

OPEN MEETING

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

Monday, February 24, 2020 – 1:30 p.m. Laguna Woods Village Community Center Board Room 24351 El Toro Road

<u>AGENDA</u>

1. Call to Order	Don Tibbetts
2. Acknowledgment of Media	Don Tibbetts
3. Approval of the Agenda	Don Tibbetts
4. Approval of Meeting Report	Don Tibbetts
5. Chair's Remarks	Don Tibbetts
6. Member Comments (Items Not on the Agenda)	Don Tibbetts
Reports:	
7. Gate Access Update	Tim Moy
8. Disaster Preparedness Task Force Report	Tim Moy
9. RV Update	Tim Moy
10. Noteworthy Incidents	Tim Moy
11. Security Statistics	Tim Moy
Items for Discussion and Consideration:	
12. DPTF Clubhouse Antennas	Tim Moy
Items for Future Agendas:	
13. To be determined	
Concluding Business:	

- 14. Committee Member Comments
- 15. Date of Next Meeting April 27, 2020 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 Regular Meeting of the Security and Community Access Committee was held on Monday, January 20, 2020 at 1:30 p.m. 24351 El Toro Road, Laguna Woods, California.

MEMBERS PRESENT:	Don Tibbetts – Chair, Bert Moldow, Yvonne Horton, Neda Ardani, Juanita Skillman, Robert Mutchnick, and Steve Parsons
MEMBERS ABSENT:	Cash Achrekar, Jim Matson, Reza Karimi, and John Dalis
ADVISORS PRESENT:	Larry Cunningham and Frank Tybor
OTHERS PRESENT:	Dick Rader, John Frankel, and Bunny Carpenter
STAFF PRESENT:	Tim Moy, Barbara Bridges, and Debbie Ballesteros

CALL TO ORDER

Don Tibbetts, Chair, called the meeting to order at 1:33 p.m.

ACKNOWLEDGEMENT OF PRESS

The Media was not present.

APPROVAL OF AGENDA

Director Moldow made a motion to approve the agenda as presented. Director Parsons seconded the motion.

By unanimous vote, the motion carried.

APPROVAL OF MEETING REPORT

Director Moldow made a motion to approve the October 28, 2019 meeting report as presented. Director Parsons seconded the motion.

By a motion of 6-0-1 (Director Mutchnick abstained), the motion carried.

CHAIRMAN'S REMARKS

Chair Tibbetts welcomed the Committee. He informed the Committee that Tim Moy Chief of Security is retiring and that this could be his last meeting.

Report of GRF Security and Community Access January 20, 2020 Page 2 of 4

MEMBER COMMENTS ON NON-AGENDA ITEMS

Monika Hobson (3300-B) wanted to thank Chief Moy for all he has done. However, she stated that there is still an unresolved issue. Someone has an expired ID card and is still gaining access to the Community.

Juanita Skillman (2154-N) wanted to thank Chief Moy for the professionalism and order that he brought to the Security Division. She stated that since he has been here, the Disaster Preparedness Task Force (DPTF) has been great and outstanding for a private community. She wishes him all the best and hopes that everything that he instilled stays when he leaves.

Yvonne Horton (5475-B) recently had her vehicle stolen. She is grateful for Security as they assisted her with contacting the Orange County Sheriff's Department (OCSD) who helped her retrieve it as she had Lojack installed and was able to locate it in Santa Ana an hour later.

RESPONSE TO MEMBER COMMENTS ON NON-AGENDA ITEMS

Chief Moy responded to Ms. Hobson and explained that Gate Ambassadors cannot stop each individual guest to investigate them as they have to maintain the flow of traffic into the community. However, he does encourage them to check when there is down time.

Chief Moy responded to Ms. Skillman and stated that it has been a privilege to work here for the past 3 ½ years. He has enjoyed meeting so many wonderful people and working with an outstanding staff.

REPORTS

Gate Access Update

Chief Moy updated the Committee on Gate Access Project. He explained that Ernesto Munoz, Maintenance & Construction Director, gave an update that Gate Access for Gate 11 has an estimated start date of June 2020.

Chief Moy explained there have been mechanical glitches at a few gatehouses causing the arms to remain in the up position. He stated that he is working closely with Chuck Holland, Chief Information Officer, regarding those issues. However, he explained that the gate arms have been a huge success and are a great deterrent. He also said that video footage taken from the cameras have helped our collaboration with Sheriff Investigations. The Committee commented and asked questions.

Disaster Preparedness Task Force Report

Chief Moy reported that the Disaster Preparedness Task Force (DPTF) office has moved. It is now located inside the Laguna Woods Globe office as they are sharing the space. This move is beneficial for the DPTF as the Globe is open 8 hours a day so anyone that walks in can see the flyers and inquire about them. The hours of operation

Report of GRF Security and Community Access January 20, 2020 Page 3 of 4

for DPTF office has changed as well to Monday, Wednesday, and Friday from 10:00 a.m. to noon. The Committee commented and asked questions.

RV Update

Chief Moy informed the Committee that automated gates are being placed at RV lot B. He explained that with the new gate, residents will be able to use their Resident ID cards like they do for RV lot A. The Committee commented and asked questions.

Noteworthy Incidents

Chief Moy presented noteworthy incidents. He informed the Committee that two Gate Ambassadors recently received a commendation for the efficiency they created with the coin collection.

Chief Moy also gave other examples of where the Security Department intercepted trespassers inside the community. He explained the process of how it is necessary to admonish the individuals before an arrest can occur and the protocols that are in place with the Orange County Sheriff's Department. He reminded the Committee that although this is a safe community, it is not immune to crime.

The Committee commented and asked questions.

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 through each report and explained certain statistics to the Committee. The Committee commented and asked questions.

ITEMS FOR DISCUSSION AND CONSIDERATION

DPTF Clubhouse Antennas

Chief Moy introduced Bruce Bonbright, Radio Officer for the DPTF, who presented the DPTF Clubhouse Antennas.

Director Skillman made a motion to approve the DPTF Clubhouse Antennas. Director Parsons seconded the motion.

Director Mutchnick made a new motion to table the discussion until the next meeting in order to review a Staff Report. Director Moldow seconded the motion.

By unanimous vote, the motion carried.

ITEMS FOR FUTURE AGENDAS

To be determined

Report of GRF Security and Community Access January 20, 2020 Page 4 of 4

CONCLUDING BUSINESS

Committee Member Comments

Mr. Cunningham wished Chief Moy a good journey on his new endeavor.

Director Ardani thanked Chief Moy for the hard work and information presented.

Director Moldow asked Chief Moy for any thought on where / how the Community can be better. He would love to have them before he leaves.

DATE OF THE NEXT MEETING

The next meeting is scheduled for Monday, February 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 3:29 p.m.

