

OPEN MEETING**REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION
SECURITY AND COMMUNITY ACCESS COMMITTEE**

**Monday, August 29, 2022 – 1:30 p.m.
Hybrid Model Meeting**

NOTICE OF MEETING AND AGENDA

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| 1. Call to Order | Don Tibbetts |
| 2. Acknowledgment of Media | Don Tibbetts |
| 3. Approval of the Agenda | Don Tibbetts |
| 4. Approval of Meeting Report | Don Tibbetts |
| 5. Chair's Remarks | Don Tibbetts |
| 6. Member Comments (Items Not on the Agenda) | Don Tibbetts |

Reports:

- | | |
|--|------------|
| 7. Disaster Preparedness Task Force Report | Eric Nuñez |
| 8. RV Lots - Update | Eric Nuñez |
| 9. Noteworthy Incidents | Eric Nuñez |
| 10. Security Statistics | Eric Nuñez |

Items for Discussion and Consideration

- | | |
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| 11. Gate 1 Westside Fence Extension Consideration | Tom Siviglia |
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Items for Future Agendas:

12. To be determined

Concluding Business:

13. Committee Member Comments
14. Date of Next Meeting – October 31, 2022 at 1:30 p.m.
15. Adjournment

Don Tibbetts, Chair
Eric Nuñez, Staff Officer
Telephone: 268-2356



REPORT OF THE REGULAR MEETING OF THE
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
SECURITY AND COMMUNITY ACCESS COMMITTEE

The Regular Meeting of the Security and Community Access Committee was held on Monday, June 27, 2022 at 1:30 p.m. 24351 El Toro Road, Laguna Woods, California.

MEMBERS PRESENT: Don Tibbetts, Sue Stephens, Maggie Blackwell, Craig Wayne, Anthony Liberatore (Alternate for Reza Karimi)

OTHERS PRESENT: Bunny Carpenter, Elsie Addington, Juanita Skillman, Egon Garthoffner

STAFF PRESENT: Eric Nuñez, Tom Siviglia, Jayanna Abolmoloki

CALL TO ORDER

Don Tibbetts, Chair, called the meeting to order at 1:37 p.m.

ACKNOWLEDGEMENT OF PRESS

Media was not present.

APPROVAL OF AGENDA

By way of consensus, the Committee approved the agenda with requested changes that effected the order in which reports were discussed.

APPROVAL OF MEETING REPORT

By way of consensus, the Committee approved the April 25, 2022 meeting report.

CHAIRMAN'S REMARKS

Chair Tibbetts mentioned that there were three letters published in the globe the previous week that were opposed to the solar powered flashing stop-sign installations.

MEMBER COMMENTS

Multiple members made comments and asked questions.

Topics included:

- Speeding on Via Mariposa toward Gate 4
- Gate access and entry issues
- Vehicle access in cul-de-sac 217

RESPONSE TO MEMBER COMMENTS

Mr. Nuñez stated that staff would look into the speeding issue and report back at the next committee meeting.

REPORTS

Disaster Preparedness Task Force Report

Chief Nuñez stated that the last Disaster Preparedness Task Force committee meeting was cancelled due to Finance needing to use the board room at that time. However, Chief Nuñez did meet with Judith Troutman and received information regarding the task force.

RV Update

Mr. Nuñez stated that the paving project in RV Lot B will begin on June 29, 2022.

Security Statistics

Mr. Nuñez explained the statistics provided within the agenda packet. Members made comments and asked questions.

ITEMS FOR DISCUSSION AND CONSIDERATION

Pedestrian Gates Verbal Presentation

Mr. Nuñez provided this presentation verbally. Members made comments and asked questions.

Calle Sonora Parking Permit Addendum to GRF Traffic Rules and Regulations Staff Report

Mr. Nuñez paraphrased the staff report. Members made comments and asked questions. A motion was made for the staff report to be escalated to the GRF Board. By unanimous consent, the motion was approved.

“No Bicycle” Signs at Aliso Creek Park Staff Report

Mr. Siviglia paraphrased the staff report. Members made comments and asked questions. A motion was made for the staff report to be escalated to the GRF Board. By unanimous consent, the motion was approved.

Gate 1 Westside Fence Extension Discussion

Mr. Siviglia directed the committee’s attention toward the attachment in the packet relating to this topic. Members made comments and asked questions. By unanimous consent, the committee requested that staff return with a financial analysis.

ITEMS FOR FUTURE AGENDAS

Gate 1 Westside Fence Extension Financial Analysis

CONCLUDING BUSINESS

DATE OF THE NEXT MEETING

The next meeting is scheduled for Monday, August 29, at 1:30 p.m. in a hybrid meeting on Zoom, and in the Board Room in the Laguna Woods Village Community Center.

