

A G E N D A

POLICY COMMITTEE

REGULAR MEETING
TUESDAY, JULY 5, 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 JUNE 7, 2016 (Attachment)
5. UNFINISHED BUSINESS
 - a. Review Policy 502.0 (Bulletin Boards and Display Cases) and consider for possible revisions. (Attachment)
6. NEW BUSINESS
 - a. Review Policy 502.1 (Flyers and Petitions) for possible revision. (Attachment)
7. NEXT MEETING: Tuesday, August 5, 2016, at 1:30 p.m. in the Gateway Board Room
8. ADJOURNMENT

cc: GRF Board

POLICY COMMITTEE REPORT
 REGULAR MEETING
 TUESDAY, JUNE 7, 2016, AT 1:30 P.M.

A regular meeting of the Policy Committee was convened by the Chairman, Robert D. Kelso, at 1:35 p.m. on Tuesday, June 7, 2016, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Sue DiMaggio Adams and Geraldine Pyle. Leslie Birdsall was excused. Also attending were Mary Lou Delpech, Secretary, and Melvin C. Fredlund, Director, GRF; Timothy O'Keefe, CEO; Anthony W. Grafals, General Counsel; Jeffrey P. Matheson, Director of Resident Services; and three residents. Attendance

The Policy Committee's report of its meeting held on April 5, 2016, was unanimously approved. Report Approved

During Residents' Forum, one resident commented on Policy 502.0, Bulletin Boards and Display Cases, which was on the Committee's agenda for today's meeting. A second resident expressed concerns about ongoing construction in her entry and was referred to her Mutual Board of Directors. Residents' Forum

Mr. Grafals introduced agenda item 6a regarding Policy 502.0, Bulletin Boards and Display Cases. He reviewed the history of the policy and recent incidents in which the policy was not followed. Messrs. O'Keefe and Matheson provided additional background information and answered questions by the Committee members. Following discussion, the Committee instructed staff to make proposed revisions to the policy to clarify the purpose of the bulletin boards and display cases, and to add the matter to the July agenda for consideration by the Committee. The Chairman also requested staff to add Policy 502.1, Flyers and Petitions, to the July agenda for discussion by the Committee. Policy 502.0

There being no further business to come before the Committee, the meeting was adjourned at 2:20 p.m. Adjournment

The next meeting of the Policy Committee will be held on Tuesday, July 5, 2016, at 1:30 p.m. in the Board Room at Gateway Complex. Next Mtg. 7/5/16



Robert D. Kelso, Chairman
 Policy Committee

Agenda Item: 5a
Subject: Policy 502.0 (Bulletin
Boards and Display Cases)
Meeting Date: July 5, 2016

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 502.0 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.

At the June 7, 2016 meeting of the Committee, staff was requested to incorporate revisions suggested by Jeff Matheson, Director of Resident Services, into Policy 502.0. These revisions appear in the attached markup. Subsequent to the meeting, staff was requested by the CEO to incorporate additional edits suggested by the CEO. These additional revisions appear in the attached document as highlighted text.

ATTACHMENTS:

Proposed Revised 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 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
~~Space for display of material is on a first come first served basis, based on 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.
- ~~4~~5. The process for reservations and any changes thereto will be posted in the Rossmoor News periodically.
- ~~2~~6. No advertising of outside contractors, vendors, or solicitation of **any non-humanitarian outside** cause or business is allowed.
- ~~3~~7. All posted material must have the name of the sponsoring club and/or resident with contact information on the front of the material.
- ~~4~~8. All material ~~may~~ must not be larger than 8.5" x 11.0".
- ~~5~~9. All material must have the date posted printed on the front ~~of the material.~~
- ~~6~~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.
11. No ~~obscene or offensive~~ material may be posted which constitutes propaganda, or which may be viewed as offensive to other individuals or groups, as determined by GRF.
12. GRF reserves the right to remove any material posted that GRF determines, in its sole discretion, to be inappropriate or ~~offensive~~ **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. 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.

~~7.~~

B. Display Case outside Peacock Hall:

1. The General Guidelines set forth in Section A, above, apply.
- ~~4.2.~~ The locked display case outside Peacock Hall is only for the display of information for events scheduled at Peacock Hall.
- ~~2.~~ All materials must be submitted to the Recreation Supervisor for posting.

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. The purpose of the display cases is to allow Recognized Rossmoor Clubs & Organizations to ~~promote their club and to provide~~ provide information about their club including contact information, meeting dates and agendas, and information regarding social activities. Postings must not be about the club's beliefs, propaganda or causes it supports.
- ~~4.4.~~ The small display cases are reserved from January through June, and July through December. The large display case is reserved on a monthly basis.
- ~~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.
- ~~3.5.~~ Display of material is limited to six (6) months for the smaller display cases and one (1) month for the large display cases.
- ~~4.6.~~ 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.
- ~~1.~~ Materials 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

/ /16

Agenda Item: 6a
Subject: Policy 502.1 (Flyers and
Petitions)
Meeting Date: July 5, 2016

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 for possible revisions.

BACKGROUND:

At its June 7, 2016 meeting, the Committee considered Policy 502.0 (Bulletin Boards and Display Cases) for possible revisions. In the course of its discussion, reference was made to Policy 502.1 (Flyers and Petitions). At the conclusion of the meeting, the Committee Chair requested that Policy 502.1 be added to the July 5, 2016 agenda for concurrent consideration and discussion with Policy 502.0.

ATTACHMENTS:

Policy 502.1 (Flyers and Petitions)

Policy 502.1

Subject: Flyers and Petitions

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

1. The posting and placement of petitions or flyers in Clubhouses or on Foundation property is subject to approval by the Foundation.
2. Only GRF Members may post or place flyers or petitions.
3. Flyers or petitions may be left in Foundation facilities for circulation on a first-come first-served basis, provided posting or 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 posted or placed on vehicles on GRF property.
5. Only flyers or petitions for non-commercial purposes may be posted or placed on Foundation property.
6. No advertising of outside contractors, vendors, or solicitation of any non-humanitarian cause or business is allowed.
7. Posting or placement of flyers or petitions may be limited by the Foundation based on space availability.
8. The Foundation may remove any petition or flyer that is found to interfere with normal facilities usage, or determined by the Foundation to be offensive, disruptive, or in violation of law or Foundation policies.
9. Each page of a flyer or petition must contain the name and contact information for the person posting or placing the materials.
10. Flyers and petitions must include a date of posting or placement and must be removed by the earlier of either the date of the event/deadline, or thirty calendar days from the date of posting or placement.
11. The person posting or 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 posting or placement.

Authority: Policy

5/29/14