

GRF COMMITTEE OF THE LAGUNA WOODS VILLAGE DISASTER PREPAREDNESS TASK FORCE

Tuesday, March 30, 2021 - 9:30 AM Virtual Meeting

NOTICE OF MEETING AND AGENDA

1.	Call to Order	Tom Siviglia		
2.	Acknowledgement of Media	Tom Siviglia		
3.	Approval of the Agenda	Tom Siviglia		
4.	Approval of Meeting Report for January 26, 2021	Tom Siviglia		
5.	Chair's Remarks	Tom Siviglia		
6.	Member Comments (Items Not on the Agenda)	Tom Siviglia		
	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.
- c. Join the Zoom meeting at: https://zoom.us/j/98851177712

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

Third Board
 Towers Board
 Pet Evacuation Sub Committee
 Board Member
 Tom Siviglia

ITEMS FOR DISCUSSION AND CONSIDERATION:

16. Radio Antenna at the Towers Tom Siviglia

ITEMS FOR FUTURE AGENDAS:

17. To be determined

- CONCLUDING BUSINESS:
 18. Committee Member Comments
- 19. Date of Next Meeting May 25, 2021 at 9:30 am
- 20. Adjournment

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

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

TUESDAY, January 26, 2021, 9:30 AM

VIRTUAL MEETING

MEMBERS PRESENT: Sue Stephens, John Frankel, Annie McCary, Prakash Achrekar, Andre Torng, John Carter, Bruce Bonbright and Bert Moldow (left at 9:40am).

OTHERS PRESENT: John Pilger, Grace Stencel, Juanita Skillman, Sharon Updike, Sandy Benson, Joan Grampp, Diane Casey, Lori Gibson, Bunny Carpenter, and Donna Rane-Szostak

STAFF PRESENT: Tom Siviglia, Carlos Rojas, Al Rosales 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 November 24, 2020 was approved by acclimation.

APPROVAL OF AGENDA: The Agenda was approved by acclimation.

CHAIRS REMARKS: Chair Rojas discussed the vaccine clinic over the past weekend.

MEMBER COMMENTS: Members asked questions and remarked on the vaccine clinic over the past weekend.

REPORTS:

RADIO & COMMUNICATIONS: Bruce Bonbright reported on the Radio Drill this morning at 8:30 AM. 10 of 15 Radios responded loud and clear. Committee members made comments and asked questions.

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OFFICE MANAGER/ADVISOR: Tom Soule was not present. No report.

RECRUITMENT/RETENTION/TRAINING: Chair Rojas reported he is working with the American Red Cross regarding coordinating online training. A tentative virtual schedule has been posted on the website. Chair Rojas also reported that he is reaching out to the Good Neighbor Captains to confirm they are still interested in the position.

Village Energy Sub Committee: Bert Moldow reported that he is working with Ameresco, a company that offers micro grids and they will give a report. If it's suitable, it will be presented to GRF. The Committee members made comments and asked questions

GRF BOARD: No report.

UNITED BOARD: No report

THIRD BOARD: Annie McCarry reported that Third received a Broadband report. In this report, there was mention of the vulnerability of the (2) internet pipes, since they are both in the same location. It would be expensive to move or adjust but it should be looked into and see if they could come up with a budget.

TOWERS: Mutual 50 Board approved the request to install an antenna at the top of the Towers.

PET EVACUATION SUBMIT COMMITTEE: Chair Rojas reported that there is a good response on the pet surveys. Sharon Updike working with the Red Cross regarding pet evacuations and what can be done during a disaster. The Committee members made comments and asked questions.

DISCUSSIONS & CONSIDERATIONS:

RADIO ANTENNA AT THE TOWERS: It was informed that it has been approved. Bruce explained the next steps and will send information to Lisa Armstrong. The Committee members made comments and asked questions.

ITEMS FOR FUTURE AGENDA: None.

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NEXT MEETING: The next meeting is scheduled for Tuesday, March 30, 2021,

9:30AM via Virtual Meeting

ADJOURNMENT: 10:03 am

Submitted By:

Carlos Rojas January 26, 2021

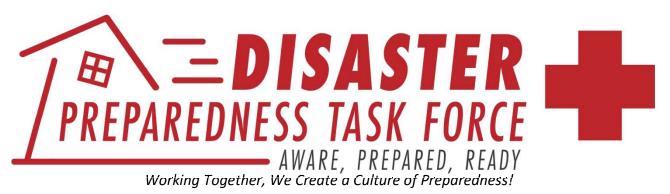


Disaster Preparedness TaskForce 2021 Training for Village Residents to be Prepared

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 3rd	9:45- 11 a.m	Virtual
Wildfires / Extreme Heat*	May 4th	10:00 a.m 11:30 a.m.	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 <u>disasterpreparedness@vmsinc.org</u> to RSVP.





BE PREPARED THIS SUMMER!

EXTREME HEAT AND
WILDFIRE PREPAREDNESS
PRESENTED BY
AMERICAN RED CROSS

TUESDAY, MAY 4TH 10:00 AM - 11:30 AM

This event will be held virtually via Zoom. We can host up to 90 residents, so please RSVP to disasterprep@vmsinc.org to receive the Zoom link!



