

OPEN MEETING

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

Wednesday, June 26, 2024 – 1:30 p.m. – 4:30 p.m. Hybrid Model Meeting in Board Room

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings in person and virtually. To submit comments or questions virtually for committee meetings, please use the following option:

 Join the committee meeting via Zoom by clicking this link: https://us06web.zoom.us/j/82377037910

NOTICE OF MEETING AND AGENDA

This Meeting May Be Recorded

1.	Call to Order	Juanita Skillman
2.	Acknowledgment of Media	Juanita Skillman
3.	Approval of the Agenda	Juanita Skillman
4.	Approval of Meeting Report	Juanita Skillman
5.	Chair's Remarks	Juanita Skillman
6.	Member Comments (Items Not on the Agenda)	Juanita Skillman

Reports:

7.	Update on Jacob Green and Associates	Eric R. Nuñez
8.	Security Statistics Update	Eric R. Nuñez
9.	Noteworthy Incidents	Eric R. Nuñez

Items for Discussion and Consideration:

10. Golf Path by CH 7 speed bumps and stop sign S.K. Park

Items for Future Agendas:

11. To Be Determined

Concluding Business:

- 12. Committee Member Comments
- 13. The next meeting will be held both in the board room and virtually via the zoom platform at 1:30 p.m. on Wednesday, August 28, 2024.
- 14. Adjournment

Juanita Skillman, Chair Eric R. Nuñez, Staff Officer Telephone: (949) 268-2356



OPEN MEETING

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 Wednesday, April 24, at 1:30 p.m. 24351 El Toro Road, Laguna Woods, California.

<u>MEMBERS PRESENT:</u> Chair: Juanita Skillman, Maggie Blackwell, Nancy Carlson, Reza Karimi, Martin Roza, Sue Stephens

MEMBERS ABSENT: S.K. Park (Excused)

OTHERS PRESENT: NONE

<u>STAFF PRESENT:</u> Carmen Aguilar, Pamela Bashline, Siobhan Foster, Patricia Kurzet, Alycia Magnuson, Eric R. Nuñez, Donna Rane-Szostak, Tom Siviglia

1. CALL TO ORDER

Juanita Skillman, Chair, called the meeting to order at 1:32 p.m.

2. ACKNOWLEDGEMENT OF PRESS

Media via Zoom intermittent connection.

3. APPROVAL OF AGENDA

By way of consensus, the Committee approved the agenda.

4. APPROVAL OF MEETING REPORT

By way of consensus, the Committee approved the February 28, 2024, meeting report.

5. CHAIRMAN'S REMARKS

Director Skillman would prefer Traffic Rules and Regulations to be approved by May 7, 2024 GRF board meeting.

6. MEMBER COMMENTS (items not on the agenda)

Member Ellen Leonard- Commented on Vandalism in Laguna Woods Village. Member Mary Wall- Commented on stopping e-bikes from being on the sidewalk. Member Gerald C. Tiller- Commented on Roof Leaks, Specs on non-standard Landscaping, Prospective buyer Transparency.

REPORTS:

7. <u>Disaster Preparedness Task Force Report</u>

Antenna project is going for approval at the next GRF board meeting on May 7, 2024.

8. <u>Update on Jacob Green and Associates</u>

Director Nuñez and Jacob Green establish an 18-month relationship to develop a GAP analysis and Emergency Operations Plan for Laguna Woods Village along with table top exercises for Disaster Preparedness.

9. SECURITY STATISTICS

RV: Lot A has 38 vacant spaces. Lot B has seven vacant spaces.

Notice of Violation: 227 violations were written from Feb. 26, 2024 to April 15, 2024.

Pilot Program: A total of 101 citations were written; 57 were processed, 25.44% are unpaid and 15.26% paid by attending traffic school or full monetary fee.

Orange County Sheriff Department: A total of 46 crime incidents were reported in Laguna Woods Village.

Compliance: Clutter and nuisance are the largest categories under the same general umbrella.

Self- initiated Supervisor foot patrol: 40% of foot patrol is light repairs and/or confirming poles are working properly in the community.

