

OPEN MEETING

REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION SECURITY AND COMMUNITY ACCESS COMMITTEE

Wednesday, April 26th, 2023 – 1:30 p.m. – 4:30 p.m. Hybrid Model Meeting in Board Room

NOTICE OF MEETING AND AGENDA

1.	Call to Order	Juanita Skillman
2.	Acknowledgment of Media	Juanita Skillman
3.	Approval of the Agenda	Juanita Skillman
4.	Approval of Meeting Report	Juanita Skillman
5.	Chair's Remarks	Juanita Skillman
6.	Member Comments (Items Not on the Agenda)	Juanita Skillman

Reports:

7.	Disaster Preparedness Task Force Report	Eric Nuñez
8.	RV Lot Update	Eric Nuñez
9.	Noteworthy Incidents	Eric Nuñez
10	. Security Statistics	Eric Nuñez

<u>Items for Discussion and Consideration</u>

11. Gate 12 UpdateEric Nuñez12. Flashing Stop Sign ConcernsEric Nuñez

Items for Future Agendas:

13. To Be Determined

Concluding Business:

- 14. Committee Member Comments
- 15. Date of Next Meeting Wednesday June 28th, 2023 at 1:30 p.m.
- 16. Adjournment



REPORT OF THE REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS SECURITY AND COMMUNITY ACCESS COMMITTEE

The Hybrid Model Meeting of the Security and Community Access Committee was held on Monday, February 27th, 2023 at 1:30 p.m. 24351 El Toro Road, Laguna Woods, California.

MEMBERS PRESENT: Don Tibbetts, Maggie Blackwell, Juanita Skillman, SK Park, Cash Achrekar, Moon Yun, Peter Sanborn

MEMBERS ABSENT: Sue Stephens (Gave Notice)

OTHERS PRESENT: Elsie Addington, Jim Cook, Joan Milliman, Mike Epstein, Carlos Rojas, Bunny Carpenter, Siobhan Foster

STAFF PRESENT: Eric Nuñez, Cody DeLeon

CALL TO ORDER

Don Tibbetts, Chair, called the meeting to order at 1:34 p.m.

ACKNOWLEDGEMENT OF PRESS

Media was not present.

APPROVAL OF AGENDA

By way of consensus, the Committee approved the agenda without requested changes.

APPROVAL OF MEETING REPORT

By way of consensus, the Committee approved the October 31st, 2022 meeting report.

CHAIRMAN'S REMARKS

Chair Tibbetts did not have remarks at this time.

MEMBER COMMENTS

Multiple members made comments and asked questions.

Topics included:

- 1. Additional cameras that record should be added to RV lots (theft prevention) and Clubhouse 4 (recent assault incident).
- 2. Fencing is needed at dog park to keep out trespassers and prevent thefts from vehicles.

RESPONSE TO MEMBER COMMENTS

Staff Officer Nuñez responded stating that 5 cameras record at RV Lot A and 2 at RV Lot B.

REPORTS

Disaster Preparedness Task Force Report

Chief Nuñez discussed the meeting report provided in the packet from Januarys DPTF meeting. Chief Nuñez shared that the disaster prep bazaar stand was a success. Chief Nuñez also shared the commitment that our new disaster preparedness coordinator has in facilitating meetings with the Clubhouse Coordinators each month. Currently the DPTF team is working on scheduling training events with OCFA as well as working on an office space for the new coordinator to work out of part time.

RV UPDATE

Chief Nuñez noted the success of the temporarily appointed Security Administrative Specialist and the traffic officer completed the audit of the RV Lots. The audit has freed up spots for residents desirous of an RV parking space.

Director Park pointed out that the RV Lot B statistical data was off by one parking spot.

NOTE: Error has since been corrected.

NOTEWORTHY INCIDENTS

No noteworthy incidents to report on.

SECURITY STATISTICS

Chief Nuñez explained the statistics provided within the agenda packet. Members made comments and asked questions.

