



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, December 28, 2020 at 1:30 p.m. 24351 El Toro Road, Laguna Woods, California.

MEMBERS PRESENT: Don Tibbetts – Chair, , Cush Bhada, Craig Wayne, Bert Moldow, Manuel Armendariz and Bunny Carpenter

MEMBERS ABSENT: Anthony Liberatore, and John Dalis

ADVISORS PRESENT: Frank Tybor

ADVISORS ABSENT: Larry Cunningham

OTHERS PRESENT: John Frankel, Cash Achrekar and Bunny Carpenter

STAFF PRESENT: Carlos Rojas, Tom Siviglia, Brian Gruner and Jennifer Zion

CALL TO ORDER

Don Tibbetts, Chair, called the meeting to order at 1:30 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 24, 2020 meeting report.

CHAIRMAN'S REMARKS

Chair Tibbetts welcomed everyone back with the new members and hopes everyone is staying safe.

MEMBER COMMENTS ON NON-AGENDA ITEMS

Manny Armendariz (917-D) commented that each manor should have two fire extinguishers and that DPTF should have training on how to use them.

Bert Moldow (3503-A) commented that Gates 3&9 have been down due to missing parts and what can be done to avoid these delays.

RESPONSE TO MEMBER COMMENTS ON NON-AGENDA ITEMS

Carlos Rojas, Chief of Security, responded to Mr. Moldow and explained that a third party vendor California Gates services the gates. Chief Rojas will speak with the vendor regarding what can be done to avoid delays.

REPORTS

Disaster Preparedness Task Force Report

Chief Rojas explained Pet Survey's have gone out and are on the website. There has been good responses. He is working with the Red Cross for online training in 2021, expecting to get started in January. Cash Achrekar is working with FireAvert to help prevent kitchen fires.

RV Update

Chief Rojas informed the Committee that right now, there are 7 spaces available for RV Lot A and 6 for RV Lot B. He explained that there have been no issues with the RV lots.

Noteworthy Incidents

Chief Rojas presented noteworthy incidents. He commented the internet outage has been a challenge, administrative wise, but we have turned a corner and expect to get most systems back up in the next month to month and half. Wildand fires generated a lot of smoke but the Security department was in contact with local Sherriff and Fire department.

Security Statistics

Chief Rojas reported on the statistics for the Security Department that includes Social Services and the Compliance Division. Reports are attached to the official minutes of this meeting.

Chief Rojas went through reports and explained certain statistics to the Committee. The Committee commented and asked questions.

ITEMS FOR DISCUSSION AND CONSIDERATION

Emergency Equipment Update

Chief Rojas updated the Committee on the Emergency Equipment. The two vehicles were purchased and are replacements. They will be in service in the next month.

Mandatory Security Officers at Specialty Events

Chief Rojas presented the Voluntary Security Officers at Specialty Events. The Committee commented and asked questions.

Director Bhada made a motion to amend the Recreation and Special Events Department Policy allowing clubs/residents to obtain fee-based security services when hosting specialty events and removing the word mandatory from the report. Director Armendariz seconded the motion.

By consensus, the motion carried.

ITEMS FOR FUTURE AGENDAS

Garden Center

CONCLUDING BUSINESS

Committee Member Comments

Director Cash asked Chief Rojas to explain Code Red protocol.

DATE OF THE NEXT MEETING

The next meeting is scheduled for Monday, February 22, 2021, at 1:30 p.m. in a virtual meeting.

ADJOURNMENT

There being no further business to come before the Committee, Chair Tibbetts adjourned the meeting at 2:16 p.m.

Don Tibbetts

Don Tibbetts, Chair

Signature: *Don Tibbetts*
Don Tibbetts (Dec 29, 2020 13:23 PST)

Email: dont@comline.com






GRF SCAC Report 2020-12-28-revised

Final Audit Report

2020-12-29

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