

AD HOC TASK FORCE TO REVIEW THE
ROSSMOOR GENERAL PLAN REPORT

REGULAR MEETING
MONDAY, OCTOBER 5, 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, October 5, 2015, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Carol J. Edlund, Secretary, Christine A. Bertrand, Alan W. Swanson, and Robert D. Kelso, GRF representative and ex-officio member. F. William Dorband and Alice S. Lau were excused. Also attending were Leslie Birdsall, President, GRF; and several residents. Attendance

The report of the Task Force's regular meeting held on September 28, 2015, was accepted as submitted. Report Accepted

No residents spoke during the first Residents' Forum. Residents' Forum/

Appendices E, G, and H – Ms. Edlund

No action was taken on Appendix E, Site Visit, as the Task Force agreed that no further action was necessary. No action was taken on Appendix G, Organized Groups Comments, because the Task Force agreed at the last meeting not to seek general resident input regarding modifications to the existing General Plan. Regarding Appendix H, Task Force Suggestions to Consider in Developing an Overall Master Plan for GRF Facilities, each section was discussed and relevant changes were proposed to amend the 2010 plan and/or to suggest modifications. Sub-committee Presentations

A motion to accept Appendix H, as amended, was made, seconded, and CARRIED.

Communications – Mr. Swanson and Ms. Edlund

Mr. Swanson and Ms. Edlund covered the changes suggested at the last meeting.

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

Finance – Mr. Swanson

Mr. Swanson presented the draft document and explained the proposed changes suggested at last week's Task Force meeting.

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

Environment and Sustainability – Ms. Bertrand

Ms. Bertrand discussed each section of the document. Task Force members suggested a few minor changes, and Mr. Kelso presented many ideas he had received from Rossmoor's Sustainability Committee. The vote to approve this chapter was tabled until the next meeting. Ms. Bertrand will give copies of the amended draft to each Task Force member to review in preparation for the final vote.

Open Space and Landscaping – Ms. Bertrand

Ms. Bertrand presented the document. Very few changes were made until the last section, where three new actions were proposed by Mr. Kelso to support the goal on landscaping.

A motion to approve the Open Space and Landscaping chapter, as revised, was made, seconded, and CARRIED.

Wellness – Mr. Liddle and Ms. Edlund

Mr. Liddle and Ms. Edlund led the discussion, and Task Force members made very few changes to the chapter.

A motion to approve the Wellness chapter, as revised, was made, seconded, and CARRIED.

Social and Recreational Programs and Amenities – Mr. Liddle and Ms. Edlund

Mr. Liddle and Ms. Edlund presented the document, which required minimal changes.

A motion to approve the Social and Recreational Programs and Amenities chapter, as revised, was made, seconded, and CARRIED.

Possible meeting dates were proposed, but because several Task Force members will be out of town for most of October, members agreed to meet on November 2, 2015, to approve the Subcommittee's report on Environment and Sustainability, and to recommend a format to present to the GRF Board for final consideration. Future Meeting Dates

During the Second Residents' Forum, one person commented that she is pleased that the Task Force is nearly finished with its work. A second resident referred to an action in the Facilities chapter regarding the meaning of "expanding the Del Valle complex". An explanation was given, which satisfied the speaker. Residents' Forum

Ad Hoc Task Force to Review the Rossmoor General Plan
Regular Meeting

-3-

October 5, 2015

The meeting was adjourned at 11:00 a.m.

Adjournment

The next regular meeting of the Task Force will be held on Monday, November 2, 2015, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.
11/2/15



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

CJE/kv