ITEMS FOR DISCUSSION AND CONSIDERATION

GATE 12 ENFORCEMENT AND SAFETY ISSUES

Staff Officer Nuñez discussed the staff report with PowerPoint presentation showing safety issues. Discussion only, nothing to be voted on.

TRESPASSING ENFORCEMENT UPDATE

Staff Officer Nuñez discussed the staff report statistics on trespassers admonished by VMS security as well as those admonished by OCSD. Discussion only.

4-WAY STOP SIGN STAFF REPORT (RECONSIDERATION)

Staff Officer Nuñez discussed the staff report previously rejected. Members made comments and suggestions.

Director Blackwell made a motioned to deny staff recommendation of hiring a traffic consultant but to approve of stop signs and crosswalks being put at the intersection of Avenida Sevilla and Via Mendoza.

The motion was unanimously approved.

FUTURE SCAC MEETING DATES/TIMES CHANGE

Staff Officer Nuñez notified Chair Tibbetts of the current scheduling conflict with a landscaping committee meeting. Staff Officer Nuñez stated that he will work with his admin coordinator and the landscaping department on coming up with alternate dates and times for future SCAC meetings.

ITEMS FOR FUTURE AGENDAS

No future agenda items.

CONCLUDING BUSINESS

DATE OF THE NEXT MEETING

The next meeting is to be determined but will take place in the Board Room at the Laguna Woods Village Community Center.

ADJOURNMENT

There being no further business to come before the Committee, Chair Tibbetts adjourned the meeting at 3:38 p.m.

Don Tibbetts
Don Tibbetts (Mar 2, 2023 20:30 PST)

Don Tibbetts, Chair



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

Tuesday, March 28th, 2023 at 9:30 AM

HYBRID MEETING

MEMBERS PRESENT: Eric Nuñez (Chair), Sue Stephens, Moon Yun, Juanita

Skillman, Anthony Liberatore, SK Park

MEMBERS ABSENT: Gan Mukhopadhyay (No Notice Given), Alison Bok (No Notice Given)

ADVISORS PRESENT: Rick Kopps

OTHERS PRESENT: Doug Gibson, Elsie Addington

STAFF PRESENT: Cody DeLeon, Ed Green

THE MEETING WAS CALLED TO ORDER: 9:34 A.M.

ACKNOWLEDGEMENT OF THE PRESS: None present

APPROVAL OF THE AGENDA: By consensus, the agenda was approved.

APPROVAL OF MEETING REPORT: By consensus, the meeting report was approved with 3 grammatical corrections to be made.

CHAIRS REMARKS: Chair Nuñez began his remarks by discussing the move of the security department into the new office space near the LWCC. Chair Nuñez has been in contact with OCFA Division Chief Hunter Div. 25 to present ICS presentation at next DPTF meeting.

MEMBER COMMENTS: Members made comments:

- Tornado disaster concerns
- Shelter in place instructions
- Gate 11 Resident Spring Neighborhood meeting on April 4th, 2023 from 9:45 A.M. to 12:15 P.M. at clubhouse 2:
 - 1. OCFA Home safety Presentation
 - 2. Carol Moore (City Council Member) Discuss services that are available from the city
 - 3. Mark Laws (Third Mutual President) Third Mutual Update, Landscaping Q&A

REPORTS

RADIO & COMMUNICATIONS: Ed Green shared that 6 of the 11 radio drill participants participated in this month's radio drill. Ed Green will be following up with the Radio Club members to identify reason for low participation turnout.

OFFICE MANAGER/ADVISOR: Advisor Tom Soule was not present. Doug Gibson mentioned Mr. Soule would have stated that disaster prep supplies need to be ordered.

RECRUITMENT / RETENTION / TRAINING: Director Skillman mentioned 3rd clubhouse coordinator meeting on March 30th, 2023.

GRF BOARD: Director Skillman did not have anything to report.

UNITED BOARD: Director Liberatore did not have anything to report. Made comments.