Social Services: 29% of falls occur at resident's manor. Social Services makes follow-up calls with residents after any incidents. A new category was added earlier this year, death by suicide, which represent 0.6% of Social Service report.

10. NOTEWORTHY INCIDENTS

SPO Bridgette Portuguez was recognized and received an Excellence Award for her professionalism for going above and beyond to assist residents. Her knowledge and experience along with her calm demeanor, are excellent qualities to possess and we are happy she is part of Laguna Woods Village Security Department.

ITEMS FOR DISCUSSION AND CONSIDERATIONS:

11. City of Laguna Woods Memorandum of Understanding (MOU):

An MOU with the City of Laguna Woods to allow GRF (Security Services communications center) to use 800 megahertz radios a part of the Orange Countrywide Coordinations System and monitor the Orange Country Fire Authority's responses to Laguna Woods Village.

Director Reza motioned to approve MOU and \$1,620.00 annual fee. Director Rane-Szostak and director Stephens seconded both motions. Chair Skillman remarked both motions passed without objection. Routing staff report to GRF Finance Committee on Wednesday June 19, 2024.

12: Universal I.D. Cards for all amenities:

Some Identification cards will have a special purpose use. For example, access RV lots and/or garden center etc. Introducing the 21st century technology of a Smart Card; once resident moves out the card can no longer be used. More research is needed for the new technology in order to be used in Laguna Woods Village.

13. GRF Security and Community Access Special Open Workshop:

The meeting was to review and amend traffic rules/regulations to add e-bikes, remove DECAL,

and add "All vehicles MUST BE REGISTERED with Resident Services." This includes golf cars, golf carts and RVs. Waiting for redline changes and clean version from Compliance Department.

14. Update on September Event:

September Event there will be vendors, disaster preparedness expo and our active Good Neighbor Captains along with our clubhouse coordinators and the DPTF committee will be notified.

Unfinished Business:

15. Discussion of Lost Identification Cards:

Members discussed the cost of the lost ID Cards. Director Carlson made a motion to charge current residents \$60.00 for lost ID Cards; director Stephens seconded. Consensus without objection passed to keep the non-returned fee at \$125.00 for residents who vacate Laguna Woods Village. Routing of GRF ID Card Fee Structure to GRF Meeting May 7, 2024.

ITEMS FOR FUTURE AGENDA:

16. To Be Determined: Exploring smart cards

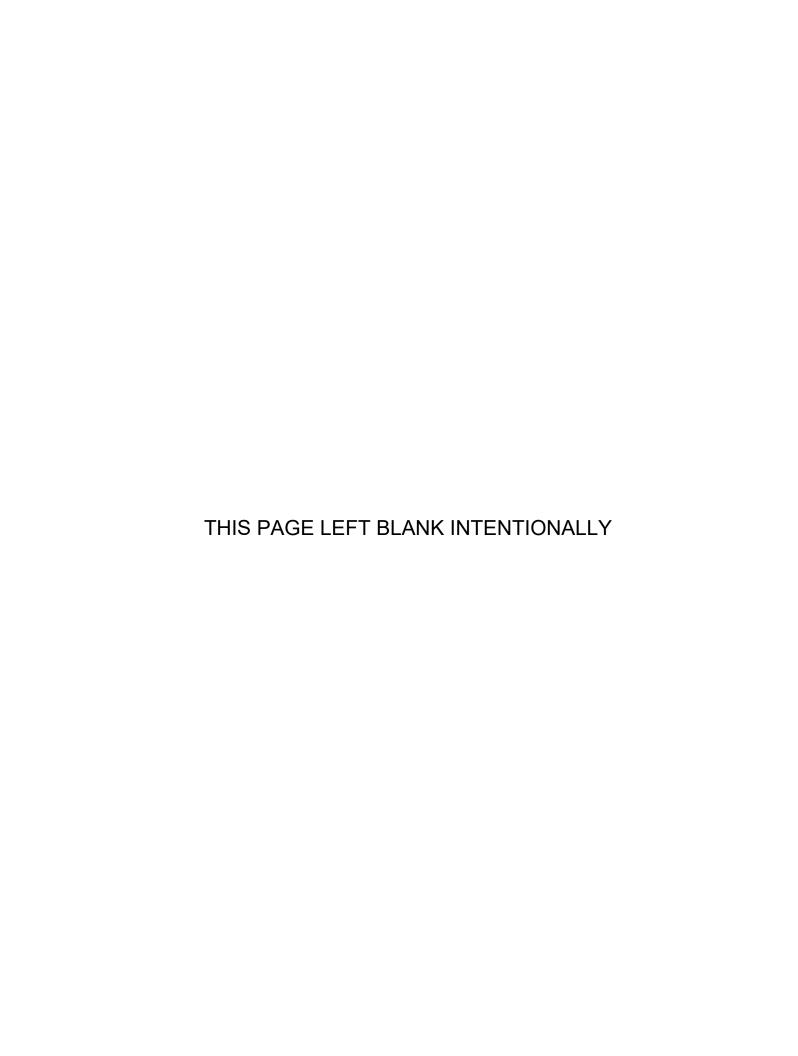
CONCLUDING BUSINESS

17. Committee Members Comments

18. The next regular meeting of the GRF Community Activity Committee will be held both in the board room and virtually via the zoom platform at 1:30 p.m. on Wednesday June 26, 2024 19. Adjournment- 4:13 p.m.

Juanita Skillman (May 3, 2024 14:05 PDT)

		RV Lot A	RV Lot B							
Spaces Per Lot	ot	338	78	Pro	Prospects	9				
Occupied		302	69							
Vacant		36	6							
GRF Employee Occupied	e Occupied		11							
				RV Lots A and B	nd B					
				Total Spaces: 416	: 416	Prosp	Prospect List: 6			
Vacant	98									
Occupied		69								
								302		
Spaces Per Lot		78							338	
0	20	100	115	150 20	200	250	30	300	350	400
	Spaces	Spaces Per Lot		Occupied	pied			>	Vacant	
■ RV Lot B	7	78		69	6				6	
■ RV Lot A	ĸ	338		302	2				36	
				■ RV Lot B ■ RV Lot A	Lot A					



Row Labels	Count
0601 SPEED 11-15 MPH OVER POSTED SPEED LIMIT	23
0602 SPEED 16+ MPH OVER POSTED SPEED LIMIT	7
0610 FAILURE TO OBEY STOP SIGN	88
0660 VALID DRIVERS LICENSE NOT PRODUCED	8
0695 OTHER MOVING	1
0700 NO PARKING ZONE	4
0724 PARKED ON SIDEWALK/GRASS	9
0725 DISPLAYING EXPIRED REGISTRATION	24
0726 PARKED OBSTRUCTING ACCESS	4
0727 NO VALID GRF DECAL OR PARKING PERMIT SHOWN	8
0730 OTHER PARKING VIOLATIONS	6
0870 MISC MAJOR	11
Grand Total	188