In Tichette

Don Tibbetts, Chair

all bit bit <th></th> <th></th> <th></th> <th></th> <th></th> <th>SECTO</th> <th>DR OR FOOT I</th> <th>R ORIENTED SEC FOOT PATROLS 2018</th> <th>TOR ORIENTED SECURITY FOOT PATROLS 2018</th> <th>JRITY</th> <th></th> <th></th> <th></th> <th></th> <th></th>						SECTO	DR OR FOOT I	R ORIENTED SEC FOOT PATROLS 2018	TOR ORIENTED SECURITY FOOT PATROLS 2018	JRITY					
with the image of the		Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Νον	Dec	TOTAL	Monthly Avg
10 20 10 60 70 61 60 70 61 100 20 10<	e Issues	2	2	9	14	4	0	0	0	0	0	0	0	28	2.3
100 12 6 12	zards	19	26	19	60	60	73	58	67	57	44	30	101	614	51.2
mane j	jhts	100	42	67	92	40	24	23	31	16	24	13	20	492	41.0
form 2 6 1 6 1 6 1 6 1 6 1 6 1 6 1 6 1 6 1 6 1	aintenance	3	7	8	19	11	9	21	24	10	8	10	10	137	11.4
0 1 0 0 1 0 1 0 1 0 0 1 0 0 0 0 1 0	erm. Fence	2	9	1	8	13	4	0	9	2	4	4	0	50	4.2
Image Image <th< td=""><td>sts</td><td>0</td><td>1</td><td>0</td><td>0</td><td>0</td><td>٢</td><td>3</td><td>0</td><td>0</td><td>2</td><td>2</td><td>0</td><td>6</td><td>0.8</td></th<>	sts	0	1	0	0	0	٢	3	0	0	2	2	0	6	0.8
mand 145 32 79 206 73 141 212 73 141 236	gns	3	1	0	1	Ļ	0	0	1	2	Ļ	1	Ļ	12	1.0
Integrine <	iscellaneous	146	33	62	208	75	146	171	212	79	191	148	94	1582	131.8
FOT TATICLE ZOTE June FOT TATICLE ZOTE June June <td>TOTAL</td> <td>275</td> <td>118</td> <td>180</td> <td>402</td> <td>204</td> <td>254</td> <td>276</td> <td>341</td> <td>166</td> <td>274</td> <td>208</td> <td>226</td> <td>2924</td> <td></td>	TOTAL	275	118	180	402	204	254	276	341	166	274	208	226	2924	
dataforforAprilMayJuneJuneJuneAprilNotDecTotues0000000000000ues1711106201111000nee00001111100000nee00011111111111nee0001111111111nee0001111111111nee0001111111111nee0000011111111nee0011111111111nee0000000000111nee0000000000011nee1000000000001nee100	_							PATROL							
(1) (1) <td></td> <td>Jan</td> <td>Feb</td> <td>March</td> <td>April</td> <td>May</td> <td>June</td> <td>July</td> <td>Aug</td> <td>Sept</td> <td>Oct</td> <td>Nov</td> <td>Dec</td> <td>TOTAL</td> <td>Monthly Avg</td>		Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	TOTAL	Monthly Avg
s 77 71 105 52 48 20 43 41 41 7 6 580 ref 11 12 12 6 23 33 41 7 6 580 refer 0 0 0 1 12 12 12 13 41 7 6 130 refer 0 0 0 0 1 2 2 13 141 7 6 141 refer 0 0 0 0 0 0 1	ire Issues	0	0	0	0	0	0	0	0	0	7	0	0	7	0.6
47 11 12 6 24 13 41 7 6 90 name 9 2 7 5 2 13 13 13 13 13 13 13 13 name 9 2 7 5 2 13 <	azards	77	71	105	52	48	20	43	42	41	48	20	26	593	49.4
made 9 2 7 5 2 2 15 16 17 16 17 16 17 16 17 16 17 16 17 16 17 16 17 16 17	ights	47	11	12	9	9	24	8	6	13	41	7	9	190	15.8
	aintenance	6	2	7	5	2	2	15	19	11	7	1	1	81	6.8
00 00 00 00 01<	erm. Fence	0	0	5	0	Ļ	0	2	0	0	3	0	0	11	0.9
1 3 0 0 0 0 1 2 1 1 1 0 1	ests	0	0	0	0	0	4	7	8	5	0	0	0	24	2.0
aneous 96 85 103 107 106 42 81 120 135 20 135 165 135 165 135 165	igns	1	3	0	0	0	0	0	4	2	1	1	0	12	1.0
TML 230 172 238 170 163 202 207 199 80 76 198 Image: Second Seco	iscellaneous	96	85	109	107	106	42	81	120	135	92	51	43	1067	88.9
FOT PATROLS 2020 Jar Fo March April March July Age Spir Op Op<	TOTAL	230	172	238	170	163	92	156	202	207	199	80	76	1985	
JanFebMarchAprilMayJuneJuneJuneOctNovDecTOTALsues000000000000s18000000000000s18000000000000andce000000000000ence000000000000ence000000000000ence000000000000ence000000000000ence000000000000ence000000000000ence100000000000ence000000000000functional1111111111functional <td< td=""><td>-</td><td></td><td></td><td></td><td></td><td></td><td></td><td>PATROL</td><td>S 2020</td><td></td><td></td><td></td><td></td><td></td><td></td></td<>	-							PATROL	S 2020						
uest0000000000s180000000000s1800000000000s1100000000000ance000000000000ance000000000000ance000000000000ance000000000000ance000000000000ance000000000000ance000000000000ance000000000000ance000000000000ance000000000000ance0000000 <td></td> <td>Jan</td> <td>Feb</td> <td>March</td> <td>April</td> <td>May</td> <td>June</td> <td>July</td> <td>Aug</td> <td>Sept</td> <td>Oct</td> <td>Nov</td> <td>Dec</td> <td>TOTAL</td> <td>Monthly Avg</td>		Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	TOTAL	Monthly Avg
s1800000001818indice00000000018indice000000000018indice000000000018indice0000000000018indice00000000000018indice00000000000000indice000000000000000indice00000000000000indice0000000000000000indice00	re Issues	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0
110000000011nance000000000000nance0000000000000ence0000000000000ence0000000000000ence0000000000000ence00000000000000one000000000000000one0000000000000000one000<	azards	18	0	0	0	0	0	0	0	0	0	0	0	18	18.0
nance0000000000Fence00000000000Fence000000000000Fence000000000000Fence0000000000001000000000000010000000000000011000000000000001100000000000000110000000000000000111 <td< td=""><td>ights</td><td>1</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>1</td><td>1.0</td></td<>	ights	1	0	0	0	0	0	0	0	0	0	0	0	1	1.0
Fence 0 <td>aintenance</td> <td>0</td> <td>0.0</td>	aintenance	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0
1 0	erm. Fence	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0
10 0	ests	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0
9 0 0 0 0 0 0 0 9 28 0 0 0 0 0 0 0 0 9 28 0 0 0 0 0 0 0 0 0 28 Fire Issues - Clutter, flammable liquids, electrical wiring, etc L 0 0 0 0 0 28 Hazards - Raised and cracked walkways, steps and curbs, any potential tripping hazards or safety hazards 1 28 28 28 Lights - Non-functioning Laguna Woods Village exterior lights and non-functioning Edison street lights 0 0 0 0 28	igns	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0
28 0 0 0 0 0 0 0 0 Fire Issues	iscellaneous	6	0	0	0	0	0	0	0	0	0	0	0	6	9.0
Fire Issues Hazards Lights	TOTAL	28	0	0	0	0	0	0	0	0	0	0	0	28	
Fire Issues Hazards Lights								LEGEND							
Hazards Lights Maintenance	Ē	re Issues		Clutter, flar	nmable liqu	lids, electric	al wiring, et	ų							
Lights		Hazards		Raised and	cracked wa		ps and curb	is, any pote	ntial tripping	g hazards ol	r safety haza	ırds			
Maintonco	ger	Lights		Non-function	pning Lagur	na Woods Vi	Ilage exteri	or lights an	d non-functi	oning Ediso	on street ligh	nts			
													00000		