THIRD BOARD: Director Park asked about OCFA update from previous minutes.

Chair Nuñez responded and referenced his agenda item #5 remarks. Chair Nuñez also added his plan to have OCFA conduct a fire prevention presentation along with ICS and stressed the importance of proper training and education on usage of fire prevention/extinguishing tools.

TOWERS: Advisor Rick Kopps mentioned the importance of working radios and the success the towers had with the radios two months ago when Tower two had two elevators down. Rick also discussed conducting door to door handouts on earthquake and tornado disaster plan.

Chair Nuñez praised Rick for a job well done.

PET EVACUATION SUBMIT COMMITTEE: Sandy Benson was absent. No report made.

DISCUSSIONS AND CONSIDERATIONS

UPDATE ON DISASTER PREPAREDNESS: Ed Green discussed his plans moving forward:

- Taking disaster preparedness to the people
- Training and exercises for experience (proper food storage, evacuation practice, proper fire extinguisher usage)
- Outreach program through channel 6, The Globe, and Clubs

ITEMS FOR FUTURE AGENDAS

- 1. ICS Presentation from OCFA
- 2. Review Disaster Preparedness EOP

MEMBER COMMENTS: Multiple members made comments. Topics included:

- The need for more good neighbor captains
- OCFA involvement
- Keeping residents and volunteers motivated for retention
- More condensed disaster plan for residents to have/print

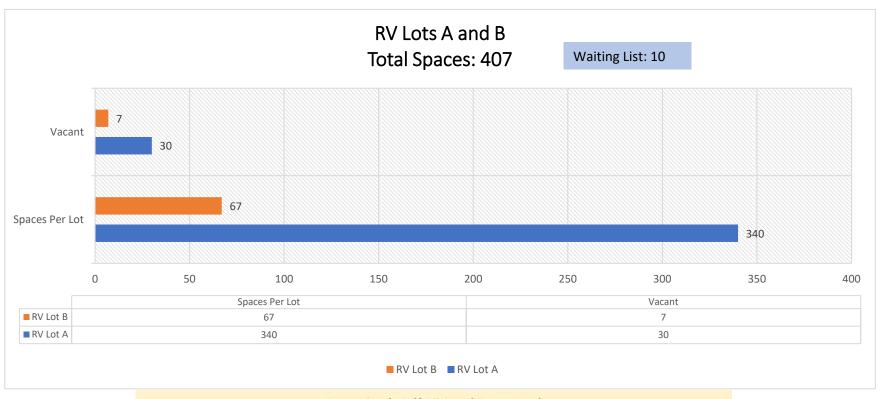
NEXT MEETING: (Tentative) May 30th, 2023 at 9:30 a.m.

ADJOURNMENT: 10:49 A.M.

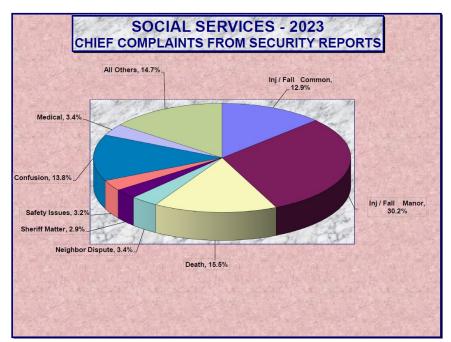
SUBMITTED BY:

ez (Mar 31. 2023 10:49 PDT)

Chair Nuñez









Chief Complaints 2023

MONTH	Inj / Fall Common	Inj / Fall Manor	Death	Neighbor Dispute	Sheriff Matter	Safety Issues	Confusion	Medical	All Others	TOTAL
Jan	21	34	20	3	5	3	19	2	18	125
Feb	10	31	20	3	1	3	11	3	13	95
Mar	14	40	14	6	4	5	18	7	20	128
Apr										0
May										0
Jun										0
Jul										0
Aug										0
Sep										0
Oct										0
Nov										0
Dec										0
Total	45	105	54	12	10	11	48	12	51	348
	12.9%	30.2%	15.5%	3.4%	2.9%	3.2%	13.8%	3.4%	14.7%	