ADJOURNMENT

There being no further business to come before the Committee, Chair Tibbetts adjourned the meeting at 2:57 p.m.

Don Tibbetts Jun 29, 2022
Don Tibbetts (Jun 29, 2022 16:43 PDT)

Don Tibbetts, Chair



**REPORT OF THE REGULAR MEETING OF THE GOLDEN RAIN
FOUNDATION DISASTER PREPAREDNESS TASK FORCE**

Tuesday, July 26, 2022 at 9:30 AM

HYBRID MEETING

MEMBERS PRESENT: Chair: Eric Nuñez, Jim Cook, John Frankel (left at 10:28 a.m.), Gan Mukhopadhyay, Sue Stephens, Diane Casey

ADVISORS PRESENT: Bruce Bonbright, Tom Soule

OTHERS PRESENT: Grace Stencil, Elsie Addington, Doug Gibson, Mike Epstein, Sandy Benson, Annie McCary, Jim Riedel

STAFF PRESENT: Jayanna Abolmoloki, Cody DeLeon, Tom Siviglia, Paul Matheis

THE MEETING WAS CALLED TO ORDER: 9:32 AM

ACKNOWLEDGEMENT OF THE PRESS: None present.

APPROVAL OF THE AGENDA: By consensus, the agenda was approved.

APPROVAL OF MEETING REPORT: By consensus, the meeting report was approved.

CHAIRS REMARKS: Chair Nuñez began his remarks by expressing what an honor it is to be at the meeting, and how appreciative he is to be given the opportunity to be the Chair on this committee. Chair Nuñez introduced himself to the committee and the audience with a brief description of his background, and potential goals moving forward. Chair Nuñez introduced Cody DeLeon, his new administrative coordinator, as well as Paul Matheis who serves as the new Environmental Health and Safety Specialist. Mr. Matheis then gave an introduction including his background, training, and education.

MEMBER COMMENTS: None.

REPORTS

RADIO & COMMUNICATIONS: Chair Nuñez stated that he lists communication as a top priority. He also emphasized communication as the number one goal in the event of a disaster. Bruce Bonbright reported that the radio drill, conducted prior that morning, received 80% participation and went well. Mr. Bonbright shared that different participants are missing each drill, which means there are no consistent issue in reporting. Mr. Bonbright shared that the absences during radio drills are likely due to vacations, illnesses, and other inconsistent occurrences. Mr. Bonbright also thanked Tom Siviglia and Carlos Rojas for their support in obtaining the new repeater.

OFFICE MANAGER/ADVISOR: Tom Soule reported that he is concerned by the lack of foot-traffic in the Disaster Preparedness office. Mr. Soule stated that sales of emergency items are down.

RECRUITMENT / RETENTION / TRAINING: Director Juanita Skillman thanked Grace Stencil and Kim Costelloe for their hard work expressed while auditing the Disaster Preparedness supply cabinets at each clubhouse. Ms. Skillman also stated that she would like to see more meetings with volunteers, and community events. Ms. Skillman suggested hosting a barbecue for the Good Neighbor Captains.

GRF BOARD: Director Gan Mukhopadhyay offered to assist in a risk/safety assessment of structures and surrounding areas. Chair Nuñez responded by thanking Director Mukhopadhyay for his support.

UNITED BOARD: Director Diane Casey suggested a field-day training. Ms. Casey also agreed with Ms. Skillman, stating that a barbecue for volunteers is a good idea.

THIRD BOARD: Director John Frankel did not have anything to report.

TOWERS: Director Sue Stephens will introduce their new leader for effort in emergency preparedness.

PET EVACUATION SUBMIT COMMITTEE: Sandy Benson welcomed Chief Nuñez and his Administrative Coordinator, Cody DeLeon. Ms. Benson shared that it has been one year since the adoption of the pet plan. She also informed the committee that the annual update was just completed, and she ordered 100 File of Life packets to be given away at future events.

DISCUSSIONS AND CONSIDERATIONS

BUDGET/BUSINESS PLAN F2023 DISCUSSION: Chair Nuñez stated that last year's budget was \$5,000.

Members commented and asked questions. Topics included:

- More supplies being purchased.

STATUS ON GOOD NEIGHBOR CAPTAIN PROGRAM DISCUSSION:

Chair Nuñez informed the committee that the program currently has 125 Good Neighbor Captain volunteers, and that it needs many more. Chair Nuñez stated that the task force will need to make a strategic approach toward recruitment. Suggestions of monthly recruitment goals were discussed.

NEXT STEPS TIMELINE DISCUSSION OF DPTF: Chair Nuñez stated that he believes the Emergency Operations Center needs to be activated in a simulation to exercise our systems. Members made comments and asked questions.

