

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, February 28, 2022 at 1:30 p.m. 24351 El Toro Road, Laguna Woods, California.

MEMBERS PRESENT: Don Tibbetts, Carlos Rojas, Larry Cunningham, Craig Wayne, Juanita Skillman, Annie McCary, Maggie Blackwell, Bunny Carpenter, Reza Karimi

OTHERS PRESENT: Robert Carroll, Vision Advocacy Club Members, Debbie Dotson, Residents

STAFF PRESENT: Tom Siviglia, Jayanna Hendley, Dan Lurie

CALL TO ORDER

Don Tibbetts, Chair, called the meeting to order at 1:30 PM.

ACKNOWLEDGEMENT OF PRESS

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 October 25, 2021 meeting report.

CHAIRMAN'S REMARKS

Chair Tibbetts informed the group that Siobhan Foster is the new CEO for Village Management Services, and that she has promoted Security Chief, Carlos Rojas, to Director of Operations. Chair Tibbetts shared that Rojas will now oversee Security, Maintenance and Construction, General Services, and Landscaping. Chair Tibbetts stated that we will have a replacement Security Director sometime next month.

MEMBER COMMENTS ON NON-AGENDA ITEMS

Maggie Blackwell asked a question in regard to Dwelling Live, and suggested that an item be published in the Village Breeze regarding Dwelling Live and removing guests. Debbie Dotson answered Blackwell's question in detail.

A resident discussed his concern regarding speeding between Via Mendoza and Gate 4 in detail.

RESPONSE TO MEMBER COMMENTS ON NON-AGENDA ITEMS

Don Tibbetts thanked Debbie Dotson for her response.

Tibbetts thanked the resident for his statements. Carlos Rojas informed the resident that his concern would be addressed at Agenda Item #12.

REPORTS

Disaster Preparedness Task Force Report

Director Rojas discussed the meeting report attached to the agenda packet. Rojas mentioned that the next meeting will be held on March 29th, 2022 at 9:30 AM. Director Rojas also shared that the Disaster Preparedness Task Force training hosted by the American Red Cross held on January 23rd was well attended and well received. Rojas informed the group that the last Village Bazaar was attended by volunteers to attract more Good Neighbor Captain Volunteers.

RV Update

Carlos Rojas discussed the provided RV Lot parking statistics. Rojas explained that the waiting list is based off of space size.

Noteworthy Incidents

Director Rojas shared that Security hosted two Bicycle Registration events, one at Clubhouse 1 and one at Clubhouse 5. Rojas explained the purpose behind the Bicycle Registration Program, and that it is ran by existing staff. Rojas also stated that the Bicycle Registration events will be traveling to different parts of the Village to gain participation.

Security Statistics

Bunny Carpenter requested that the Compliance statistic report be broken down into more detail moving forward.

Director Rojas discussed the statistic reports attached to the agenda packet. Rojas also discussed a new initiative that Security began implementing in late-January to track perimeter wall breaches on a daily basis. Rojas also stated that Robert Carroll, Director of General Services, will be monitoring repairs to ensure efficiency. Members made comments and discussed further.

Members of the committee discussed.

ITEMS FOR DISCUSSION AND CONSIDERATION

Calle Sonora Parking Permit Project Staff Report

Director Rojas began by thanking Director Wayne for bringing this project to his attention. Rojas discussed the contents of the staff report with the group. Members made comments and asked questions.

Director Karimi made a motion for the Staff Report to be escalated to the GRF board for approval. Director Wayne seconded the motion. By majority, the motion was approved.

Speeding in the Village

Director Rojas began by sharing that this topic was recently addressed by a resident requesting that a stop sign be placed in the Via Mariposa / Gate 4 area. Rojas continued by stating that three key perspectives need to be addressed when considering adjustments made to streets and traffic signs - enforcement, education, and engineering. Rojas discussed Speed-Minder statistics included in the agenda packet, and he also stated that Security will continue to enforce the traffic rules throughout the community, and specifically in the aforementioned area. Members and residents made comments about speeding in the Village, and asked questions.

Debbie Dotson made suggestions, including flashing solar-powered stop signs, bop stops, well painted crosswalks with diagonal lines, speed minders at permanent locations, increasing violation fees, and a Laguna Woods Village Traffic Day where the CHP could demonstrate complete stops and more. Dotson also thanked Security for all they do in the community.

A member of the Vision Advocacy Club spoke to the committee about their experiences within the Village in due to drivers who speed through the community. Committee members discussed further.

Director Karimi stated he is glad that the committee has an expert like Carlos Rojas on board to guide them. Karimi also stated that education will be the biggest piece, and we should have information sent out in the Village Breeze or on TV 6.

Lack of High Visibility Crosswalks

Director Rojas stated that he has spoken with Robert Carroll regarding reactive and proactive approaches. Rojas stated that Carroll committed to evaluating the crosswalks in an effort to create a schedule for re-painting and maintaining crosswalks. Robert Carroll stated that his team is committed to working with Rojas regarding this issue. Members discussed and asked questions.

ITEMS FOR FUTURE AGENDAS

Director Rojas stated that, based off of Dotson's previous recommendations, there is a staff report being generated to propose Solar-Powered LED Stop Signs that will be presented at the next committee meeting.

Director Karimi asked staff to bring education and engineering efforts plans to the next meeting.

A member of the Vision Advocacy Club thanked the committee for their attention to the issues, and he stated that he will be available if needed to assist.

CONCLUDING BUSINESS

DATE OF THE NEXT MEETING

The next meeting is scheduled for Monday, April 25, 2021, at 1:30 p.m. in a hybrid meeting on Zoom, and in the Board Room in the Laguna Woods Village Community Center.

ADJOURNMENT

There being no further business to come before the Committee, Chair Tibbetts adjourned the meeting at 2:43 p.m.

Don Tibbetts

Don Tibbetts (Mar 4, 2022 11:23 PST)

Don Tibbetts, Chair

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Final Audit Report 2022-03-04

Created: 2022-03-04

By: Jayanna Hendley (Jayanna.Hendley@vmsinc.org)

Status: Signed

Transaction ID: CBJCHBCAABAAe9JHT98Yx8oE251DM57yNneTOCMBGFyL

"28 February Meeting Report" History

Document created by Jayanna Hendley (Jayanna.Hendley@vmsinc.org) 2022-03-04 - 6:55:39 PM GMT

Document emailed to Don Tibbetts (dont@comline.com) for signature 2022-03-04 - 6:56:05 PM GMT

Email viewed by Don Tibbetts (dont@comline.com) 2022-03-04 - 7:15:25 PM GMT

Document e-signed by Don Tibbetts (dont@comline.com)
Signature Date: 2022-03-04 - 7:23:58 PM GMT - Time Source: server

Agreement completed. 2022-03-04 - 7:23:58 PM GMT