

# A G E N D A

## POLICY COMMITTEE

REGULAR MEETING  
TUESDAY, JUNE 7, 2016, AT 1:30 P.M.  
BOARD ROOM - GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Robert Kelso, Chair
2. ROLL CALL: Sue DiMaggio Adams, Les Birdsall, Robert Kelso, Geraldine Pyle
3. RESIDENTS' FORUM
4. APPROVAL OF THE REPORT OF MEETING HELD ON APRIL 5, 2016 (Attachment)
5. UNFINISHED BUSINESS - None
6. NEW BUSINESS
  - a. Review Policy 502.0 (Bulletin Boards and Display Cases) and consider for possible revisions. (Attachment)
7. NEXT MEETING: Tuesday, July 5, 2016, at 1:30 p.m. in the Gateway Board Room
8. ADJOURNMENT

cc: GRF Board

## POLICY COMMITTEE REPORT

REGULAR MEETING  
TUESDAY, APRIL 5, 2016, AT 1:32 P.M.

A regular meeting of the Policy Committee was convened by the Chairman, Leslie Birdsall, at 1:32 p.m. on Tuesday, April 5, 2016, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Sue DiMaggio Adams, Barbara S. Jordan, and Geraldine Pyle. Also attending were Mary Lou Delpech, Secretary, and Kenneth W. Haley, Treasurer and Audit Committee member, GRF; Richard S. Chakoff, CFO; Anthony W. Grafals, General Counsel; Dennis Bell, Public Safety Manager; and one resident, Devon L. Olson, who is also member of the Audit Committee. Attendance

The Policy Committee's report of its meeting held on March 1, 2016, was unanimously approved. Report Approved

The Committee discussed possible revisions to the Audit Committee Charter to provide for a review of state and federal tax returns prior to filing. After last month's meeting, the Committee instructed staff to make additional revisions to the proposed Charter for further consideration by the Committee. Audit Committee Charter

Following discussion, the Committee agreed to revise the proposed changes to the Audit Committee Charter by changing the word "will" to "may" in the next to the last paragraph on Page 2.

Following further discussion, a motion was made by Ms. Adams and seconded by Mr. Birdsall to recommend that the GRF Board consider approving the proposed revised Audit Committee Charter. The vote on the motion was taken, and the motion FAILED, with Ms. Jordan and Ms. Pyle voting "no", and Mr. Birdsall and Ms. Adams voting "yes". Recommendation re. Audit Committee Charter

The Committee discussed proposed new Policy 103.1.1, Golf Cart Registration, and reviewed the additional revisions requested from staff at its March meeting. Proposed New Policy 103.1.1

Following discussion, a motion was made by Ms. Jordan and seconded by Ms. Adams to remove the words "or the Golf Course Pro Shop" under Section 3c, Registration Requirements, from the proposed Policy and to recommend that the GRF Board consider approving proposed new Policy 103.1.1. The vote on the motion was taken, and the motion CARRIED UNANIMOUSLY. Recommendation re. Proposed New Policy 103.1.1

A motion was made by Ms. Pyle and seconded by Ms. Adams to recommend to the GRF Board that a \$10.00 registration fee be charged per golf cart. The vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Recom-  
mendation  
re. Regis-  
tration Fee

Following discussion regarding the timing of the first and second readings of proposed new Policy 103.1.1, Golf Cart Registration, by the GRF Board, the Committee agreed to recommend to the Board that the proposed new Policy take effect on July 1, 2016.

Recom-  
mendation  
re. Effective  
Date of  
Proposed  
New Policy  
103.1.1/  
Adjourn-  
ment/  
Next Mtg.  
6/7/16

There being no further business to come before the Committee, the meeting was adjourned at 2:24 p.m.

There will not be a Policy Committee meeting in May. The next regular meeting of the Policy Committee will be held on Tuesday, June 7, 2016, at 1:30 p.m. in the Board Room at Gateway Complex.

Leslie Birdsall, Chairman  
Policy Committee

Agenda Item: 6a  
Subject: Policy 502.0 (Bulletin  
Boards and Display Cases)  
Meeting Date: June 7, 2016

***SUMMARY REPORT***  
***GOLDEN RAIN FOUNDATION POLICY COMMITTEE***

**REPORT PREPARED BY:**

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

**REQUESTED ACTION:**

Review Policy 502.0 and consider for possible revisions.

**BACKGROUND:**

A number of complaints were received by residents regarding bulletin board postings on GRF property by a particular club. In response, the club in question was requested to limit postings to avoid certain information deemed by a number of residents as being offensive, and as corroborated by staff. Although the club in question initially agreed to voluntarily limit its postings as requested, the club subsequently failed to comply.

In response, staff insisted that the club in question limit its bulletin board postings, to which the club again initially agreed to comply. Subsequently, members of the club in question took advantage of opportunities to alter the content of bulletin board postings by providing misinformation to GRF staff, resulting in a warning that further disregard for instructions may result in loss of bulletin board privileges on GRF property.

In response, the club in question alleges that Policy 502.0 is ambiguous and has been applied inconsistently by staff. Additionally, members of the club in question and other residents have complained to the GRF Board alleging private censorship.

Although GRF is within its legal rights to censor information posted on Trust property, the question of whether or not to do so may be determined by the Board.

**ATTACHMENTS:**

Policy 502.0 (Bulletin Boards and Display Cases)

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 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. Space for display of material is on a first come first served basis based on space availability.
2. No advertising of outside contractors, vendors, or solicitation of any non-humanitarian cause or business is allowed.
3. All posted material must have the name of the sponsoring club and/or resident with contact information on the front of the material.
4. All material may not be larger than 8.5" x 11.0".
5. All material must have the date posted printed on the front of the material.
6. 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.
7. No obscene or offensive material may be posted as determined by GRF.

**B. Display Case outside Peacock Hall:**

1. The locked display case outside Peacock Hall is only for the display of information for events scheduled at Peacock.
2. All material must be submitted to the Recreation Supervisor for posting.

**C. Display Cases near the craft rooms at Gateway:**

1. The display cases are for the display of information by recognized Rossmoor Clubs only.
2. Recognized Clubs must submit a request to use one of the cases to the Recreation Supervisor. Space will be allocated on a first come basis.
3. Display of material is limited to six (6) months for the smaller display cases and one (1) month for a large display case.
4. 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. Material must be submitted to the Recreation Supervisor for posting in the locked display cases in this area.
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

5/29/03

5/29/14