MEMBER COMMENTS: Director Skillman discussed complications related to the active-shooting tragedy that occurred at the Geneva Presbyterian Church. Chair Nuñez responded to Ms. Skillman's concerns and answered questions. Ms. Skillman also wants to publicize the Great CA Shakeout, and she believes that tabletop exercises are needed.

Director Casey informed the committee that she volunteered with Red Cross in 2004. Chair Nuñez stated that she and Bruce Bonbright will need to connect.

Director Stephens asked if Disaster Prep will have basic training with Incident Command Systems. Chair Nuñez stated it will be an item listed on the next agenda.

NEXT MEETING: September 27, 2022 at 9:30 a.m.

ADJOURNMENT: 10:51 AM

SUBMITTED BY:



Laguna Woods Village[®]

SOCIAL SERVICES DEPARTMENT

Chief Complaints 2022

MONTH	Inj / Fall Common	Inj / Fall Manor	Death	Neighbor Dispute	Sheriff Matter	Safety Issues	Confusion	Medical	All Others	TOTAL
Jan	10	24	22	0	3	4	5	3	22	93
Feb	12	28	22	1	6	0	8	7	22	106
Mar	14	14	16	4	0	0	7	0	34	89
Apr	11	14	13	4	3	3	7	0	22	77
May	17	17	17	3	3	4	5	1	28	95
Jun	14	19	19	1	5	2	11	3	21	95
Jul	8	18	19	4	3	1	6	4	13	76
Aug										0
Sep										0
Oct										0
Nov										0
Dec										0
Total	86	134	128	17	23	14	49	18	162	631
	13.6%	21.2%	20.3%	2.7%	3.6%	2.2%	7.8%	2.9%	25.7%	

2022 JULY | Orange County Sheriff's Department

VIOLATIONS	PHASE 1	PHASE 2	PHASE 3	PHASE 4	PHASE 5	GRF	TOTALS
CRIMES REPORTED TO OCSD							
70 BURGLARY (AUTO)	0		0		0		0
90 BURGLARY (RESIDENCE)	0		0		0		0
150 DISTURBANCE	0		0		0		0
260 FRAUD	3		3		0		6
370 MALICIOUS MISCHIEF	0		0		0		0
500 GRAND THEFT	0		0		1		1
505 AUTO THEFT	0		0		0		0
510 PETTY THEFT	1		1		0		4
520 TRESPASSING	0		0		0		0
SUB-TOTAL	4		1		4		11
TRAFFIC COLLISIONS REPORTED TO OCSD							
650 HIT AND RUN ACCIDENT	0		0		0		0
1000 NON-INJURY ACCIDENT	0		0		0		0
1010 INJURY ACCIDENT	0		0		0		0
1020 FATALITY ACCIDENT	0		0		0		0
1030 INJURY/FATALITY ACCIDENT	0		0		0		0
1050 OUTSIDE COLLISION	0		0		0		0
SUB-TOTAL	0		0		0		0



**GRF Security and Community Access Committee
Gate 1 west-side perimeter fence line/wall extension
Committee Consideration**

The Facts:

- A solicitor entered the community without authorization. The entry had gone unnoticed by the Gate Ambassadors. It was determined Security equipment, which would have alerted Gate Ambassadors to the solicitor's presence, was not functioning. However, it was repaired shortly thereafter.
- A resident complained about the solicitor and felt that Gate 1 pedestrian traffic needed to be more secure.
- The resident requested consideration be given regarding an extension of the west-side perimeter fence line/wall. The fence line/wall currently ends 43 feet north of the Gatehouse 1 west side window.
- The east-side perimeter fence line/wall currently extends past (south of) Gatehouse 1.
- The resident is requesting the west-side perimeter fence line/wall be extended 43 feet, to bring it adjacent to Gatehouse 1.
- If the west-side perimeter fence line/wall is extended, the construction would have to include adding a 40-foot concrete sidewalk leading from adjacent units to the west sidewalk adjacent Avenida Sevilla.
- Extending the west-side perimeter fence line/wall will not guarantee prevention of unauthorized pedestrians from entering the community.

Financial Analysis:

- Things to take into consideration with this wall extension. The perimeter wall consists of a custom stucco with decorative bricks.
- A sidewalk leading from the wall into the community would need to be removed and relocated at the end of the new extension. This area is in close proximity of trees, main water lines and other unknown lines in this area.

- During construction, all incoming and outgoing pedestrian traffic will need to be closed as well as the resident lane.
- The City Engineer and permits will need to be obtained and an outside Engineer will need to be hired to oversee this project.
- Without having a consultant hired to give the exact figure on the cost of this extension, our Maintenance & Construction Project Manager estimated the cost to have this wall extended 43 feet to be in the area of \$25,000 +/-.

Consider:

The creation of a Staff Report intended to request the extension of the west-side perimeter fence line/wall at Gate 1