

OPEN MEETING

GRF COMMITTEE OF THE LAGUNA WOODS VILLAGE DISASTER PREPAREDNESS TASK FORCE

Tuesday, March 26, 2024 - 9:30 a.m. 24351 El Toro Road - Board Room / Virtual Meeting

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 subjectline of the email. Name and manor number must be included.
- b. Join the Zoom meeting at: https://us06web.zoom.us/j/88115301572

NOTICE OF MEETING AND AGENDA

This Meeting May Be Recorded

1.	Call to Order	Eric R. Nuñez
2.	Acknowledgement of Media	Eric R. Nuñez
3.	Approval of the Agenda	Eric R. Nuñez
4.	Approval of Meeting Report for January 30, 2024	Eric R. Nuñez
5.	Co-Chair's Remarks	Juanita Skillman
6.	Member Comments (Items Not on the Agenda)	Eric R. Nuñez

REPORTS:

7.	GRF Board	Juanita Skillman
8.	United Board	Board Member
9.	Third Board	Board Member
10.	Towers Board	Board Member
11.	Pet Evacuation Sub Committee	Sandy Benson

ITEMS FOR DISCUSSION AND CONSIDERATION:

12. Recap on September Event	Eric R. Nuñez
13. Update with Jacob Green & Associates	Eric R. Nuñez
14. Antenna Project / Emergency Radio Emergency Installation	Dan Lurie

ITEMS FOR FUTURE AGENDAS:

15. To Be Determined

CONCLUDING BUSINESS:

- 16. Committee Member Comments
- 17. Date of Next Meeting- May 28, 2024
- 18. Adjournment

Eric R. Nuñez, Chair Carmen Aguilar, Alycia Magnuson, Staff Officer Telephone: 949-268-2038



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

Tuesday, January 17, 2024 at 9:30 AM

HYBRID MEETING

MEMBERS PRESENT: Eric R. Nuñez (Chair), Juanita Skillman (Co- Chair), S.K. Park, Anthony Liberatore, Rick Kopps, Moon Yun

MEMBERS PRESENT ONLINE:

Gan Mukhapadhyay (GRF) Sue Stephens (Mutual 50)

MEMBERS ABSENT: Maggie Blackwell

OTHERS PRESENT: Grace Stencel, Annie Wright, Doug Gibson, Sandy Benson,

Bob Matonti

STAFF PRESENT: Carmen Aguilar, Alycia Magnuson, Dan Lurie, Tom Siviglia

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. Changes were made to the last meeting report July, 25, 2023

CHAIRS REMARKS: Chair Nuñez began his remarks by thanking the board as well as the audience for being present at todays meeting. Mention the refinement the radio drill needs in order to be effective in a real disaster. In order for this to fall into place everyone that is assigned a radio must be on standby for roll call that is held once a month. If those who are listed on the Disaster Preparedness Task Force radio team are not able to attend the drill a notification should be communicated prior. There were only four responses. Chair Nuñez is currently in contact with a nonprofit organization called Earthquake Heroes to present a portion of their Northridge Earthquake video for Clubhouse 3 event for as part of their Shelter In Place training. He is also negotiating with Earthquake Heroes to put on a vendor expo event in September (date TBD) which would include the full-length version of the Earthquake Heroes video with along with a whole host of disaster preparedness vendors to include an earthquake simulator.

CO- CHAIR REMARKS: Director Skillman, VILLAGE BREEZE would like to include Disaster Preparedness publication including all of the topics and what they cover in the program. Hopefully this will help in with recruitment, retention and training.

RECRUITMENT / **RETENTION** / **TRAINING:** Director Skillman mentioned, the retention is difficult for a number of reasons. There is also a tremendous amount of in gaining interest and providing the appropriate type and amount of training that would keep up the interest of such a large group of volunteers that are needed to adequately run an effective Good Neighbor Captains program.

GRF BOARD: Nothing to report.

UNITED BOARD: Nothing to report.

THIRD BOARD: Director S.K. Park thanked all the volunteers.

TOWERS: Rick Kopps, stated there is a retention a problem at the Towers.

PET EVACUATION SUBMIT COMMITTEE: Sandy Benson participated in the Winter Bazaar on January 27, 2024 at Clubhouse 5. The turnout was great over 200+ file of life where given out along with multiple Disaster Preparedness applications. Overall, the event was informative and Memorial Care currently provides the File of Life magnet Laguna Woods Village. Memorial Care is interested in amplifying the partnership with Laguna Woods Village.

DISCUSSIONS AND CONSIDERATIONS

Revising Emergency Operation Plan: Director of Security Eric Nuñez made mentioned that he is having a conference call with a company called Jacob Green Associates who specialize in developing Emergency Operations Plans for cities and counties and other private sector companies. He stated that they also provide tabletop and field response exercise design services and will be requesting a gap analysis of our current plan and where we need to be in order to respond successfully to various emergency management situations.

Antenna Status: Dan Lurie gave a status report on the Antenna project. The number of hours and staff exceeds what can be done in house. Three bids have been received. Currently, waiting on approval of GRF & Finance Board to move forward with the installation of antenna. We should have closure at the next DPTF meeting in March.

ITEMS FOR FUTURE AGENDAS

- Antenna Update
- Recap on March 15 CH3 Event
- Information on September Event

MEMBER COMMENTS: (Items not on the agenda)

Topics included:

- Training on how to use Fire Extinguisher for Laguna Woods Village
- CERT training
- Table top exercises

Training broadcasted on Laguna Woods Village TV 6

First Aid Training

NEXT MEETING: March 25, 2024 at 9:30 a.m.

ADJOURNMENT: 10:49 a.m.

SUBMITTED BY:

Eric R. Nuñez

Eric R. Nuñez (Feb 15, 2024 16:12 PST)