



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, August 24, 2020 at 1:30 p.m. 24351 El Toro Road, Laguna Woods, California.

MEMBERS PRESENT: Don Tibbetts – Chair, Neda Ardani, Cash Achrekar, Cush Bhada, and John Dalis

MEMBERS ABSENT: None

ADVISORS PRESENT: Frank Tybor

ADVISORS ABSENT: Larry Cunningham

OTHERS PRESENT: John Frankel, Dick Rader, and Bunny Carpenter

STAFF PRESENT: Carlos Rojas, Brian Gruner, and Debbie Ballesteros

CALL TO ORDER

Don Tibbetts, Chair, called the meeting to order at 1:30 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 February 24, 2020 meeting report as amended.

CHAIRMAN'S REMARKS

Chair Tibbetts welcomed everyone back since the last meeting was in February. He explained that it was Chief Moy's last meeting and Chief Rojas' first meeting.

MEMBER COMMENTS ON NON-AGENDA ITEMS

None

RESPONSE TO MEMBER COMMENTS ON NON-AGENDA ITEMS

None

REPORTS

Gate Access Update

Carlos Rojas, Chief of Security, updated the Committee on Gate Access Project. He informed them that Gate 11 has been completed. Chief Rojas stated that so far the gate arms have been working well in the Community. This gate was the final gate needed to be completed to conclude the Gate Access Project.

Disaster Preparedness Task Force Report

Chief Rojas explained that the Security Director serves as the Chair of the Disaster Preparedness Task Force (DPTF) per the Resolution. He stated that his emphasis will be on becoming brilliant at the basics, focusing on the fundamentals of disaster preparedness. He informed the Committee that he is working on the emergency supplies that are located in different areas of the Village. His project before the next DPTF meeting will be what supplies we have, what supplies we need, and get rid of the items that no longer are in working order.

RV Update

Chief Rojas informed the Committee that right now, there are 11 spaces available for RV Lot A and none for RV Lot B. He explained that there have been no issues with the RV lots.

Noteworthy Incidents

Chief Rojas presented noteworthy incidents. He explained that earlier this year, there were several vehicles that were stolen. Most of them were found to have had the keys left inside the vehicle. Marketing sent out a Community wide message regarding the break ins, since then there has not been any more stolen vehicles.

Security Statistics

Chief Rojas 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 Rojas went through reports and explained certain statistics to the Committee. The Committee commented and asked questions.

ITEMS FOR DISCUSSION AND CONSIDERATION

Emergency Equipment Update

Chief Rojas updated the Committee on the Emergency Equipment. He explained that the items were ordered. However, at the moment we are waiting for the approval from the Towers to allow the receiver to be placed on there. The Committee commented and asked questions.

Mandatory Security Officers at Specialty Events

Chief Rojas presented the Mandatory Security Officers at Specialty Events. The Committee commented and asked questions.

Director Bhada made a motion to approve the Mandatory Security Officers at Specialty Events. The motion died for a lack of a second.

By consensus, the Committee directed Staff to update the Staff Report with additional information and bring back to the next meeting.

ITEMS FOR FUTURE AGENDAS

- To be determined

CONCLUDING BUSINESS

Committee Member Comments

Director Cash stated that he wanted to commend Brian Gruner, Recreation and Special Events Director, for a great job on the Drive In Movie they recently had.

DATE OF THE NEXT MEETING

The next meeting is scheduled for Monday, October 26, 2019, at 1:30 p.m. in a virtual meeting.

ADJOURNMENT

There being no further business to come before the Committee, Chair Tibbetts adjourned the meeting at 2:14 p.m.

Don Tibbetts

[Don Tibbetts \(Aug 25, 2020 22:25 PDT\)](#)

Don Tibbetts, Chair

GRF SCAC Report 2020-08-24

Final Audit Report

2020-08-26

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