

REPORT OF THE REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS SECURITY AND COMMUNITY ACCESS COMMITTEE

The Hybrid Model Meeting of the Security and Community Access Committee was held on Monday, October 31st, 2022 at 1:30 p.m. 24351 El Toro Road, Laguna Woods, California.

MEMBERS PRESENT: Don Tibbetts, Maggie Blackwell, Reza Karimi, Annie McCary,

Cris Prince

OTHERS PRESENT: Elsie Addington, Juanita Skillman

STAFF PRESENT: Eric Nuñez, Tom Siviglia, Cody DeLeon, Ed Green

CALL TO ORDER

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

ACKNOWLEDGEMENT OF PRESS

Media was not present.

APPROVAL OF AGENDA

By way of consensus, the Committee approved the agenda without requested changes.

APPROVAL OF MEETING REPORT

By way of consensus, the Committee approved the August 29th, 2022 meeting report.

CHAIRMAN'S REMARKS

Chair Tibbetts did not have remarks at this time.

MEMBER COMMENTS

Multiple members made comments and asked questions.

Topics included:

- 1. Date of next meeting
- 2. Cris Prince now a member of the board for the Security and Community Access Committee representing Third Mutual

RESPONSE TO MEMBER COMMENTS

Chair Tibbetts stated Next meeting will be held February 27th, 2023. Canceled meeting on December 26th, 2022 due to VMS holiday.

REPORTS

Disaster Preparedness Task Force Report

Chief Nuñez discussed the meeting report provided in the packet from Septembers DPTF meeting. Chief Nuñez shared that the Great Shakeout this year was handled by the radio club. Chief Nuñez also shared his commitment to meeting with the Clubhouse Coordinators at each clubhouse in efforts to familiarize everyone with the location of emergency supplies and inventory.

Director Blackwell suggested a duck and cover safety video be put out over channel 6 once and a while.

RV Update

Chief Nuñez notified the committee of the temporarily appointed Security Administrative Specialist person as well as the Traffic Officer who has been handling the recent RV lots audit. The audit is freeing up spots for residents who have been on the waiting list for over a year. Currently the Traffic Officer is in the process of calling residents of seemingly vacant spots while waiting for call backs on residents who have been waiting.

Noteworthy Incidents

Chief Nuñez shared Ed Green being officially hired as a part time VMS employee responsible for coordinating disaster preparedness activities within the village. Chief Nuñez noted that our Net Control Officer Jim Riedel as well as Bruce Bonbright (monthly radio drill coordinator) will be resigning effective January 1st, 2023.

Security Statistics

Chief Nuñez explained the statistics provided within the agenda packet. Members made comments and asked questions.

Chief Nuñez stated that VMS does not admonish trespassers, it is a job for OCSD. It is still highly encouraged to call security first and security will notify OCSD unless there is a concern that there is something more urgent. Chief Nuñez will also be communicating this to the other Boards of Directors.

ITEMS FOR DISCUSSION AND CONSIDERATION

Stop Signs and Crosswalks on Avenida Sevilla and Via Mendoza

Mr. Siviglia discussed the Staff Report to be voted on.

Director McCary made a motioned to approve staff recommendation of hiring a Traffic consultant for approval of stop signs and sidewalks being put at intersection Avenida Sevilla and Via Mendoza.

Director Prince seconded the motion.

The motion failed in a 3-2 vote.

ITEMS FOR FUTURE AGENDAS

No future agenda items.

CONCLUDING BUSINESS

DATE OF THE NEXT MEETING

The next meeting is scheduled for Monday, February 27th, 2023 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 2:54 p.m.

Don Tibbetts

Don Tibbetts (Nov 8, 2022 17:22 PST)

Don Tibbetts, Chair

SCAC 31 October Meeting Report Minutes

Final Audit Report 2022-11-09

Created: 2022-11-09

By: Cody DeLeon (cody.deleon@vmsinc.org)

Status: Signed

Transaction ID: CBJCHBCAABAAjndLaRflVT9vtAaPbqQeW-tF3IY7jc0K

"SCAC 31 October Meeting Report Minutes" History

Document created by Cody DeLeon (cody.deleon@vmsinc.org) 2022-11-09 - 0:10:09 AM GMT

Document emailed to dont@comline.com for signature 2022-11-09 - 0:10:30 AM GMT

Email viewed by dont@comline.com

Signer dont@comline.com entered name at signing as Don Tibbetts 2022-11-09 - 1:22:32 AM GMT

Document e-signed by Don Tibbetts (dont@comline.com)
Signature Date: 2022-11-09 - 1:22:34 AM GMT - Time Source: server

Agreement completed. 2022-11-09 - 1:22:34 AM GMT