.0, Bulletin Boards and Display Cases, and 502.1, Flyers and Petitions.

Residents'
Forum

The Policy Committee's report of its meeting held on October 3, 2017, was approved as written.

Report
Approved

The Chairman introduced "Old Business" and invited Mr. Matheson to discuss Policy 502.0, Bulletin Boards and Display Cases. Mr. Matheson addressed the proposed staff revisions to Policy 502.0. Discussion followed. The Chairman asked for Policy 502.1 to be presented at the next Committee meeting so it can be harmonized with Policy 502.0.

Discussion
re. Policy
502.0

A motion was made by Mr. Roath and seconded by Ms. Delpech to recommend to the GRF Board that it approve proposed revised Policy 502.0, Bulletin Boards and Display Cases Agenda attachment 5-2 – 5-4.

Recom-
mendation
to GRB re.
Policy
502.0

A motion was made by Ms. Pyle and seconded by Mr. Kelso to amend the motion to recommend to the GRF Board that it approve proposed revised, Policy 502.0, Bulletin Boards and Display Cases, and remove the wording "or propaganda" from section #13 of Policy 502.0, Bulletin Boards and Display Cases. The vote was then taken on the motion, and the motion FAILED, with Ms. Delpech and Messrs. Kelso and Roath voting no.

The vote was then taken on the motion to recommend to the GRF Board that it approve the proposed revisions, with the exception to noted typos, to Policy 502.0, Bulletin Boards and Display Cases, and the motion CARRIED UANIMOUSLY.

Mr. Keslo discussed Policy 201.1, Advance Notice of Meetings, and Policy 201.4, Open Committee Meetings, in reference to the Ad Hoc Technology Committee meeting and internet use. Mr. Grafals addressed questions regarding these Policies and discussed GRF Bylaws Article IV, Section 4, Meetings and Access. Discussion followed.

Discussion
re. Policies
201.1
201.4
& GRF
Bylaws/
Next Mtg.

The Chairman announced that the next regular meeting of the Policy Committee will be held on Tuesday, December 5, 2017, at 1:30 p.m. in the Board Room at Gateway

12/5/17

Complex.

There being no further business to come before the Committee, the meeting was Adjourn-
adjourned at 2:10 p.m. ment

Robert D. Kelso,
Policy Committee Chairman

dr

DRAFT

Agenda Item: 6
Subject: Policy 502.1 (Flyers and
Petitions)
Meeting Date: December 5, 2017

SUMMARY REPORT
GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS

REPORT PREPARED BY:

Anthony W. Grafals, General Counsel and Director of Confidential Services

REQUESTED ACTION:

Review Policy 502.1 and consider for possible changes consistent with Policy 502.0, and make recommendations to GRF Board as applicable.

BACKGROUND:

Complaints from residents regarding bulletin board postings on GRF property prompted a review and revision of Policy 502.0 being recommended to the Board by the Policy Committee at the Board's December 7, 2017 meeting. In the course of discussion regarding P502.0, some residents made reference to Policy 502.1 (Flyers and Petitions). In response, at its November 15, 2017 meeting, the Policy Committee requested that Policy 502.1 be presented for review and consideration in order to ensure that it harmonizes with the revisions recommended to the Board for P502.0

ATTACHMENTS:

Policy 502.1 (Flyers and Petitions)

Proposed Draft Policy 502.0 (Bulletin Boards and Display Cases) [Markup]

Subject: Flyers and Petitions

Purpose: To Establish a Policy to Control Placement of Flyers and Petitions by Members on GRF Property

1. The placement of petitions or flyers in Clubhouses or on Foundation property is subject to approval by the Foundation.
2. Only GRF Members may place flyers or petitions.
3. Flyers or petitions may be left in Foundation facilities for circulation on a first-come first-served basis, provided placement does not interfere with normal usage of space, damage any property, or litter the grounds.
4. Flyers and petitions may be attached to clipboards or placed on suitable counters as space allows, but may not be attached to walls, posts, poles or other structures, nor may they be placed on vehicles on GRF property.
5. Only flyers or petitions for non-commercial purposes may be placed on Foundation property.
6. No advertising of outside contractors, vendors, or solicitation of any outside cause or business is allowed.
7. Placement of flyers or petitions may be limited by the Foundation based on space availability.
8. GRF reserves the right to remove any material that GRF determines, in its sole discretion, to be inappropriate or offensive, including but not limited to comments of a political nature or which may be construed as discriminatory, defamatory, hate speech, or propaganda.
9. Each page of a flyer or petition must contain the name and contact information for the organization or party placing the materials.
10. Flyers and petitions must include a date of placement and must be removed by the earlier of either the day after the event/deadline, or thirty calendar days from the date of placement.
11. The person placing a petition or flyer is responsible for any damage to property, including but not limited to, nail holes or staples, and for removal of any litter that results from such placement.

