



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, October 28, 2019 at 1:30 p.m. 24351 El Toro Road, Laguna Woods, California.

MEMBERS PRESENT: Don Tibbetts – Chair, Pat English, Ray Gros, Neda Ardani, Elsie Addington, Ralph Engdahl, and Steve Parsons

ADVISORS PRESENT: Larry Cunningham and Frank Tybor

OTHERS PRESENT: Robert Mutchnick, Diane Phelps, Lynn Jarret, John Frankel, and Beth Perak

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

CALL TO ORDER

Don Tibbetts, Chair, called the meeting to order at 1:32 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 August 26, 2019 meeting report as presented.

CHAIRMAN'S REMARKS

Chair Tibbetts stated that he recently had a situation where he encountered a lady sprawled on his front lawn who stated that she lived there. He waived down a Security Officer who then called paramedics. He commented that it's a really good feeling to know how fast the response is to get help here.

MEMBER COMMENTS ON NON-AGENDA ITEMS

None

REPORTS

Gate Access Update

Chief Moy updated the Committee on the Gate Access Project. He explained that on August 26, 2019, a staff report was submitted to this Committee regarding Gate 11. It was endorsed and went to the Maintenance & Construction Committee where it was approved. In November, the staff report will be going to the GRF Board to get approved. Once it gets approved, Gate 11 will be the last gate to get the gate arms and conclude the Gate Access Project.

Disaster Preparedness Task Force Report

Chief Moy informed the Committee about the Great California Shakeout on Thursday, October 17, 2019. Good Neighbor Captains donned their vests and went around their buildings and neighborhood to check on their neighbors, filling out the injury and building damage forms.

Once they were done filling out the forms, they dropped them off at the closest Care and Reception Centers (CRC). There was a CRC Coordinator and a Ham Radio Operator who passed on any emergency information to the Emergency Operations Center (EOC) who were having tabletop exercises with a scenario with injects.

RV Update

Chief Moy stated that in the past, the RV lots were always full with a long waiting list. However, once staff audited the assigned spaces, they found many illegal occupants who had their RV's in lots. With time, staff has cleaned the database and now there are spaces available for any new residents.

Noteworthy Incidents

Chief Moy explained they are monitoring the fires occurring across the state. He has a great relationship with the Orange County Sheriff's Department who will send emails and alerts in the event of a fire close to Laguna Woods Village.

Chief Moy informed the Committee that recently, there was a missing person report. The caregiver was out and about looking for the missing person. One of the neighbors came forward and told Security what the missing person was last wearing and what they look like. The information was broadcast to all the Security Division including the Gate Ambassador's.

The Gate Ambassador working the gate closest to the missing person's manor heard the broadcast and kept a watchful eye on the area. The GA saw someone that fit the description of the missing person and brought him to the Gatehouse. He called Security who responded and was able to reunite the missing person with their caregiver.

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 explained that there were a few Grand Thefts, however, they were a bicycle, jewelry making supplies, and even a vehicle (unlocked and the key was on the floor under the driver's seat).

ITEMS FOR DISCUSSION AND CONSIDERATION

Vehicle Decals

Chief Moy presented the Vehicle Decals. He informed the Committee that since Gate 11 is still without the gate arms, staff is recommending that the vehicle decal be issued for 2020 but to discontinue the program beginning 2021.

Director English made a motion to approve the Vehicle Decals. Director Gros seconded the motion.

By a unanimous vote, the motion carried.

ITEMS FOR FUTURE AGENDAS

To be determined

CONCLUDING BUSINESS

Committee Member Comments

Mr. Cunningham thanked Chief Moy for keeping Lyft drivers from parking within the community waiting for their next call.

Director Gros touched on "See Something, Say Something" as he recently went to a friend's house and noticed five days' worth of newspapers outside the door. He called Security and the Orange County Sheriff's Department to respond. If someone would have said something, maybe the outcome could have been different.

Director English stated that she enjoyed hearing Chief Moy speak about the Disaster Preparedness exercise.

Director Parsons has been watching people running the stop sign by Gate 10 and also stated that there are some vehicle parked around the Gate 10 area that have a For Sale sign on them.

DATE OF THE NEXT MEETING

The next meeting is scheduled for Monday, December 23, 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 2:48 p.m.



Don Tibbetts, Chair