Traffic sign, CDS signs, Manor number signs, and all other miscellaneous signs

All perimeter walls and associated barbed wire failures

Rodent and insect infestations

Perimeter Fence --Pests --Signs --Miscellaneous --

Item 11

All areas not specifically addressed in the above categories

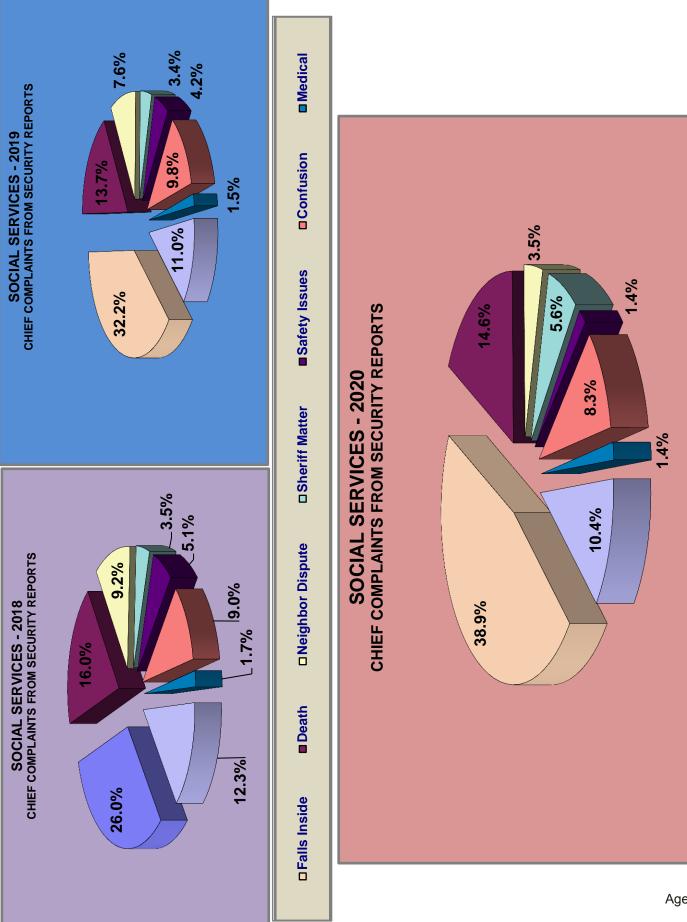
Social Services - YTD 2018/2019/2020 CHIEF COMPLAINTS ON SECURITY REPORTS

	% of Total	7.8%	6.8%	8.6%	8.9%	8.4%	9.9%	9.6%	8.3%	6.0%	8.5%	7.8%	9.5%		
	TOTAL	120	105	133	138	130	154	148	129	93	131	120	147	1548	
	Non-Medical	14	8	17	29	18	15	29	12	10	20	6	6	190	12.3%
	Medical	Ļ	2	5	2	0	2	2	4	1	0	0	8	27	1.7%
	Confusion	10	8	5	11	12	10	11	13	9	16	25	12	139	%0 .6
2018	Sheriff Matter Safety Issues	5	6	6	4	3	8	10	7	4	9	4	13	46	5.1%
20	Sheriff Matter	2	3	10	0	3	3	4	3	4	8	5	6	54	3.5%
	Neighbor Dispute	13	7	14	24	16	15	13	14	9	10	8	3	143	9.2%
	Death	24	26	21	18	21	26	71	21	15	22	23	21	248	16.0%
	Falls Inside	32	24	24	31	40	46	42	35	23	31	29	46	403	26.0%
	Falls Outside	19	21	28	19	17	29	23	24	24	18	17	26	265	17.1%
	MONTH	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total	% of Total

	% of Total	7.8%	8.1%	8.9%	10.0%	7.9%	8.3%	9.8%	8.0%	7.3%	7.0%	8.0%	9.1%		
	TOTAL	124	129	142	159	126	132	156	128	116	112	128	145	1597	
	Non-Medical	11	19	14	20	6	18	21	15	13	11	14	11	176	11.0%
	Medical	3	0	0	3	1	5	0	5	3	1	0	3	24	1.5%
	Confusion	10	13	20	24	6	14	11	12	6	17	6	12	157	9.8%
19	Safety Issues	9	3	4	6	5	5	12	3	3	4	7	6	67	4.2%
2019	Sheriff Matter Safety Issues	1	12	5	6	0	4	3	7	5	4	4	3	54	3.4%
	Neighbor Dispute	11	9	0	6	6	10	21	23	14	7	2	6	121	7.6%
	Death	21	14	24	20	29	23	19	6	6	18	19	14	219	13.7%
	Falls Inside	41	39	43	49	45	30	41	38	46	31	49	63	515	32.2%
	Falls Outside	20	23	32	19	19	23	28	16	14	19	27	24	264	16.5%
	MONTH	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total	% of Total

	% of Total	100.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%		
	тотаг	144	0	0	0	0	0	0	0	0	0	0	0	144	
	Non-Medical	15												15	10.4%
	Medical	2												2	1.4%
	Confusion	12												12	8.3%
2020	Sheriff Matter Safety Issues Confusion	2												2	1.4%
20	Sheriff Matter	8												8	2.6 %
	Neighbor Dispute	5												5	3.5%
	Death	21												21	14.6%
	Falls Inside	56												56	38.9%
	Falls Outside Falls Inside	23												23	16.0%
	MONTH	Jan.	Feb.	March	April	May	June	July	Aug.		Oct.	Nov.	ر لور.		% of Total