Chief Complaints from Incident Reports - March, 2023

	Injury	/ Fall		Neighbor	Sheriff	Safety			All	
DATE	Common	In Manor	Death	Dispute	Matter	Issues	Confusion	Medical	Others	TOTAL
3/1	2		1						2	5
3/2	1		1				1			3
3/3	1	2	2				4	1	1	11
3/6				1		1		2	1	5
3/7		2	1			1	1	2		7
3/8	1	1	1	1				1		5
3/9	1		2				1		2 2	6
3/10	1	5				2	1		2	11
3/13		3		1			1			5
3/14		1	1		1		1			4
3/15		1							1	2
3/16	1	1			1				1	4
3/17		4	1		2			1	1	9
3/20	_	1		1			1		_	3
3/21	1	2		1					2	6
3/22	1	1	1				2			5
3/23		1					1			2
3/24	_	6	1				3		3	13
3/27	2	5		1					1	9
3/28		1				1	1		1	4
3/29										0
3/30	1	1							1	3
3/31	1	2	2						1	6
Total	14	40	14	6	4	5	18	7	20	128

Compliance Division

Allegations	Jan	Feb	Mar
Abandoned Vehicle:	10	15	16
Alteration Maintenance:	25	28	28
Animal Nuisance:	47	53	57
Balcony Clutter:	28	32	36
Breezeway Clutter:	42	51	58
Caregiver Policy:	5	2	2
Carport Clutter:	77	72	76
Common Area Clutter:	72	75	83
Delinquencies:	81	65	47
Equestrian Center:	0	0	0
Estate Sales:	0	0	0
Events:	1	0	0
Garden Center Violations:	0	6	6
Gate Clearance:	7	3	2
Golf Course Violation:	0	0	0
Illegal Business:	0	0	0
Illegal Occupancy:	46	50	50
Interior Clutter:	8	19	22
Landscape:	67	64	71
Maintenance:	32	28	35
Nuisance:	26	32	44
Other:	0	0	3
Patio Clutter:	33	36	38
Real Estate Signage:	4	9	8
Recreation Policy:	0	0	0
RV Violation:	0	1	3
Short Term Rentals:	0	0	0
Smoking Policy:	6	4	5
Traffic Rules:	6	5	9
Unauthorized Alteration:	57	57	58
Vehicle Oil:	2	2	2
Total:	682	709	759

	Ma	rch 1s	t - Apri	I 20th,	2023	Orange	e Coun	ity She	riff's D	epartm	nent	1	
VIOLATIONS	PHASE 1		PHASE 2		PHASE 3		PHASE 4		PHASE 5	-	GRF		TOTALS
CRIMES REPORTED TO OCSD													
BURGLARY	0		0		1		0		0		0		1
DISTURBANCE	0		0		0		0		0		0		0
FRAUD	3		2		1		0		0		0		6
MALICIOUS MISCHIEF	0		0		0		0		0		0		0
GRAND THEFT	0		1		0		1		0		0		2
AUTO THEFT	0		0		0		0		0		0		0
PETTY THEFT	1		1		1		1		0		0		4
TRESPASSING	0		0		0		0		0		0		0
SUB-TOTAL	4		4		3		2		0		0		13
			'	TRAFFIC	COLLIS	IONS RE	PORTED	TO OCS	D				
HIT AND RUN ACCIDENT	0		0		0		0		0		0		0
NON- INJURY ACCIDENT	0		0		0		0		0		0		0
INJURY ACCIDENT	0		0		0		0		0		0		0
FATALITY ACCIDENT	0		0		0		0		0		0		0
OUTSIDE COLLISION	0		0		0		0		0		0		0
SUB-TOTAL	0		0		0		0		0		0		0
TOTALC											_		40
TOTALS	4		4		3		2		0		0		13