



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, February 25, 2019 at 1:30 p.m. 24351 El Toro Road, Laguna Woods, California.

**MEMBERS PRESENT:** Don Tibbetts – Chair, Pat English, Ray Gros, Anthony Liberatore, Reza Bastani, John Frankel, and John Dalis

**MEMBERS ABSENT:** None

**ADVISORS PRESENT:** Larry Cunningham and Frank Tybor

**ADVISORS ABSENT:** None

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

**STAFF PRESENT:** Tim Moy, Barbara Bridges, and Debbie Ballesteros

**CALL TO ORDER**

Don Tibbetts, Chair, called the meeting to order at 1:34 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 December 17, 2018 meeting report as presented.

**CHAIRMAN'S REMARKS**

Chair Tibbetts explained that there was nothing to report as things have been calm the last two months.

**MEMBER COMMENTS ON NON-AGENDA ITEMS**

Diane Phelps (5587-A) commented on the RFID penalty fee.

**RESPONSE TO MEMBER COMMENTS**

Tim Moy, Chief of Security, and Barbara Bridges, Resident Services Supervisor, responded to Ms. Phelps by explaining that the penalty fee charge is for the GRF decal.

Once a Resident moves out, the RFID is deactivated. If a Resident sells a vehicle with a RFID, they would be charged \$25 to obtain a new one.

## **REPORTS**

### **Gate Access Update**

Chief Moy updated the Committee on the status of Gates 2 and 8. He explained that he spoke to Ernesto Munoz, Maintenance and Construction Director, who stated that the Gates are scheduled to be completed on March 11<sup>th</sup>. The next gates on the list are Gates 3 and 7. Chief Moy indicated that he is in contact with the Orange County Sheriff's Department, Orange County Fire Authority, and Care Ambulance so they are aware of the gate closures and the gates that have hours changed temporarily. The Committee commented and asked questions.

### **Disaster Preparedness Task Force Report**

Chief Moy informed the Committee that he has been meeting with the Disaster Preparedness Task Force Clubhouse Coordinators. He has met with Clubhouses 1, 3, 4, 5, and also Building 4008. He has the last two locations, Clubhouse 6 and Par 3 Golf Course, scheduled for this week. The purpose of these meetings is to review the floor plans of each facility and to determine what rooms could effectively accommodate Care & Reception Center needs.

Chief Moy also explained how the Towers recently contracted the same Emergency Plan Consultant that Laguna Woods Village used.

### **RV Update**

Chief Moy stated that he meets with the RV Wheelers Club Members throughout the year. He explained that RV Lot B has the funding for a automated gate and should be installed sometime this year.

### **Noteworthy Incidents**

Chief Moy informed the Committee that there were two alleged drunk driver accidents this past weekend. On Saturday, a driver took a turn and struck the light post by Gate 1. On Sunday, another driver struck the wall by Gate 3. Both drivers were arrested.

Chief Moy explained that he will be on Village TV this Wednesday talking about Drunk Driving.

### **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.

Reza Bastani, United Mutual Director, entered the meeting at 2:38 p.m.

## **ITEMS FOR DISCUSSION AND CONSIDERATION**

### **Schedule of Traffic Monetary Penalties**

Chief Moy explained that a new Schedule of Traffic Monetary Penalties will be going out in the Spring mailing. He informed the Committee that he will be writing a Staff Report for Golf Cart Charging to present to United and Third Mutuals. He would like to put a different fine for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Offense.

By consensus, the Committee approved the motion to have the initial fine set at \$100.

Chief Moy stated that for the next Committee meeting, he will bring forth a Staff Report for certain violations that should not be eligible for Traffic School.

## **ITEMS FOR FUTURE AGENDAS**

### **Proximity Cards**

Annette Sabol Soule (3428-C) explained that the proximity cards can be effective in obtaining data on resident use of facility and other amenities in the Village.

### **Surveillance Cameras**

## **CONCLUDING BUSINESS**

### **Committee Member Comments**

Frank Tybor stated that he would volunteer as a testing subject for the hardwired fire devices.

### **DATE OF THE NEXT MEETING**

The next meeting is scheduled for Monday, April 22, 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 2:59 p.m.



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Don Tibbetts, Chair