Page 2 of 12

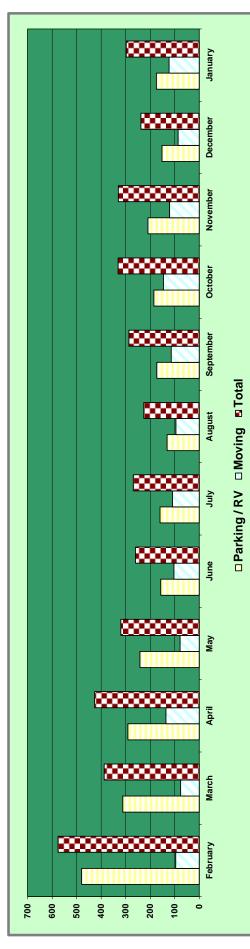


NOTICE OF VIOLATIONS JANUARY 2020

	Gai	Gates 1,2,3,4	3,4	ö	Gates 5,6		Gate	Gates 7,8,9,10	,10		Gate 14			Gate 11			GRF			TOTALS	
VIOLATIONS	YTD 2019	JAN	YTD 2020	YTD 2019	JAN	YTD 2020	YTD 2019	NAL	YTD 2020	YTD 2019	NAL	YTD 2020	YTD 2019	NAL	YTD 2020	YTD 2019	NAL	YTD 2020	YTD 2019	JAN	YTD 2020
601 SPEED +11-15	33	1	7	18	-	-	41	16	16	0	0	0	0	0	0	0	0	0	92	28	28
602 SPEED 16+	2	-	-	0	0	0	26	7	N	0	0	0	0	0	0	0	0	0	28	e	ო
610 STOP SIGN	ω	47	47	0	1	1	16	22	22	0	0	0	0	0	0	0	0	0	24	80	80
660 UNLICENSED DRIV.	5	9	9	0	N	7	ю	-	-	0	0	0	0	0	0	0	0	0	∞	6	ი
ALL OTHER MOVING*	0	ε	m	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	ю	ю
700 NO PARKING	17	15	15	7	ю	e	0	4	4	0	-	-	0	-	1	-	-	0	29	25	24
720 LIMITED PARKING	0	0	0	0	-	-	0	0	0	0	0	0	0	0	0	0	0	0	0	-	-
725 EXPIRED REG	34	17	17	22	თ	თ	19	13	13	0	7	7	-	-	-	0	-	0	76	43	42
727 NO DECAL/OPP	62	19	19	65	20	20	59	14	14	0	5	5	0	0	0	0	0	0	186	58	58
811 HANDICAPPED	-	7	~	0	0	0	0	4	4	0	0	0	0	0	0	N	0	0	ო	9	9
ALL OTHER PARKING**	18	18	18	20	10	10	13	1	11	ო	5	S	0	0	0	-	0	0	55	44	44
RV VIOLATIONS***	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTALS	180	180 139	139	136	57	57	177	87	87	ო	13	13	-	2	2	4	2	0	501	300	298

* All other moving violations include S-Codes: 600, 620, 630, 640, 650, 680, 690, 691 and 695 ** All other parking violations include S-Codes: 0010, 721, 722, 723, 724, 726, 730 and 800 ba*** Recreational Vehicle (RV) violations include S-Codes: 820, 830, 840, 850, 860 and 870 maps





Iolation	February	March	April	May	June	AINC	August	September	October	November	December	January	Mth. Ave.
301	51	30	99	38	39	48	41	37	56	5 26	15	28	39.6
302 202	-	7	14	3	9	1	7	8	12	9	-	3	6.9
610	37	35	47	32		39	45	56	68	3 76	64	80	52.2
60	9	4	9	4	9	10	2	6	80	10	4	6	6.5
Other	-	0	'n	~	-	-	0	4	2	3	7	e	1.8
Sub -total	96	76	136	78	103	109	95	114	146	121	86	123	106.9
8	31	34	38	19	18	1	16	7	26	1	6	24	20.0
20	53	7	ę	0	-	-	2	e	-	2	2	-	6.3
25	65	74	56	50	22	22	33	61	39	61	41	42	47.2
727	247	104	108	112	91	94	49	58	62	06 i	09	58	94.4
7	2	7	5	2	0	0	ŝ	œ	2	-	0	9	2.8
All Other	17	89	81	59	24	31	28	35	50	1 48	40	44	50.5
RV Lot	2	2	0	0	-	-	0	-	2	0	0	0	1.0
Sub-Total	480	312	291	242	157	160	131	173	185	209	152	175	222.3
Total	576	388	427	320		269	226	287	331			298	329

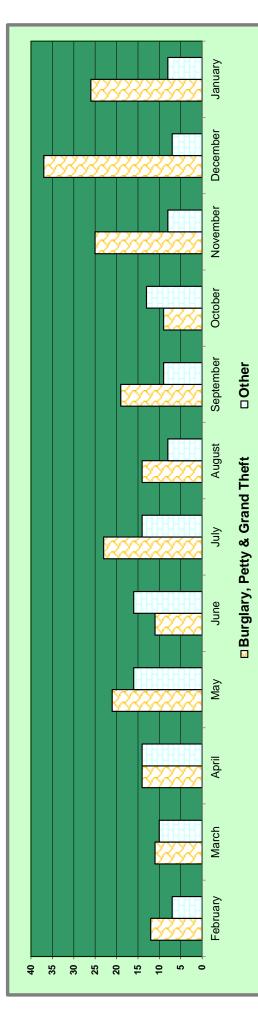
601 Speed +11-15 MPH	602 Speed 16 MPH+	610 Stop Sign	660 Unlicensed Driver	Moving Violation &	Parking Codes All Other Signal; Left of Center; Hit & Run; Reckless; Headlight; Bicycle on Sidewalk
200	720	725	727	811	; Turn 1; ewalk Al Other
No Parking	Limited Parking	Expired Registration	No Decal / OPP	Handicapped	Abandoned Vehicle; RV over 6hr; Advertising; Storage; Parked sidewalk; Block Sidewalk; Fire Hydrant; All Other
				PV L of	
				Hazardous Material, Wheel Block, Jack Support (R&R Section "W" Violation),	Maintenace or Repair, Miscellaneous (Minor), Miscellaneous (Major)

February 2019 - January 2020

CRIMES REPORT JANUARY 2020

	GA	GATE 1,2,3,4	3,4	G	GATE 5,6	6	GAT	GATE 7,8,9,10	,10	G	GATE 14		G	GATE 11			GRF		F	TOTALS	
VIOLATIONS	YTD 2019	JAN	YTD 2020	YTD 2019	JAN	YTD 2020	YTD 2019	JAN	YTD 2020	YTD 2019	JAN	YTD 2020	YTD 2019	JAN	YTD 2020	YTD 2019	JAN	YTD 2020	YTD 2019	JAN	YTD 2020
																				·	
70 BURGLARY AUTO	0	0	0	0	0	0	0	-	-	0	0	0	0	0	0	0	0	0	0	-	-
90 BURGLARY RESIDENCE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
150 DISTURBANCE	0	0	0	ю	0	0	0	0	0	0	0	0	0	0	0	0	~	-	ю	-	-
260 FRAUD	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
370 MALICIOUS MISCHIEF	7	7	7	-	7	7	0	0	0	0	0	0	0	0	0	0		-	ς	S	S
500 GRAND THEFT	0	ო	ო	0	0	0	0	-	-	0	0	0	0	0	0	0	2	N	0	9	9
																			-		
505 AUTO THEFT	0	0	0	0	0	0	0	-	-	0	0	0	0	0	0	0	0	0	0	-	-
510 РЕТТҮ ТНЕFT	2	9	9	4	7	7	2	ъ	S	0	0	0	0	0	0	0	0	0	ω	18	18
520 TRESPASSING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	7	2	0	2	2
TOTALS	4	11	5	∞	6	თ	7	∞	∞	0	0	0	0	0	0	0	ၑ	ပ	14	34	34