Notice of Violations from April 28- June 12, 2024



POSTED SPEED LIMIT

• 0610 FAILURE TO OBEY STOP

SIGN • 0660 VALID DRIVERS LICENSE NOT PRODUCED • 0695 OTHER MOVING

■ 0700 NO PARKING ZONE



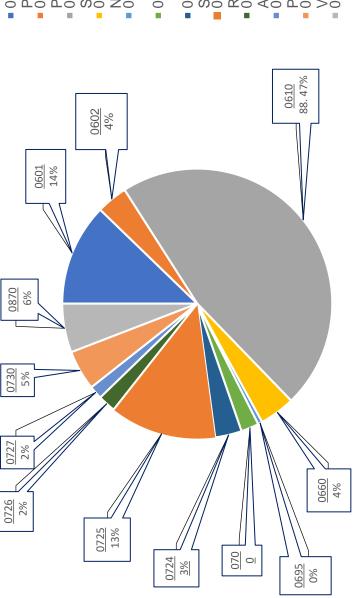
SIDEWALK/GRASS 0725 DISPLAYING EXPIRED

REGISTRATION

■ 0726 PARKED OBSTRUCTING
ACCESS
■ 0727 NO VALID GRF DECAL OR

PARKING PERMIT SHOWN • 0730 OTHER PARKING

VIOLATIONS 0870 MISC MAJOR

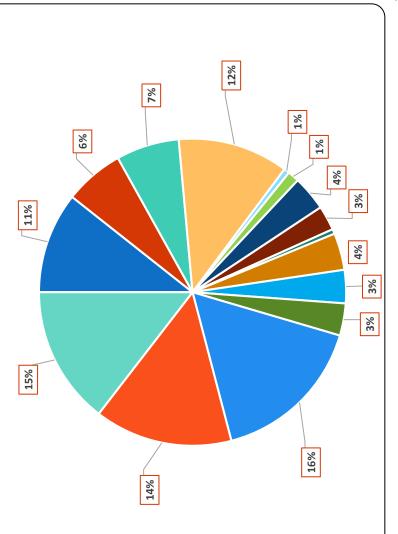


	April 9, 2024- June 11	April 9, 2024- June 11, 2024 Orange County Sheriffi's Department	riffi's Department			
VIOLATIONS						
	Phase 1 (Gates1-4)	Phase 2 (Gates 5,6 &12)	Phase 3 (Gates 7-10)	Phase 4 (Gate 14)	Phase 5 (Gate 11)	Grand Total
BATTERY REPORT		1		1		2
BURGLARY REPORT					1	1
FRAUD REPORT	1					1
GRAND THEFT REPORT			1			1
ID THEFT	1		1			2
PETTY THEFT REPORT		1				1
Grand Total	2	2	2	1	1	8
ID THEFT GRAND THEFT REPORT FRAUD REPORT BURGLARY REPORT	DRT ORT OORT OORT OORT OORT OORT OORT OO	0.6	1.2 1.4 1.6	1.8	 Phase 1 (Gates1-4) Phase 2 (Gates 5,6 & Phase 3 (Gates 7-10) Phase 4 (Gate 14) Phase 5 (Gate 11) 	 Phase 1 (Gates1-4) Phase 2 (Gates 5,6 &12) Phase 3 (Gates 7-10) Phase 4 (Gate 14) Phase 5 (Gate 11)

Flashing Stop Sign Location	May 2021-May 2022	May 2022- May 2023	May 2023-May 2024
Avenida Majorca and Calle Aragon	255	177	141
Avenida Sevilla and Avenida Majorca	150	132	110
Avenida Sevilla and Calle Aragon	159	212	186
Avenida Sevilla and Via Mariposa	279	132	85
Avenida Sosiega and Monte Hermoso	14	19	24
Avenida Sosiega and San Amadeo	58	31	38
Avenida Sosiega and Via Carrizo	88	69	101
Bahia Blanca West and Algarrobo	29	28	103
Cabildo and Avenida Sosiega	12	21	24
Calle Corta and Avenida Sosiega	66	7.4	72
Calle Sonora and Via Vista, westbound	84	92	74
Calle Sonora Este and Calle Sonora Oeste	18	7.4	72
Via Estrada and Calle Aragon	362	45	89
Via Puerta and Via Mariposa East, westbound	348	174	185
Via Vista and Via Serena northbound	348	372	396
Sutotal	2394	1645	1679
 Avenida Majorca and Calle Aragon 	Flashing	Flashing Stop Signs S-610 May 2021-May 2024	2021-May 2024

