



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, April 22, 2019 at 1:30 p.m. 24351 El Toro Road, Laguna Woods, California.

**MEMBERS PRESENT:** Don Tibbetts – Chair, Pat English, Ray Gros, 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 1:30 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 25, 2018 meeting report as presented.

**CHAIRMAN'S REMARKS**

Chair Tibbetts stated that there was nothing to report.

**MEMBER COMMENTS ON NON-AGENDA ITEMS**

None

**REPORTS**

### **Gate Access Update**

Chief Moy updated the Committee on the Gate Access Project. He stated that Gates 2 and 8 have already been outfitted with the gate arms. He explained that things have been running smoothly. However, there have been some glitches, one of them being the Residents that have not gotten their RFID's. He mentioned that there has been an increase in Residents obtaining their RFID so the message is being received.

Chief Moy informed the Committee that Gates 3 and 7 are still closed for construction but are on track to be completed within the 4-6 week scheduled timeframe.

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

Chief Moy informed the Committee that on April 15<sup>th</sup>, about 20 people attended the Basic First Aid training free of charge. He also stated that a Good Neighbor Captain Training will be held on May 1<sup>st</sup>. He explained that the trainings are to keep the Good Neighbor Captains up to date on First Aid and CPR / AED.

### **RV Update**

Chief Moy stated that he recently met with Members of the RV Wheelers Club. There were some minor issues involving overgrowth and rats damaging property. Currently, there are about 40 to 50 spaces available so if a new resident wants to move in, there are spaces available. Chief Moy explained that he is working with the Traffic Specialist to create efficiencies for the RV lots.

Annie McCary, Third Director, entered the meeting at 1:50 p.m.

### **Noteworthy Incidents**

Chief Moy informed the Committee that there were two noteworthy incidents that he would like to highlight.

The first one happened on March 24, 2019, one of our Security Patrol Officers' (SPO's) spotted an individual that looked out of place. The SPO made contact and called the Orange County Sheriff Department (OCSD). The Deputies arrested the individual for a "no bail felony warrant".

The second one happened on April 6, 2019. One of the SPO's spotted a vehicle parked on a red curb by Gate 7. The SPO made contact and noticed that the driver was slumped over the driver's seat and there was vomit around them. The SPO then called the OCSD who arrested the driver for a DUI.

The Committee discussed golf carts and the roads they use.

### **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 night crew has been working hard and walking around the cul-de-sac. They have been going after the OPP and decals.

Chief Moy explained that the traffic collisions are a little higher than last year. He also informed the Committee that the Traffic School presentation has been changed and now includes golf cart safety.

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

#### **Traffic School Eligibility**

Chief Moy presented the Traffic School Eligibility. The Committee commented and asked questions.

Director English made a motion to approve the Traffic School Eligibility. Director Gros seconded the motion.

Director Achrekar amended the motion for violations #'s 650, 680, 714, 0000, 716, 811, and 724 be ineligible for Traffic School. Director Dalis seconded the motion.

By a vote of 1-5-0 (Directors Dalis, Gros, English, McCary, and Parsons opposed), the amended motion died.

By a vote of 5-1-0 (Director Achrekar opposed), the original motion carried.

#### **Proximity Cards**

Chief Moy presented the proximity cards report. He stated that the problem is not the ID cards (proximity or swiped) but the card readers. He explained that the current placements of card readers are not capturing the information that would be beneficial for the Community. For example, who's using what amenities.

The cost for the card readers is expensive. This will be a future item of discussion to be brought in front of the GRF Board.

Director Parsons left the meeting at 3:02 p.m.

### **ITEMS FOR FUTURE AGENDAS**

- Surveillance Cameras

### **CONCLUDING BUSINESS**

#### **Committee Member Comments**

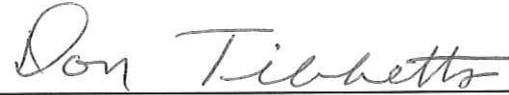
Director Gros stated that Chief Moy has done a great job.

**DATE OF THE NEXT MEETING**

The next meeting is scheduled for Monday, June 24, 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 3:06 p.m.

A handwritten signature in cursive script that reads "Don Tibbetts". The signature is written in black ink and is positioned above a horizontal line.

Don Tibbetts, Chair