CRIMES REPORT Twelve Month Rolling Trend Report



CODE	February	March	April	May	June	July	August	September	October	November	December	January	Mth. Ave.
70	2	0	0	0	0	0	0	0	0	0	3	-	0.5
<u> 06</u>	0	0	0	0	0	0	-	0	0	0	0	0	0.1
500	1	0	0	1	2	1	-	3	2	4	4	9	2.1
505	-	0	0	0	0	0	-	0	0	0	e	~	0.5
510	8	11	14	20	6	22	11	16	7	21	27	18	15.3
Sub -total	12	11	14	21	1	23	14	19	5	25	37	26	18.5
150	2	9	8	4	8	8	3	8	10	e	9	4	5.6
260	0	0	0	0	0	0	0	0	0	0	0	0	0.0
370	e	e	2	10	9	e	4	-	7	e	-	ŝ	3.6
520	2	-	4	2	2	3	-	0	-	2	0	2	1.7
Sub-Total	7	10	14	16	16	14	œ	ი	13	œ	7	œ	10.8
Total	19	21	28	37	27	37	22	28	22	33	44	34	29.3

70	70 Burglary (auto)	505 Auto Theft	260 Fraud
60	Burglary (residence)	510 Petty Theft	370 Malicious Mischief
500	500 Grand Theft	150 Disturbance	520 Trespassing

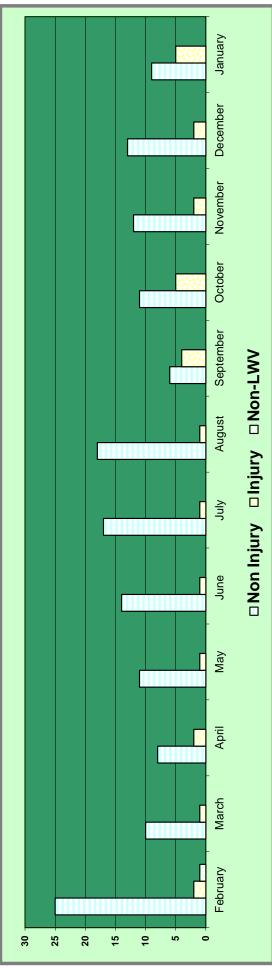
February 2019 - January 2020

TRAFFIC COLLISIONS JANUARY 2020

	GA.	GATE 1,2,3,4	3,4	G	GATE 5,6	9	GAT	GATE 7,8,9,10	,10	G	GATE 14		U	GATE 11			GRF			TOTALS	
VIOLATIONS	YTD 2019	JAN	YTD 2020	YTD 2019	JAN	YTD 2020	YTD 2019	JAN	YTD 2020	YTD 2019	JAN	YTD 2020	YTD 2019	NAL	YTD 2020	YTD 2019	JAN	YTD 2020	YTD 2019	JAN	YTD 2020
650 HIT AND RUN	-	0	0	0	-	-	0	0	0	0	0	0	0	0	0	0	0	0	-	-	-
1000 NON-INJURY	N	4	4	5	-	-	-	-	-	0	0	0	0	0	0	-	2	N	თ	ω	ω
1010									T		F										Τ
INJURY	0	4	4	0	0	0	0	0	0	0	0	0	0	0	0	0	-	-	0	5	5
1020 FATALITY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1050 COLLISION OUTSIDE LWV	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	0	0	-	0	0
TOTALS	ო	∞	∞	£	7	7	~	-	-	0	0	0	0	0	0	2	ო	m	1	14	14

TRAFFIC COLLISIONS

Twelve Month Rolling Trend Report



CODE	February	March	April	May	June	July	August	September	October	November	December	January	Mth. Ave.
650	2	2	0	3	2	8	2	۲	4	4	2	+	2.6
1000	23	8	8	8	12	6	16	5	7	8	11	8	10.3
Sub -total	25	10	8	11	14	17	18	9	11	12	13	6	12.8
1010	2	٢	2	1	۲	1	-	4	5	2	2	5	2.3
1020	0	0	0	0	0	0	0	0	0	0	0	0	0.0
Sub-Total	2	٢	2	1	٢	1	۲	4	5	2	2	5	2.3
1050	-	0	0	0	0	0	0	0	0	0	0	0	0.1
Sub-Total	۲	0	0	0	0	0	0	0	0	0	0	0	0.1
Total	28	1	10	12	15	18	19	10	16	14	15	14	15.2

650 Hit & Run Accident	sident 1020 Fatality Accident
1000 Non-Injury Accident	cident 1050 Outside Collision
1010 Injury Accident	It

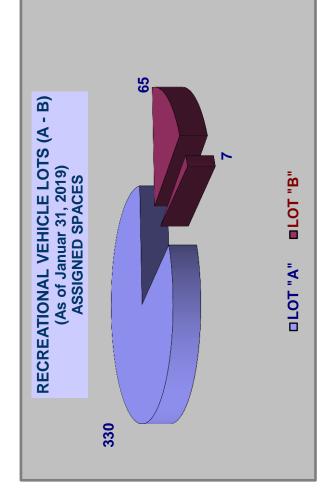
RECREATIONAL VEHICLE LOTS (A - B) 1/31/2020

SP	ACE AND	E AND VACANCIES		
		LOT "A"		LOT "B"
ΤΟΤΑ	L SPACES	338		76
ASSIGNED R	/ SPACES	330		65
COMMERCIAL	VEHICLES	\nearrow		7
VA	CANCIES	8		4
	WAITIN	IG LIST		
SPACE SIZE	NUMBER	SPAC	E SIZE	NUMBER
13 Feet		26	Feet	
14 Feet		27	Feet	
15 Feet		28	Feet	
16 Feet		30	Feet	
17 Feet		31	Feet	
18 Feet		32	Feet	
19 Feet		33	Feet	
20 Feet		34	Feet	
22 Feet		35	Feet	
23 Feet		36	Feet	
24 Feet		38	Feet	
25 Feet		40	Feet	
26 Feet		45	Feet	
TOTAL	0	тс	TAL	0
			TOTAL	0

SPACES AVAILABLE

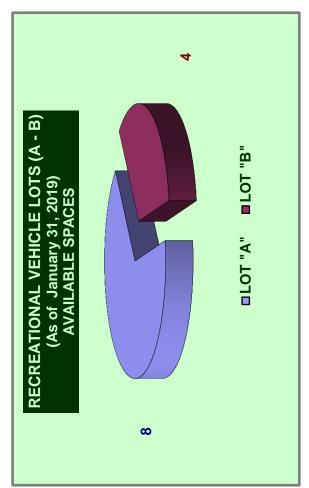
	SPAC
LOT "A	
SPACE SIZE	NUMBER
12 Feet	
16 Feet	1
17 Feet	2
18 Feet	1
19 Feet	
20 Feet	1
21 Feet	
22 Feet	
23 Feet	
24 Feet	
25 Feet	
25.5 Feet	
26 Feet	
28 Feet	
29 Feet	
30 Feet	
30.5 Feet	2
31 Feet	1
32 Feet	
33 Feet	
34 Feet	
35 Feet	
36 Feet	
37 Feet	
38 Feet	
39 Feet	
45 Feet	
49 Feet	
	8

