



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 24, 2019 at 1:30 p.m. 24351 El Toro Road, Laguna Woods, California.

MEMBERS PRESENT: Don Tibbetts – Chair, Pat English, Ray Gros, Elsie Addington, Cash Achrekar, Steve Parsons, Annie McCary, and John Dalis

MEMBERS ABSENT: None

ADVISORS PRESENT: Larry Cunningham and Frank Tybor

ADVISORS ABSENT: None

OTHERS PRESENT: Beth Perak, Diane Phelps, Annette Sabol Soule, and Bert Moldow

STAFF PRESENT: Tim Moy and Debbie Ballesteros

CALL TO ORDER

Don Tibbetts, Chair, called the meeting to order at 1:32 p.m.

ACKNOWLEDGEMENT OF PRESS

The Media was not present.

APPROVAL OF AGENDA

By way of consensus, the Committee approved the agenda as presented.

APPROVAL OF MEETING REPORT

By way of consensus, the Committee approved the April 22, 2018 meeting report as presented.

CHAIRMAN'S REMARKS

Chair Tibbetts explained that there was nothing to report since things are running smoothly as usual. He stated that the Gates are on schedule and are doing their job of slowing down the gate runners.

MEMBER COMMENTS ON NON-AGENDA ITEMS

Roberta Berk (933-B) asked about Gate 4 wanting to know what the plan is for Gate Access.

Diane Phelps (5587-A) wants to know about an electric scooter not being allowed to park in the golf cart parking area for the Pickleball court. She also had a question about a commercial truck.

Nancy Deming (29-E) wanted to know the status of the Calle Aragon traffic study regarding the speeding.

RESPONSE TO MEMBER COMMENTS

Tim Moy, Chief of Security, responded to Ms. Berk and explained that Gate 4 is an exit only gate. It would not be safe to allow golf carts a lane to enter. However, Chief Moy is going to speak to the Maintenance Division to determine the width of the roadway and if there are any other options available.

Chief Moy responded to Ms. Phelps and stated that he would look into both her questions.

Chief Moy responded to Ms. Deming and explained to her that due to the Gate 1 closure, the decision was made to postpone the study until it reopened. The traffic calming project on Calle Aragon is now underway.

REPORTS

Gate Access Update

Chief Moy updated the Committee on the Gate Access Project. He stated that Gates 1 and 9 have re-opened. He explained that since Gate 1 has a short driveway, an RFID reader has been installed on both lanes (guests and resident) to help with the traffic flow.

Chief Moy informed the Committee that Gates 4, 10, and 14 were beginning construction today. He also stated that Security will keep a close eye on Gate 14 since the gate is the only entrance and exit for that area.

Chief Moy updated the Committee on Gate 3's third lane, which can also be a Resident lane. He asked the United Directors to encourage the Residents to use the third lane at Gate 3 so that the traffic does not build up.

Disaster Preparedness Task Force Report

Chief Moy informed the Committee that on June 5th, there were about 50 people that attended a CPR /AED training free of charge. He stated that this has been the biggest class to date and that Residents are getting more involved.

Chief Moy mentioned that the next Good Neighbor Captain Training will be on Saturday, July 13th at 10:00 a.m. at the Performing Arts Center, Dining Room 1.

Chief Moy explained that at the last Disaster Preparedness Task Force meeting, the Task Force decided to look into buying Meals Ready to Eat (MRE's) to sell at the store.

RV Update

Chief Moy stated that there are RV spaces available for Residents. He explained that there is not much to report as all has been running smoothly.

Noteworthy Incidents

Chief Moy explained that with the new gate arms, there are not as many gate runners as before. However, there are still transients that occasionally trespass into the Community.

Chief Moy informed the Committee that on June 4th, Security Patrol Officer, Iman Movassaghi, found a male subject hiding behind a mailroom. Officer Movassaghi alerted Dispatch and requested a backup unit to assist. The subject was uncooperative and Officer Movassaghi used his command presence and a professional demeanor to keep the subject calm and compliant. The Orange County Sheriff's Department responded and arrested the subject for trespassing, possession of a controlled substance, and providing false information to a Law Enforcement Officer.

Chief Moy stated that there is a dedicated Commendation Wall inside the Security Office which has a picture of each Officer that receives a commendation. The goal is to completely cover the wall with well-deserved commendations.

Security Statistics

Chief Moy reported on the statistics for the Security Department that includes foot patrols, notice of violations, crimes, traffic collisions, RV lots, Social Services and the Compliance Division. Reports are attached to the official minutes of this meeting.

Chief Moy went over the Notice of Violations stats and explained that the increase of OPP and decals is due to the fact that the night crew has been very active through their patrol and by walking the cul-de-sacs.

Chief Moy explained that summer is coming so the amount of petty thefts will most likely increase. He reiterated that Residents should remember to "Hide it, Lock it, or Lose it".

ITEMS FOR DISCUSSION AND CONSIDERATION

Nuisance and Harassment Policy

Chief Moy presented the Nuisance and Harassment Policy. The Committee commented and asked questions.

Director Parsons made a motion to approve the Nuisance and Harassment Policy. Director Achrekar seconded the motion.

By unanimous vote, the motion carried

Locks for Coin Boxes

Chief Moy presented Locks for Coin Boxes. He explained that there are 175 Laundry Rooms are in United Mutual. He informed the Committee that around the Aliso Creek area, someone is breaking into the coin boxes. Chief Moy stated that a recommendation has been made to United Mutual to invest in security coin guards which are a cover that conceals the coin box lock. He also stated that this recommendation will also be presented to Third Mutual.

Surveillance Cameras

Chief Moy presented on Surveillance Cameras. He explained that the Community is not equipped with Wi-Fi so it is difficult to put cameras up as most camera systems require Wi-Fi to connect. For right now, non-Wi-Fi cameras are being used and placed in different areas of the Community.

ITEMS FOR FUTURE AGENDAS

- To be determined

CONCLUDING BUSINESS

Committee Member Comments

Director Cunningham, Achrekar, and English commend Chief Moy for doing a great job with Security.

Director Addington stated that Dispatchers should have a distinguished shirt to stand out.

Director Parsons asked Chief Moy to look into the entrance to the Community from Gate 8. If the driver wants to turn left, that can potentially lead to accident as there is no stop sign anywhere close by.

DATE OF THE NEXT MEETING

The next meeting is scheduled for Monday, August 26, 2019, at 1:30 p.m. in the Laguna Woods Village Community Center, Board Room.

ADJOURNMENT

There being no further business to come before the Committee, Chair Tibbetts adjourned the meeting at 3:04 p.m.



Don Tibbetts, Chair