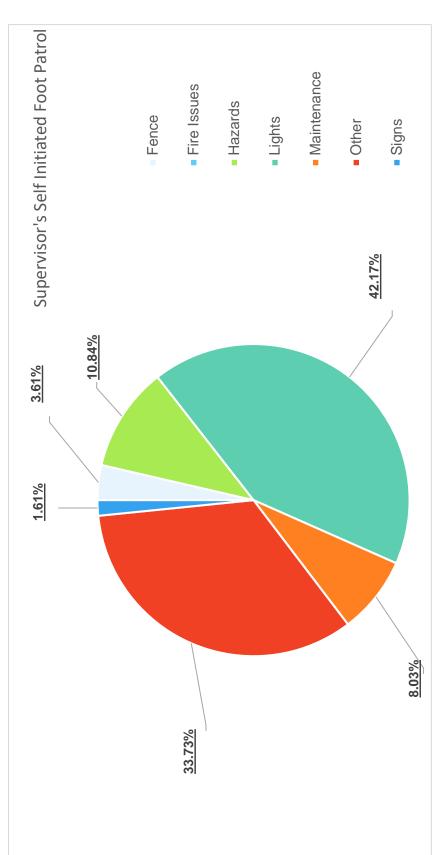


- Avenida Sevilla and Avenida Majorca
- Avenida Sevilla and Calle Aragon
- Avenida Sevilla and Via Mariposa
- Avenida Sosiega and Monte Hermoso
- Avenida Sosiega and San Amadeo Avenida Sosiega and Via Carrizo
- Bahia Blanca West and Algarrobo
 - Cabildo and Avenida Sosiega
- Calle Corta and Avenida Sosiega
- Calle Sonora and Via Vista, westbound
- Calle Sonora Este and Calle Sonora Oeste
- Via Estrada and Calle Aragon
- Via Puerta and Via Mariposa East, westbound
- Via Vista and Via Serena northbound

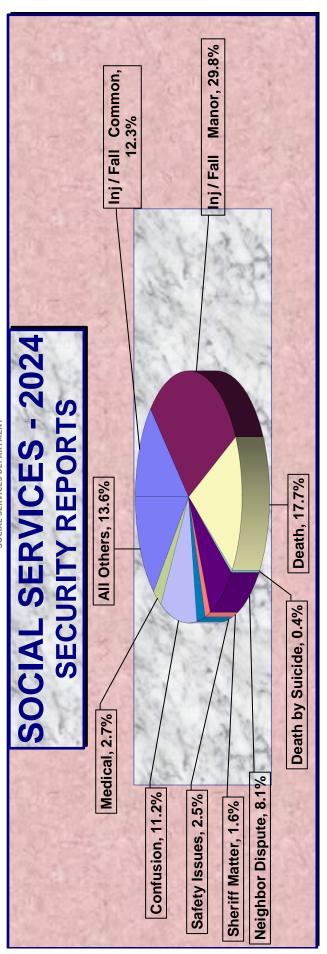


Supervisor's Self Initiated Foot Patrol

Amount Percentage	9 3.61%	0.00%	27 10.84%	105 42.17%	20 8.03%	84 33.73%	4 1.61%	%00 001 OVC
Row Labels Am	Fence	Fire Issues	Hazards	Lights	Maintenance	Other	Signs	Grand Total







	TOTAL	128	101	102	112	110	0	0	0	0	0	0	0	553	
	All Others	12	18	14	41	14								75	13.6%
	Medical	7	3	0	4	1								15	2.7%
	Confusion	14	19	13	2	11								62	11.2%
Safety	Issues	2	0	2	4	3								14	2.5%
Sheriff	Matter	1	3	1	0	4								6	1.6%
Neighbor	Dispute	3	2	12	10	15								45	8.1%
Death by	Suicide	1	0	1	0	0								2	0.4%
	Death	56	19	13	54	16								86	17.7%
Inj / Fall	Manor	46	20	32	33	34								165	29.8%
Inj / Fall	Common	16	14	11	15	12								89	12.3%
	MONTH	Jan	Feb	Mar	Apr	May	unf	InC	Ang	deS	Oct	Nov	Dec	Total	

Compliance Division

Category	Mar	Apr	May
Abandoned Vehicle:	7	9	7
Alteration Maintenance:	23	20	20
Alteration Standards:	40	37	20
Animal Nuisance:	51	33	37
Balcony Clutter:	32	45	44
Breezeway Clutter:	43	51	49
Carport Clutter:	80	77	79
Common Area Clutter:	54	67	73
Delinquencies:	53	84	120
Garden Center Violations:	7	9	12
Gate Clearance:	0	3	1
Illegal Occupancy:	72	79	81
Interior Clutter:	17	18	16
Landscape:	22	27	29
Maintenance:	54	57	50
Nuisance:	102	87	91
Patio Clutter:	35	31	35
Real Estate Signage:	5	5	4
Recreation Policy:		1	3
Smoking Policy:	11	14	12
Traffic Rules:	23	26	26
Vehicle Oil:	2	1	1
Total:	733	781	810