



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 22, 2021 at 1:30 p.m. 24351 El Toro Road, Laguna Woods, California.

**MEMBERS PRESENT:** Don Tibbetts – Chair, , Cush Bhada, Reza Bastani, Margaret Bennett, Maggie Blackwell, Manuel Armendariz, Craig Wayne (arrived at 1:38 P.M.), and Bert Moldow (arrived at 1:40 P.M.),

**MEMBERS ABSENT:** Andre Torng

**ADVISORS PRESENT:** Larry Cunningham and Frank Tybor (left at 1:43 P.M.)

**ADVISORS ABSENT:** None

**OTHERS PRESENT:** John Frankel and Bunny Carpeter

**STAFF PRESENT:** Carlos Rojas, and Jennifer Zion

**CALL TO ORDER**

Don Tibbetts, Chair, called the meeting to order at 1:32 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 December 28, 2020 meeting report.

**CHAIRMAN'S REMARKS**

Chair Tibbetts had no comments.

**MEMBER COMMENTS ON NON-AGENDA ITEMS**

Director Torng (389-Q) emailed regarding ongoing issue with neighbor with cars parked in open parking, with pass. He was told that this neighbor is not in violation of policy and that there was nothing that could be done.

Dick Radar (270-D) emailed and asked about re-instating criminal statistics.

**RESPONSE TO MEMBER COMMENTS ON NON-AGENDA ITEMS**

Carlos Rojas, Chief of Security, responded to Director Tornig that it is under review. Margaret Bennet wants to policy reviewed. Cunningham discussed the downside of the cost savings from the RFID, there is no visual to know a car belongs in the Village.

By consensus, the Committee directed staff to obtain information and cost for a one-time Laguna Woods Village decal.

## **REPORTS**

### **Disaster Preparedness Task Force Report**

Chief Rojas explained that there is a Good Neighbor Captin meeting tomorrow, February 23<sup>rd</sup>. He is also in the process of updating the Good Neighbor Captian list.

### **RV Update**

Chief Rojas informed the Committee that right now, there are 1 space available for RV Lot A and 2 spaces for RV Lot B. He explained that they will probably be 100% full soon.

### **Noteworthy Incidents**

Chief Rojas presented noteworthy incidents. There is a new Gate Ambassador Supervisor that started this week and will be hiring for a supporting scheduler role. Chief Rojas also informed the Committee updates with the vaccine clinic.

### **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 questions from the last meeting. The Committee commented and asked questions.

### **Security Officers at Specialty Events**

Chief Rojas informed the Committee that the Voluntary Security Officers at Specialty Events Resolution was approved by the Board.

### **Garden Center Security Update**

Chief Rojas reported to the Committee that he and the Director of Recreation did a walkthrough in both Garden Centers. As of right now, Security will add Foot Patrol and Patrol Checks to save on costs. Also, when people terminate their plot, there will Security there to escort them out.

### **Gate Access System (RFID)**

Chief Rojas reported to the Committee the cost of the RFID's. The Committee commented and asked questions.

### **Fire Avert Devices**

Chief Rojas presented the Fire Avert Devices. Chief Rojas gave some back history. He proposed that a pilot program of (6) units, costing no more than \$930 be presented to the Board. The Committee commented and asked questions

Director Armendariz made a motion to approve the Fire Avert Devices pilot program. Director Bhada seconded the motion.

By a vote of (5-2-0), (Director Moldow and Advisor Cunningham), the motion passed

### **ITEMS FOR FUTURE AGENDAS**

None

### **CONCLUDING BUSINESS**

#### **Committee Member Comments**

Advisor Cunningham comments on the poor quality of audio on the meeting.

#### **DATE OF THE NEXT MEETING**

The next meeting is scheduled for Monday, April 26, 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 2:39 p.m.

*Don Tibbetts*

Don Tibbetts (Feb 25, 2021 09:44 PST)

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Don Tibbetts, Chair






# GRF SCAC Report 2021-02-22 Meeting Report

Final Audit Report

2021-02-25

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