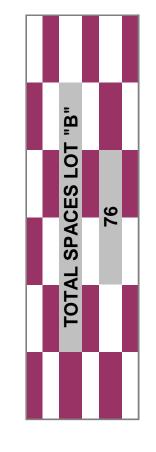
LABLE	
LOT "B"	
SPACE SIZE	NUMBER
12 Feet	
13 Feet	
14 Feet	
16 Feet	
17 Feet	
18 Feet	
19 Feet	
20 Feet	
21 Feet	
22 Feet	
23 Feet	
24 Feet	
25 Feet	
26 Feet	1
27 Feet	
28 Feet	
29 Feet	
30 Feet	
31 Feet	
32 Feet	2
33 Feet	
34 Feet	
36 Feet	1
40 Feet 41 Feet	
41 Feet	
49 Feet	
57 Feet	
	4



TOTAL SPACES LOT "A"

338





Agenda Item 11

Page 11 of 12

Compliance Division

	Nov	Dec	Jan
Starting Number:	721	723	650
New:	192	113	163
Resolved:	190	186	194
Ending Number:	723	650	619

Allegations:

Abandoned Vehicle: 25 40 26 Alteration Maintenance: 33 25 14 Animal Nuisance: 76 49 51 Balcony Clutter: 20 15 17 Breezeway Clutter: 40 33 41 Caregiver Policy: 15 9 14 Carport Clutter: 48 40 55 Common Area Clutter: 41 39 36 Delinquencies: 93 45 79 Equestrian Center: 0 0 0 Garden Center Violations: 0 0 0 Gate Clearance: 1 0 3 0 Illegal Business: 0 3 0 0 Illegal Occupancy: 40 69 57 Interior Clutter: 14 <t< th=""><th>Allegations.</th><th></th><th></th><th></th></t<>	Allegations.			
Animal Nuisance: 76 49 51 Balcony Clutter: 20 15 17 Breezeway Clutter: 40 33 41 Caregiver Policy: 15 9 14 Carport Clutter: 48 40 55 Common Area Clutter: 41 39 36 Delinquencies: 93 45 79 Equestrian Center: 0 0 0 Garden Center Violations: 0 0 0 Gate Clearance: 1 0 3 0 Illegal Business: 0 3 0 0 Illegal Occupancy: 40 69 57 Interior Clutter: 14 16		25	40	26
Balcony Clutter: 20 15 17 Breezeway Clutter: 40 33 41 Caregiver Policy: 15 9 14 Caregord Clutter: 48 40 55 Common Area Clutter: 41 39 36 Delinquencies: 93 45 79 Equestrian Center: 0 0 0 Estate Sales: 0 0 0 Estate Sales: 0 0 0 Garden Center Violations: 0 0 0 Gate Clearance: 1 0 3 0 Illegal Business: 0 3 0 0 Illegal Occupancy: 40 69 57 Interior Clutter: 14 16 9 Landscape: 38 19 26 Maintenance: 20 22 18 Nuisance: 91 90 63 Other: 0 3 2	Alteration Maintenance:	33	25	14
Breezeway Clutter: 40 33 41 Caregiver Policy: 15 9 14 Carport Clutter: 48 40 55 Common Area Clutter: 41 39 36 Delinquencies: 93 45 79 Equestrian Center: 0 0 0 Estate Sales: 0 0 0 Events: 0 0 1 Garden Center Violations: 0 0 0 Gate Clearance: 1 0 3 Golf Course Violation: 0 0 0 Illegal Business: 0 3 0 Illegal Occupancy: 40 69 57 Interior Clutter: 14 16 9 Landscape: 38 19 26 Maintenance: 20 22 18 Nuisance: 91 90 63 Other: 0 3 2 Patio Clutter: <	Animal Nuisance:	76	49	51
Caregiver Policy: 15 9 14 Carport Clutter: 48 40 55 Common Area Clutter: 41 39 36 Delinquencies: 93 45 79 Equestrian Center: 0 0 0 Estate Sales: 0 0 0 Events: 0 0 1 Garden Center Violations: 0 0 0 Gate Clearance: 1 0 3 Golf Course Violation: 0 0 0 Illegal Business: 0 3 0 Illegal Occupancy: 40 69 57 Interior Clutter: 14 16 9 Landscape: 38 19 26 Maintenance: 20 22 18 Nuisance: 91 90 63 Other: 0 3 2 Patio Clutter: 27 26 27 Real Estate Signage:	Balcony Clutter:	20	15	17
Carport Clutter: 48 40 55 Common Area Clutter: 41 39 36 Delinquencies: 93 45 79 Equestrian Center: 0 0 0 Estate Sales: 0 0 0 Events: 0 0 0 Garden Center Violations: 0 0 0 Gate Clearance: 1 0 3 Golf Course Violation: 0 0 0 Illegal Business: 0 3 0 Illegal Occupancy: 40 69 57 Interior Clutter: 14 16 9 Landscape: 38 19 26 Maintenance: 20 22 18 Nuisance: 91 90 63 Other: 0 3 2 Patio Clutter: 27 26 27 Real Estate Signage: 13 15 9 Recreation Policy:	Breezeway Clutter:	40	33	41
Common Area Clutter: 41 39 36 Delinquencies: 93 45 79 Equestrian Center: 0 0 0 Estate Sales: 0 0 0 Events: 0 0 1 Garden Center Violations: 0 0 0 Gate Clearance: 1 0 3 Golf Course Violation: 0 0 0 Illegal Business: 0 3 0 Illegal Occupancy: 40 69 57 Interior Clutter: 14 16 9 Landscape: 38 19 26 Maintenance: 20 22 18 Nuisance: 91 90 63 Other: 0 3 2 Patio Clutter: 27 26 27 Real Estate Signage: 13 15 9 Recreation Policy: 2 2 1 RV Violation:	Caregiver Policy:	15	9	14
Delinquencies: 93 45 79 Equestrian Center: 0 0 0 Estate Sales: 0 0 0 Events: 0 0 1 Garden Center Violations: 0 0 0 Gate Clearance: 1 0 3 Golf Course Violation: 0 0 0 Illegal Business: 0 3 0 Illegal Occupancy: 40 69 57 Interior Clutter: 14 16 9 Landscape: 38 19 26 Maintenance: 20 22 18 Nuisance: 91 90 63 Other: 0 3 2 Patio Clutter: 27 26 27 Real Estate Signage: 13 15 9 Recreation Policy: 2 2 1 RV Violation: 0 0 0 Smoking Policy: 17	· · · ·	48	40	55
Equestrian Center: 0 0 0 Estate Sales: 0 0 0 Events: 0 0 1 Garden Center Violations: 0 0 0 Gate Clearance: 1 0 3 Golf Course Violation: 0 0 0 Illegal Business: 0 3 0 Illegal Occupancy: 40 69 57 Interior Clutter: 14 16 9 Landscape: 38 19 26 Maintenance: 20 22 18 Nuisance: 91 90 63 Other: 0 3 2 Patio Clutter: 27 26 27 Real Estate Signage: 13 15 9 Recreation Policy: 2 2 1 RV Violation: 0 0 0 Short Term Rentals: 0 0 1 Smoking Policy: 17 <td>Common Area Clutter:</td> <td>41</td> <td>39</td> <td>36</td>	Common Area Clutter:	41	39	36
Estate Sales: 0 0 0 Events: 0 0 1 Garden Center Violations: 0 0 0 Gate Clearance: 1 0 3 Golf Course Violation: 0 0 0 Illegal Business: 0 3 0 Illegal Occupancy: 40 69 57 Interior Clutter: 14 16 9 Landscape: 38 19 26 Maintenance: 20 22 18 Nuisance: 91 90 63 Other: 0 3 2 Patio Clutter: 27 26 27 Real Estate Signage: 13 15 9 Recreation Policy: 2 2 1 RV Violation: 0 0 0 Short Term Rentals: 0 0 1 Smoking Policy: 17 13 4 Traffic Rules: 14	Delinquencies:	93	45	79
