



**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 26, 2019 at 1:30 p.m. 24351 El Toro Road, Laguna Woods, California.

MEMBERS PRESENT: Don Tibbetts – Chair, Pat English, Ray Gros, Juanita Skillman, Cash Achrekar, Reza Bastani, Roy Bruninghaus, and John Dalis

MEMBERS ABSENT: Annie McCary

ADVISORS PRESENT: Larry Cunningham

ADVISORS ABSENT: Frank Tybor

OTHERS PRESENT: Elsie Addington, Beth Perak, Diane Phelps, Dick Rader, Lynn Jarret, John Frankel, and Bert Moldow

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

CALL TO ORDER

Don Tibbetts, Chair, called the meeting to order at 1:02 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 24, 2018 meeting report as presented.

CHAIRMAN'S REMARKS

Chair Tibbetts explained that people move into the community for the amenities, safety, and security. He expressed his appreciation for the Security staff and all they do.

MEMBER COMMENTS ON NON-AGENDA ITEMS

Marcy Sheinwold (5155) explained that the most Holy of Jewish holidays are coming up and the Reformed Temple would like to see what safety and security measures can be taken.

Beverly Genereux (3362-P) stated that she is also a member from the Reformed Temple and would like to reiterate what Ms. Sheinwold explained about meeting with Security.

Doug Gibson (5289) wanted to know about the status of the Shepherds Crooks in the area of Gate 11.

Barbara Walden (2352-B) asked if there is a list of crime statistics so that residents could be aware of what type of incidents are occurring.

RESPONSE TO MEMBER COMMENTS ON NON-AGENDA ITEMS

Tim Moy, Chief of Security, responded to Ms. Sheinwold and Ms. Genereux stating that he would be in contact with them to set up a meeting.

Chief Moy responded to Mr. Gibson explaining that the Shepherds Crook Program is managed by the Maintenance & Construction Committee.

Chief Moy responded to Ms. Walden by stating that the statistics are found within the documents presented at every SCAC meeting.

REPORTS

Gate Access Update

Chief Moy updated the Committee on Gate Access Project. He informed them that Gate 4 recently opened, however, there were some technical issues with the traffic lights. Staff is working with the City of Laguna Woods to get it taken care of. Chief Moy stated that overall he is pleased with how the gate arms have been working out.

Disaster Preparedness Task Force Report

Chief Moy informed the Committee that there will be a Good Neighbor Captain Appreciation BBQ tomorrow, August 27th where he will talk about training and recruiting.

Chief Moy informed the Committee that the DPTF along with the HAM Radio Club of Laguna Woods are co-hosting an Earthquake Expo at the Performing Arts Center on Saturday, September 14th. He stated that there will be a documentary, raffles, and lunch will also be provided. Mark Benthien will be the guest speaker and the Emergency Manager for the County of Orange will also be in attendance.

Chief Moy reminded everyone that the Great California Shakeout is coming up on October 17th at 10:17 a.m. He explained that the Good Neighbor Captain's will don their yellow vests and go check on their neighbors. Staff will also conduct a table top exercise involving a simulated earthquake.

RV Update

Chief Moy stated that the RV Lot B automatic gate is in the 2019 Budget and hopefully will get done by the end of the year. He also informed the Committee that he is working with the Landscape Division to put out traps for rats.

Noteworthy Incidents

Chief Moy explained that there was a recent vehicle theft inside the community. However, the keys were left inside the vehicle. He reminded everyone that most of the crimes committed inside the community are crimes of opportunity and that all should take the appropriate steps to secure their property.

Chief Moy also informed the Committee that when there are Restraining Orders in the community, Security documents everything on their end and works closely with the Sheriff's Department

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 Social Services stats and explained that there is a lot going on with their partnerships with other agencies. He also informed the Committee that there is collaboration between Social Services, Compliance, and Security.

Chief Moy went over the Notice of Violations stats and stated that speeding has always been a problem. He explained that there are no speed traps inside the village. He also pointed out that the number of No Decal/OPP has increased due to the fact that the night crew has been very proactive in enforcing the overnight parking rules.

Chief Moy informed the Committee that the Traffic Engineer finished their study on Calle Aragon and he sent their findings to Ernesto Munoz, Maintenance and Construction Director, to give his recommendations.

Chief Moy went over the Crime stats and provided a few examples of the thefts that have occurred. For example, they are stolen bicycles, plants, a ladder, and shopping carts.

Chief Moy went over the Compliance stats and explained that 80% of compliance cases are resolved right away. The 20% left are the ones that are brought in front of the Board.

ITEMS FOR DISCUSSION AND CONSIDERATION

Gate 11 Renovations

Chief Moy presented the Gate 11 Renovation proposal. He informed the Board that Gate 11 is the last housing area where gate arms are needed. He went over the staff

report justifying the numerous benefits that the gate arms and cameras will provide to maintain a safe community. The Committee commented and asked questions.

Director Bruninghaus made a motion to approve the Gate 11 Renovations. Director Gros seconded the motion.

By a vote of 6-1-0 (Director English opposed), the motion carried.

GRF Decal

Chief Moy explained that next year, 2020, the decal is going to change to '20 which means that everyone will need to get a new sticker. He opened a discussion on the merit of eliminating the GRF decal and only using the RFID. The dilemma involves Gate 12 since there are no gate arms at this entrance. He asked for the input of the Committee on their thoughts. The Committee commented and asked questions.

Director Skillman made a motion to direct Security to bring forth a Staff Report to the next meeting. Director Bruninghaus seconded the motion.

By unanimous vote, the motion carried.

Horse Trailer Storage

Chief Moy spoke about a recent concern over the Horse Trailer Storage. Several Horse Trailer owners were upset about the cost of storage at the Equestrian Center being increased to that of the RV Lots. However, after this fee was reviewed, it was determined that it would not be raised to the same level as the RV Lot. Chief Moy brought this to the attention of the Committee since it had been reviewed by several directors and Security was also involved in the discussion. No further action needed.

ITEMS FOR FUTURE AGENDAS

To be determined

CONCLUDING BUSINESS

Committee Member Comments

Mr. Cunningham thanked Chief Moy for looking into Lyft driver's entrance to the village without passengers or being called in.

Director Gros commented on the traffic at the entrance of Gate 8.

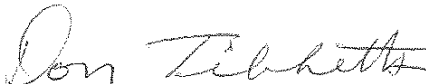
Director Skillman stated that she always learns a lot and hopefully they can do something in United to lower the number of violations.

DATE OF THE NEXT MEETING

The next meeting is scheduled for Monday, October 28, 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 3:13 p.m.



Don Tibbetts, Chair