

MISSION STATEMENT

AD HOC TASK FORCE TO REVIEW THE ROSSMOOR GENERAL PLAN

AUTHORITY:

In the Rossmoor General Plan, 2024 Implementation Goal 1, Action “Imp”-1.2 says, “Assemble an Ad Hoc Task Force in the years 2015 and 2020 to formally reassess and update the plan.”

MEMBERSHIP:

The Ad Hoc Task Force shall consist of five to seven members non-GRF Board voting members, and one GRF non-voting Board member. All shall be approved by the GRF Board.

Applicants will be solicited via the Rossmoor News, screened, and recommended by the GRF Board President in consultation with the other Board officers.

Applicants shall submit a letter of interest and resume to the Golden Rain Foundation Assistant Secretary on or before March 23, 2015.

ORGANIZATION:

The GRF Board President shall designate one of the Task Force members as Chairperson to serve during the duration of the Task Force.

The frequency, dates, time, and location of the Task Force meetings shall be established by consensus of the Task Force.

The Task Force, from among its members, shall elect its own Vice Chairperson, and any other officers necessary. The Task Force may appoint subcommittees, as necessary.

The Task Force shall follow Policy 201.4 regarding open committee meetings, and provide a Residents’ Forum in which residents may address concerns to the Task Force.

Robert’s Rules of Order shall govern all Task Force proceedings.

PURPOSES AND RESPONSIBILITIES:

The Task Force will be advisory to the Golden Rain Foundation Board and proceed with its efforts as follows:

It shall be the purpose of this Task Force to review the Rossmoor General Plan 2024, assess it and any changed circumstances since its adoption in 2011, and as may be appropriate, recommend amendments for consideration by the Golden Rain Foundation Board of Directors.

The Task Force shall begin work upon designation of its members.

The Task Force shall report out its recommendations to the GRF Board on or before the GRF Board's October 2015 end-of-month meeting.

Upon reporting its recommendations, unless its term of service is extended by the Board, the Task Force shall have completed its work and will be disbanded.

ADMINISTRATION:

The Task Force will receive GRF staff support from the Executive Services Department.

The Task Force will have no budget nor the authority to incur costs on behalf of its mission nor in the name of the GRF.

APPROVED BY THE GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS
ON FEBRUARY 26, 2015.