

AD HOC TASK FORCE TO REVIEW THE
ROSSMOOR GENERAL PLAN REPORT

REGULAR MEETING
MONDAY, AUGUST 31, 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, August 31, 2015, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Carol J. Edlund, Secretary, Christine A. Bertrand, F. William Dorband, Alan W. Swanson, and Robert D. Kelso, GRF representative and ex-officio member. Alice S. Lau was absent. Also attending were Sue DiMaggio Adams, Director, GRF; Warren T. Salmons, CEO; and several residents. Mary Hufford, Vice Chairman, resigned from the Task Force two weeks ago. Attendance

The report of the Task Force's regular meeting held on August 17, 2015, was accepted as submitted. Report Accepted

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

Barbara El-Baroudi, President of Second Walnut Creek Mutual, Barbara Blum, President of Mutual 68, and Dave Peters, President of Mutual 59, spoke to goals and policies from the 2010 General Plan, Chapter 15 "Housing and Mutuals". Specific reference was made to key policies from each of the three goals: earthquake insurance, utility connections and upgrades, code requirements for rebuilds, earthquake retrofits, cooperative-partnership relationships with GRF, and potential new housing development/redevelopment. The three Mutual Presidents were thanked for their presentations. Presen- tation by Mutual Presidents

Technology – Mr. Kelso

Mr. Kelso presented the draft document. He went through each section, with the Chairman asking members to suggest changes and additions. Sub- committee Presen- tations

A motion to approve the modifications of the Technology Subcommittee was made, seconded, and CARRIED.

Facilities – Ms. Edlund and Mr. Dorband

Ms. Edlund and Mr. Dorband presented the draft document, which they covered by sections. Again, the Chairman asked for suggestions and/or changes as deemed appropriate. Most changes involved word substitutions and deletions. Several new action statements were added. Three appendices were also presented for discussion: Appendix E is Mr. Salmons' June 22, 2010, report of the site tour that a subcommittee took of Rossmoor's undeveloped property. No changes were recommended. Appendix H includes suggestions for the Task Force to consider in developing an overall master plan for GRF Facilities. As Mr. Dorband explained

each section, changes were made where appropriate for clarity. Appendix I presents a lengthy description of ideas offered by individual Rossmoor residents regarding facilities. The Task Force agreed to leave this appendix as is with possible addendums. A vote to approve the Facilities chapter was tabled until the next meeting.

Transportation – Mrs. Bertrand

Mrs. Bertrand led the discussion of this chapter. As each page was presented, changes were recommended.

A motion to approve the proposal with appropriate modifications was made, seconded, and CARRIED.

Members agreed not to appoint a new Vice Chairman to fill the vacancy left by Ms. Hufford's resignation.

Appoint-
ment of
Vice
Chairman/
Residents'
Forum

One resident spoke during the second Residents' Forum and thanked the Task Force for its work. He then made suggestions to two reports presented at today's meeting. He recommended that Technology highlight IT management and green technology. With Facilities, he would like more emphasis on the importance of the Dollar Clubhouse's historical significance.

The meeting was adjourned at 11:25 a.m.

Adjournment

The next regular meeting of the Task Force will be held on Monday, September 28, 2015, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.
9/28/15



Donald J. Liddle, Chairman

Ad Hoc Task Force to Review the Rossmoor General Plan