



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, October 25, 2021 at 1:30 p.m. 24351 El Toro Road, Laguna Woods, California.

MEMBERS PRESENT: Margaret Bennett, Annie McCary, Carlos Rojas, Manuel Armendariz, Maggie Blackwell, Carlos Rojas, Don Tibbetts

OTHERS PRESENT: Debbie Dotson, Bunny Carpenter, Juanita Skillman, Mike Epstein, Richard Rader

STAFF PRESENT: Tom Siviglia, Jayanna Hendley

CALL TO ORDER

Don Tibbetts, Chair, had a delay in joining the meeting and asked another member to begin. Debbie Dotson called the meeting to order at 1:33 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 June 28, 2021 meeting report.
By way of consensus, the Committee approved the August 30, 2021 meeting report

CHAIRMAN'S REMARKS

Appointed Chair Dotson had no comments. Chair Tibbetts apologized for joining late.

MEMBER COMMENTS ON NON-AGENDA ITEMS

A member mentioned that the agenda packet for this meeting was not found on the website, where it should be listed.

RESPONSE TO MEMBER COMMENTS ON NON-AGENDA ITEMS

Chief Carlos Rojas responded to the member that staff would look into the issue.

REPORTS

Disaster Preparedness Task Force Report Chief Rojas discussed the meeting report attached to the agenda packet. Chief Rojas also mentioned that the annual Great CA Shakeout drill held on October 21, 2021 went very well and gave them an opportunity to

practice our emergency systems that are in place. Chief Rojas mentioned that they are still in need of volunteer manors to install the Fire Avert devices in for the trial-run. Manuel Armendariz offered his manor for the Fire Avert program

RV Update Carlos Rojas discussed the provided RV Lot space statistics.

Noteworthy Incidents Chief Rojas discussed a DUI arrest that Security Personnel assisted the Orange County Sheriff's Department with. Carlos Rojas also stated that the traffic school classes are up and running on a consistent basis, and that they are rotating all of the Traffic Specialists through teaching those classes.

Security Statistics Carlos Rojas discussed the provided Security Statistics with the committee. Annie McCary asked a question about the new Compliance Inspector and his position. Carlos Rojas responded by giving a description of the role.

ITEMS FOR DISCUSSION AND CONSIDERATION

Enhanced Enforcement at Gate 5 and 6 Debbie Dotson discussed the traffic issues in the specified areas. Director Dotson is requesting that staff look into the possibility of installing solar panel flashing stop signs in specific areas.

ITEMS FOR FUTURE AGENDAS

Cameras in the Slip-Casting Room, and Length of Time Video Footage is Retained

Bathroom Closures in the Evenings

Solar-Powered Flashing Stop Signs

Friendship Trail – Crosswalk Addition

CONCLUDING BUSINESS

DATE OF THE NEXT MEETING

The next meeting is scheduled for Monday, December 27, 2021, at 1:30 p.m. in a hybrid model 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, Appointed Chair Dotson adjourned the meeting at 2:20 p.m.

Don Tibbetts

Don Tibbetts (Oct 26, 2021 09:34 PDT)

Don Tibbetts, Chair

Oct 26, 2021

25 October Meeting Report

Final Audit Report

2021-10-26

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