Authority: Policy

5/29/14

10/27/16 Rev.

Staff Markup

Policy 502.0

Subject: Bulletin Boards and Display Cases

Purpose: To Establish a Policy to Control Display of Club and Residents Material on bulletin boards and in display cases in or on common GRF Clubhouse Facilities and property.

The placement of bulletin board materials and regulation of common area display cases in or on common GRF clubhouse facilities or property is managed by GRF staff. Del Valle Clubhouse is managed by the Fitness Center Supervisor, Pool facilities are managed by the Head Lifeguard and all other facilities and property are managed by the Recreation Supervisor. Bulletin boards and display cases located in or at facilities with primary management by a recognized Rossmoor Club shall be controlled by that designated club (for example the Lawn Bowling Club will control the use of the bulletin boards in the Mat House and the Ceramics Club will control the bulletin board in the ceramics studio).

A. General guidelines for posting material in display cases or on bulletin boards owned by GRF:

1. All display cases are reserved and assigned through the Recreation Department on a first come first served basis, subject to space availability.
2. All materials must be submitted to the Recreation Supervisor for posting.
3. All materials submitted for posting must be approved by GRF.
4. Once approved, materials will be posted within three (3) days.
5. The process for reservations and any changes thereto will be posted in the Rossmoor News periodically.
6. Recognized Rossmoor Clubs may post information about non-profit organizations they support, limited to the name and contact address, however, promotion of contractors, vendors or commercial businesses is no permitted. No advertising of outside contractors, vendors, or solicitation of outside causes or businesses is allowed.
7. All posted material must have the name of the sponsoring club and/or resident with contact information on the front of the material.
8. All material must not be larger than 8.5" x 11.0".
9. All material must have the date posted printed on the front.
10. Material may only be posted for a maximum of 30 days prior to an event and must be taken down no later than the day after the event.
- 10-11. Posters for events such as movies or speakers may only contain the title of the event, location, date, time, and provide a brief summary of the movie or background of the speaker(s) and overview of the topic to be covered.
- 11-12. The purpose of the display cases is to allow Recognized Rossmoor Clubs & Organizations to provide information about their club which shall be limited to

contact information, mission statement, name of causes or programs the club supports, meeting dates and agendas, and social activities. ~~Postings must not be about the club's beliefs, propaganda or causes it supports.~~

~~12.13.~~ Content may not be offensive or derogatory to others as reasonably interpreted by GRF. GRF reserves the right to remove any material posted that GRF determines, in its sole discretion, to be inappropriate which shall include but not be limited to comments or postings that could be construed as discriminatory towards a protected class, defamatory, libelous, hateful, of a political nature or propaganda.

~~13.14.~~ Initial violations of any of the Guidelines will result in a warning, and direction to remove non-compliant material. Repeat violations of the Guidelines may result in temporary or permanent loss of posting privileges for the applicable individual, club or organization.

B. Display Case outside Peacock Hall:

1. The General Guidelines set forth in Section A, above, apply.
2. The locked display case outside Peacock Hall is only for the display of information for events scheduled at Peacock Hall.

C. Display Cases near the craft rooms at Gateway:

1. The General Guidelines set forth in Section A, above, apply.
2. The display cases are for the display of information by recognized Rossmoor Clubs & Organizations only.
3. Display cases are reserved from January through June, and July through December.
4. Display of material is limited to six (6) months.
5. The Activities Council has been granted permanent use of one (1) large display case.

D. Locked Display cases in the Hall by the Redwood Room at Gateway:

1. The General Guidelines set forth in Section A, above, apply.
2. Information for Classified ads are provided by residents and will be typed and posted by the Recreation Supervisor.
3. Classified ads may not include more than five items for sale.
4. Classified ads are for Rossmoor Residents only to advertise items they may have for sale.
5. Classified ads are posted for a maximum of 30 days.

Authority: Policy

Staff Markup

Policy 502.0

5/29/03

5/29/14

10/27/16 Rev.