Events: 0 0 1 Garden Center Violations: 0 0 0 Gate Clearance: 1 0 3 Golf Course Violation: 0 0 0 Illegal Business: 0 3 0 Illegal Occupancy: 40 69 57 Interior Clutter: 14 16 9 Landscape: 38 19 26 Maintenance: 20 22 18 Nuisance: 91 90 63 Other: 0 3 2 Patio Clutter: 27 26 27 Real Estate Signage: 13 15 9 Recreation Policy: 2 2 1 RV Violation: 0 0 0 Short Term Rentals: 0 0 1 Smoking Policy: 17 13 4 Traffic Rules: 14 10 8 Unauthorized Alteration:	Equestrian Center:	0	0	0
Garden Center Violations: 0 0 0 Gate Clearance: 1 0 3 Golf Course Violation: 0 0 0 Illegal Business: 0 3 0 Illegal Occupancy: 40 69 57 Interior Clutter: 14 16 9 Landscape: 38 19 26 Maintenance: 20 22 18 Nuisance: 91 90 63 Other: 0 3 2 Patio Clutter: 27 26 27 Real Estate Signage: 13 15 9 Recreation Policy: 2 2 1 RV Violation: 0 0 0 Short Term Rentals: 0 0 1 Smoking Policy: 17 13 4 Traffic Rules: 14 10 8 Unauthorized Alteration: 52 55 49	Estate Sales:	0	0	0
Gate Clearance: 1 0 3 Golf Course Violation: 0 0 0 Illegal Business: 0 3 0 Illegal Occupancy: 40 69 57 Interior Clutter: 14 16 9 Landscape: 38 19 26 Maintenance: 20 22 18 Nuisance: 91 90 63 Other: 0 3 2 Patio Clutter: 27 26 27 Real Estate Signage: 13 15 9 Recreation Policy: 2 2 1 RV Violation: 0 0 0 Short Term Rentals: 0 0 1 Smoking Policy: 17 13 4 Traffic Rules: 14 10 8	Events:	0	0	1
Golf Course Violation: 0 0 0 Illegal Business: 0 3 0 Illegal Occupancy: 40 69 57 Interior Clutter: 14 16 9 Landscape: 38 19 26 Maintenance: 20 22 18 Nuisance: 91 90 63 Other: 0 3 2 Patio Clutter: 27 26 27 Real Estate Signage: 13 15 9 Recreation Policy: 2 2 1 RV Violation: 0 0 0 Short Term Rentals: 0 0 1 Smoking Policy: 17 13 4 Traffic Rules: 14 10 8 Unauthorized Alteration: 52 55 49	Garden Center Violations:	0	0	0
Illegal Business: 0 3 0 Illegal Occupancy: 40 69 57 Interior Clutter: 14 16 9 Landscape: 38 19 26 Maintenance: 20 22 18 Nuisance: 91 90 63 Other: 0 3 2 Patio Clutter: 27 26 27 Real Estate Signage: 13 15 9 Recreation Policy: 2 2 1 RV Violation: 0 0 0 Short Term Rentals: 0 0 1 Smoking Policy: 17 13 4 Traffic Rules: 14 10 8 Unauthorized Alteration: 52 55 49	Gate Clearance:	1	0	3
Illegal Occupancy: 40 69 57 Interior Clutter: 14 16 9 Landscape: 38 19 26 Maintenance: 20 22 18 Nuisance: 91 90 63 Other: 0 3 2 Patio Clutter: 27 26 27 Real Estate Signage: 13 15 9 Recreation Policy: 2 2 1 RV Violation: 0 0 0 Short Term Rentals: 0 0 1 Smoking Policy: 17 13 4 Traffic Rules: 14 10 8 Unauthorized Alteration: 52 55 49	Golf Course Violation:	0	0	0
Interior Clutter: 14 16 9 Landscape: 38 19 26 Maintenance: 20 22 18 Nuisance: 91 90 63 Other: 0 3 2 Patio Clutter: 27 26 27 Real Estate Signage: 13 15 9 Recreation Policy: 2 2 1 RV Violation: 0 0 0 Short Term Rentals: 0 0 1 Smoking Policy: 17 13 4 Traffic Rules: 14 10 8 Unauthorized Alteration: 52 55 49	Illegal Business:	0	3	0
Landscape: 38 19 26 Maintenance: 20 22 18 Nuisance: 91 90 63 Other: 0 3 2 Patio Clutter: 27 26 27 Real Estate Signage: 13 15 9 Recreation Policy: 2 2 1 RV Violation: 0 0 0 Short Term Rentals: 0 0 1 Smoking Policy: 17 13 4 Traffic Rules: 14 10 8 Unauthorized Alteration: 52 55 49	Illegal Occupancy:	40	69	57
Maintenance: 20 22 18 Nuisance: 91 90 63 Other: 0 3 2 Patio Clutter: 27 26 27 Real Estate Signage: 13 15 9 Recreation Policy: 2 2 1 RV Violation: 0 0 0 Short Term Rentals: 0 0 1 Smoking Policy: 17 13 4 Traffic Rules: 14 10 8 Unauthorized Alteration: 52 55 49	Interior Clutter:	14	16	9
Nuisance: 91 90 63 Other: 0 3 2 Patio Clutter: 27 26 27 Real Estate Signage: 13 15 9 Recreation Policy: 2 2 1 RV Violation: 0 0 0 Short Term Rentals: 0 0 1 Smoking Policy: 17 13 4 Traffic Rules: 14 10 8 Unauthorized Alteration: 52 55 49		38	19	26
Other:032Patio Clutter:272627Real Estate Signage:13159Recreation Policy:221RV Violation:000Short Term Rentals:001Smoking Policy:17134Traffic Rules:14108Unauthorized Alteration:525549	Maintenance:	20	22	18
Patio Clutter:272627Real Estate Signage:13159Recreation Policy:221RV Violation:000Short Term Rentals:001Smoking Policy:17134Traffic Rules:14108Unauthorized Alteration:525549	Nuisance:	91	90	63
Real Estate Signage:13159Recreation Policy:221RV Violation:000Short Term Rentals:001Smoking Policy:17134Traffic Rules:14108Unauthorized Alteration:525549		0	3	2
Recreation Policy:221RV Violation:000Short Term Rentals:001Smoking Policy:17134Traffic Rules:14108Unauthorized Alteration:525549	Patio Clutter:	27	26	27
RV Violation:00Short Term Rentals:00Smoking Policy:1713Traffic Rules:1410Unauthorized Alteration:5255	Real Estate Signage:	13	15	9
Short Term Rentals:001Smoking Policy:17134Traffic Rules:14108Unauthorized Alteration:525549	Recreation Policy:	2	2	1
Smoking Policy:17134Traffic Rules:14108Unauthorized Alteration:525549	RV Violation:	0	0	0
Traffic Rules:14108Unauthorized Alteration:525549	Short Term Rentals:	0	0	1
Unauthorized Alteration: 52 55 49	Smoking Policy:	17	13	4
	Traffic Rules:	14	10	8
Vehicle Oil: 3 12 8	Unauthorized Alteration:	52	55	49
	Vehicle Oil:	3	12	8



