



**GRF COMMITTEE OF THE LAGUNA WOODS VILLAGE
DISASTER PREPAREDNESS TASK FORCE**

**Tuesday, January 26, 2021 - 9:30 AM
Virtual Meeting**

NOTICE OF MEETING AND AGENDA

- | | |
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| 1. Call to Order | Carlos Rojas |
| 2. Acknowledgement of Media | Carlos Rojas |
| 3. Approval of the Agenda | Carlos Rojas |
| 4. Approval of Meeting Report for November 24, 2020 | Carlos Rojas |
| 5. Chair's Remarks | Carlos Rojas |
| 6. Member Comments (Items Not on the Agenda) | Carlos Rojas |
- 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.

REPORTS:

- | | |
|---------------------------------------|-----------------|
| 7. Radio Communications | Bruce Bonbright |
| 8. Office Manager | Tom Soule |
| 9. Recruitment / Retention / Training | Judith Troutman |
| 10. Village Energy Sub Committee | Bert Moldow |
| 11. GRF Board | Board Member |
| 12. United Board | Board Member |
| 13. Third Board | Board Member |
| 14. Towers Board | Board Member |
| 15. Pet Evacuation Sub Committee | Carlos Rojas |

ITEMS FOR DISCUSSION AND CONSIDERATION:

- | | |
|---------------------------------|--------------|
| 16. Radio Antenna at the Towers | Carlos Rojas |
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ITEMS FOR FUTURE AGENDAS:

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

CONCLUDING BUSINESS:

17. Committee Member Comments
18. Date of Next Meeting – March 30, 2021 at 9:30 am
19. Adjournment

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

TUESDAY, November 24, 2020, 9:30 AM

VIRTUAL MEETING

MEMBERS PRESENT: Judith Troutman, Bert Moldow, Sue Stephens, John Frankel, Annie McCary, Prakash Achrekar, Andre Torng, Doug Gibson and Bruce Bonbright

OTHERS PRESENT: John Pilger, Grace Stencel, Juanita Skillman, Sharon Updike, Sandy Benson, Joan Grampp, Joan Grace and Donna Rane-Szostak

STAFF PRESENT: Tom Siviglia, Carlos Rojas, Blessilda Wright, Paul Nguyen and Jennifer Zion

THE MEETING WAS CALLED TO ORDER: Chair Rojas called the meeting to order at 9:30 AM. A quorum was established.

ACKNOWLEDGEMENT OF THE PRESS: There was no media present.

APPROVAL OF THE MEETING REPORT: For September 29, 2020 was approved by acclimation with scrivener changes.

APPROVAL OF AGENDA: The Agenda was amended to include Energy sub committee and Cyberterrorism committee. The Agenda was approved with changes by acclimation.

CHAIRS REMARKS: Chair Rojas discussed the cyber event and advised staff is working to restore the system.

MEMBER COMMENTS: There were no member comments.

REPORTS:

RADIO & COMMUNICATIONS: Bruce Bonbright reported on the Radio Drill this morning at 8:30 AM. 12 of 15 Radios responded loud and clear. He advised that replacement batteries and radios are needed. The antenna project is awaiting

approval from The Towers for replacement. The Committee members made comments and asked questions.

OFFICE MANAGER/ADVISOR: Chair Rojas reported he is working with Tom Soule and staff to update the inventory list in the Disaster Preparedness office. The Committee members made comments and asked questions.

RECRUITMENT/RETENTION/TRAINING: Director Troutman reported Andre Torng wants to be part of the committee. Chair Rojas reported he has been in touch with the American Red Cross regarding coordinating online training. The Committee members made comments and asked questions. The Committee members made comments and asked questions.

GRF BOARD: No report.

UNITED BOARD: Prakash Achrekar and Chair Rojas reported they met with the FireAvert. They advised the information was passed on to the Chief Operating Officer and Maintenance & Construction Director. The Committee members made comments and asked questions.

THIRD BOARD: No report.

TOWERS: No report

PET EVACUTION SUBMIT COMMITTEE: Chair Rojas reported he is working with Sharon Updike to clear space in the storage containers for pet supplies. Animal Disaster Plan Survey have been set out and posted on the website so there is an idea of how many pets and types are on the premises. The Committee members made comments and asked questions.

DEBRIEF ON GREAT CALIFORNIA SHAKEOUT: Chair Rojas provided a debriefing on the Great California Shakeout held on October 15, 2020. They tested the Code Red system, with 600 messages via email and text. It was a success. John Pilger explained they tested out 3 different channels and received positive feedback. The Committee members made comments and asked questions.

ENERGY TASK FORCE: Bert Moldow reported that he met with Ameresco a company that offers micro grids and provided a tour of the community. The next step is for Ameresco to review the load studies from for the last 2 years. Moldow tried requesting it from SCE. The Committee members made comments and asked questions.

CYBER TERRORISM SUB COMMITTEE: Judith Troutman reported that this committee was formed in the July meeting. Sue Stephens is also part of the committee. ACC.OC has an association of California cities in Orange County. In April, they had a Lunch & Learn, the topic being how to prepared against cyberterrorism. It comprised of procedures for employees working from home and how to prevent an attack for the future. The Committee members made comments and asked questions.

DISCUSSIONS & CONSIDERATIONS:

DPTF Charter Resolution: Chair Rojas discussed the DPTF charter. The Committee members made comments and asked questions.

ITEMS FOR FUTURE AGENDA: None.

NEXT MEETING: The next meeting is scheduled for Tuesday, January 26, 2021, 9:30AM via Virtual Meeting

ADJOURNMENT: 10: 35 am

Submitted By:

A handwritten signature in blue ink, appearing to read 'Carlos', with a stylized flourish extending to the right.

Carlos Rojas November 24, 2020



Disaster Preparedness TaskForce

2021 Training for Village Residents to be Prepared

All training presentations are free to Laguna Woods Village Residents and their guests only.

Presentation Title	Date	Class Time	Location
Good Neighbor Captain Meeting*	Tuesday February 23	9 – 10 a.m.	Virtual
Preparedness for Older Adults & Home Fire*	Wednesday March 10	9:45- 11 a.m	Virtual
Wildfires / Extreme Heat*	May TBD	TBD	Virtual
Earthquakes / Floods *	August TBD	TBD	Virtual
Great California Shakeout	October TBD	TBD	TBD

*Preregistration is required for all virtual meetings. Each meeting has a ninety (90) person capacity. Please email disasterpreparedness@vmsinc.org to RSVP.

