Hello Committee Members,

Here is the agenda packet for the DPTF on Tuesday, May 25, 2021 at 9:30 a.m.

Below is the Zoom information.

You are invited to a Zoom webinar. When: May 25, 2021 09:30 AM Pacific Time (US and Canada) Topic: GRF Disaster Preparedness Task Force Committee

Please click the link below to join the webinar: https://us06web.zoom.us/j/89295451221?pwd=RlZiSjdsWFdPWDAwVFoxRnBJY0p4Zz09

Passcode: 685644

Thank you,

Jayanna Hendley Security Admin Coordinator Laguna Woods Village (949) 268-2356

Laguna Woods Village®



GRF COMMITTEE OF THE LAGUNA WOODS VILLAGE DISASTER PREPAREDNESS TASK FORCE

Tuesday, May 25, 2021 - 9:30 AM Virtual Meeting

NOTICE OF MEETING AND AGENDA

- 1. Call to Order
- 2. Acknowledgement of Media
- 3. Approval of the Agenda
- 4. Approval of Meeting Report for March 30, 2021
- 5. Chair's Remarks
- 6. Member Comments (Items Not on the Agenda)

Laguna Woods Village owner/residents are welcome to participate in committee meetings and submit comments or questions regarding virtual committee meetings using one of two options:

- a. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Name and manor number must be included.
- b. By calling (949) 268-2020 beginning one half hour before the meeting begins and throughout the remainder of the meeting. You must provide your name and manor number.
- c. Join the Zoom meeting at: https://us06web.zoom.us/j/89295451221?

REPORTS:

- 7. Radio Communications
- 8. Office Manager
- 9. Recruitment / Retention / Training
- 10. Village Energy Sub Committee
- 11. GRF Board
- 12. United Board
- 13. Third Board
- 14. Towers Board
- 15. Pet Evacuation Sub Committee

ITEMS FOR DISCUSSION AND CONSIDERATION:

16. Fire Avert Device Update

ITEMS FOR FUTURE AGENDAS:

17. To be determined

Carlos Rojas Carlos Rojas Carlos Rojas Carlos Rojas Carlos Rojas Carlos Rojas

Bruce Bonbright Tom Soule Juanita Skillman Board Member Board Member Board Member

Board Member Board Member Sharon Updike

Tom Siviglia

- CONCLUDING BUSINESS: 18. Committee Member Comments
- 19. Date of Next Meeting July 27, 2021 at 9:30 am
- 20. Adjournment

Carlos Rojas, Chair Carlos Rojas, Staff Officer Telephone: 268-2356

REPORT OF THE REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION DISASTER PREPAREDNESS TASK FORCE

TUESDAY, March 30, 2021, 9:30 AM

VIRTUAL MEETING

MEMBERS PRESENT: Sue Stephens, John Frankel, Annie McCary, Bruce Bonbright, Judith Troutman, Prakash Achrekar

OTHERS PRESENT: John Pilger, Juanita Skillman, Sharon Updike, Sandy Benson, Joan Grampp, Lori Gibson, Elsie Addington, and Donna Rane-Szostak

STAFF PRESENT: Tom Siviglia, Jayanna Hendley, Vanessa Ayala

THE MEETING WAS CALLED TO ORDER: Tom Siviglia called the meeting to order at 9:33 AM. A quorum was established.

ACKNOWLEDGEMENT OF THE PRESS: There was no media present.

APPROVAL OF THE MEETING REPORT: For January 26, 2021 was approved by Juanita Skillman and Prakash Achrekar.

APPROVAL OF AGENDA: The Agenda was approved by acclimation.

CHAIRS REMARKS: Tom Siviglia announced that Jennifer "JZ" Zion has left the company, and that she has been replaced by Jayanna "JJ" Hendley who is a previous employee of the Security Department. Mr. Siviglia also stated that the Good Neighbor Captain training on March 3rd went well. Additionally, Mr. Siviglia shared that Trevaughn Foster (Security Patrol Officer) received a commendation for assisting a resident and taking action, which prevented potential further harm.

MEMBER COMMENTS: No comments.

REPORTS:

RADIO & COMMUNICATIONS: Bruce Bonbright reported on the Radio Drill this morning at 8:30 AM. 13 of 14 Radios responded loud and clear. Mr. Bonbright also reported that he will be inquiring with the current radio vendor (S&S Communications) to confirm that they can install the clubhouse antennas.

Agenda Item #4 Page 1 of 3 Golden Rain Foundation of Laguna Woods Disaster Preparedness Task Force March 30, 2021 Page 2 of 3

OFFICE MANAGER/ADVISOR: Tom Soule was not present. Tom Siviglia reported that when the office is open, they look forward to selling supplies again.

RECRUITMENT/RETENTION/TRAINING: Judith Troutman reported she is passing her duties of this chair on to Juanita Skillman. Ms. Troutman commented that Carlos Rojas has been doing a great job. Ms. Troutman also reported that further training for the Good Neighbor Captains will be coordinated upon receiving an updated list of Good Neighbor Captains within the community. The committee members made comments and asked questions.

Village Energy Sub Committee: Bert Moldow was not present. Sue Stephens reported that they are working on obtaining two additional bids for micro-grid installation. Additionally, Ms. Stephens reported that one of the companies is also researching alternatives for the back-up generator at the Security building. The committee members made comments and asked questions.

GRF BOARD: No report

UNITED BOARD: No report

THIRD BOARD: Annie McCary did not have a report. John Frankel advised committee members to direct Third Mutual streetlight questions to himself.

TOWERS: No members present

PET EVACUATION SUBMIT COMMITTEE: Sharon Updike reported that Pet Forms are currently being updated, and that there will be an effort to recover forms submitted prior to November. Ms. Updike also reported that the storage trailer holding emergency supplies has an inventory of approximately 350 items that can be used to create a command post in the event of an emergency. The committee members made comments and asked questions.

DISCUSSIONS & CONSIDERATIONS:

RADIO ANTENNA AT THE TOWERS: Bruce Bonbright reported that the repeater will be ordered and installed upon receiving frequencies for the repeater. The Committee members made comments and asked questions.

Golden Rain Foundation of Laguna Woods Disaster Preparedness Task Force March 30, 2021 Page 3 of 3

ITEMS FOR FUTURE AGENDA: Tom Siviglia stated that all items for the next agenda should be forwarded to Jayanna "JJ" Hendley by May 1st, 2021.

Member Comments:

Juanita Skillman mentioned that phone numbers will be moving to 10 digits instead of 7 digits in April, and that she has contacted Chuck Holland to inform him of this change.

Annie McCary commented that she would like the Emergency Operations Plan to be updated with the current generator locations.

Prakash Achrekar commended Tom Siviglia for doing a great job while he is filling-in for Carlos Rojas.

Sharon Updike commented that it was an "excellent meeting."

NEXT MEETING: The next meeting is scheduled for Tuesday, May 25, 2021, 9:30AM via Virtual Meeting

ADJOURNMENT: 10:47 am Submitted By:

Tom Siviglia (Mar 30, 2021 16:13 PDT) Tom Siviglia March 30, 2021

> Agenda Item #4 Page 3 of 3