STAFF REPORT

DATE:February 24, 2020FOR:Security and Community Access CommitteeSUBJECT:Emergency Radio Equipment

RECOMMENDATION

Authorize the purchase of Emergency Radio Equipment with a supplemental appropriation in the amount of \$11,000 from the Equipment Fund.

BACKGROUND

In April 2017, the Security and Community Access Committee approved the Emergency Operations Plan (EOP) also knowns as the "Disaster Plan". The EOP is a dynamic and comprehensive multi-level disaster response plan developed cooperatively with the Disaster Preparedness Task Force, Staff, the City of Laguna Woods and other governmental agencies.

The plans objection is to ensure protection of the health and welfare of Laguna Woods Village Residents and Staff during a catastrophic event within the Community. The secondary mission is to take practical steps to protect property. The EOP is composed of four organizational levels and each year, under the direction of Tim Moy, Chief of Security, Residents and Staff involved participate in mock scenarios to understand the duties and responsibilities in case of a disaster.

One of the organizational levels is the coordination of disaster activities to and from the Care & Reception Centers. It is the responsibility of the Laguna Woods Amateur Radio Club to support communications during a disaster. This is accomplished by Ham Radio Operators assigned to key areas to relay critical messages to the Incident Command Center. Likewise, the Incident Command Center transmits information to the Care & Reception Centers.

The Care & Reception Centers are located at all seven Clubhouses, Par 3 Course, and the Laguna Woods Village Community Center that serves as the Incident Command Center.

DISCUSSION

Communication between the Care & Reception Centers and the Incident Command Center in case of a disaster is key and can be significantly improved with purchase and installation of radio antennas, high-power radios, and a radio repeater.

Radio Antennas

The radio signal is affected by how far it must travel, the building or structures, and trees or foliage in the line of the sigh path. Engineering studies show that approximately

Golden Rain Foundation of Laguna Woods Emergency Radio Equipment February 24, 2020 Page 2

75% of the radio signal is lost when transmission from inside a building to the outside of a building. The same is when a signal is being transmitted from the outside of a building to the inside of the building. This problem may be solved by installing a radio antenna on the roof the Care & Reception Centers and the roof the Community Center (Attachment 1). This will improve the line of sight between the transmitter and the receiver.

High-Power Radios

A significant problem associated with a disaster is the loss of power to the Village. With the present radios there is a limit to how much time power would be available. The existing radios would be left with 5-watt that do not have stuffiest power to communication directly with each other. It is recommended that a 25-watt radio be purchased for each Care & Reception Center and the Community Center. This type of radio is designed to be powered by plugging into an emergency backup power generator, plugging into the cigarette lighter receptacle of a vehicle or connecting to a 12-volt battery (Attachment 2).

Radio Repeater

A radio repeater is a combination of a radio receiver and a radio transmitter. It receives a signal and re-transmits it so that two-way radio signals can cover longer distances. A repeater sited at a high elevation can allow two out of line of sight radios to communication with each other. The Laguna Woods Amateur Radio Club has performed tests of radio to radio communication without the use of a radio repeater and have found that they are not able to communicate with each other. At present, there is one radio repeater located at the radio tower near Gate 14. In case of flooding or an earthquake the radio repeater will be unavailable rendering radio signals nonfunctioning. The purchase of an additional radio repeater will allow for continued operations in the event that the radio tower near Gate 14 is unavailable. The proposed alternative location for the radio repeater is on the roof of The Towers.

FINANCIAL ANALYSIS

A supplemental appropriation in the amount of \$11,000 from the Equipment Fund to purchase the Emergency Radio Antennas, High-Power Radios, and Radio Repeater is required to fund this project.

Prepared By:	Francis Gomez, Operations Manager
Reviewed By:	Guy West, Projects Division Manager Tim Moy, Chief of Security Ernesto Munoz, Maintenance and Construction Director Betty Parker, Chief Financial Officer Siobhan Foster, Chief Operating Officer

ATTACHMENT(S)

Attachment 1: Radio Antenna Attachment 2: High-Power Radios Golden Rain Foundation of Laguna Woods Emergency Radio Equipment February 24, 2020 Page 3

Attachment 3: Resolution

ATTACHMENT 1

Radio Antenna



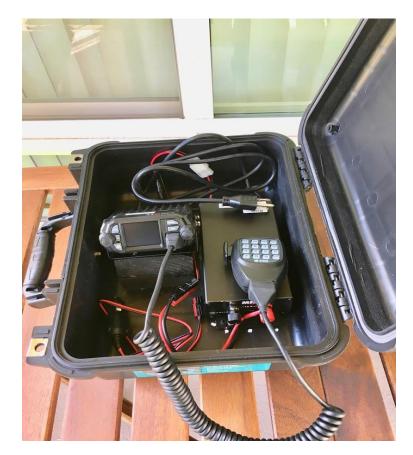
Agenda Item 12

Page 3 of 5

Golden Rain Foundation of Laguna Woods Emergency Radio Equipment February 24, 2020 Page 4

ATTACHMENT 2

High-Power Radios



Agenda Item 12

Page 4 of 5

ATTACHMENT 3

Resolution 90-20-XX

Emergency Radio Equipment

WHEREAS, an Emergency Operations Plan is important to save lives, minimize damage, and ensure response readiness in case of a community wide emergency; and

WHEREAS, an EOP provides appropriate steps to manage the entire life cycle of a potential crisis including communication between the Care & Reception Centers and the Incident Command Center by way of two- way radios;

NOW THEREFORE BE IT RESOLVED, [DATE], that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$11,000 from the Equipment Fund for Emergency Radio Equipment; and

RESOLVE FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.