



OPEN MEETING

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

**Wednesday, August 28, 2024 - 1:30 P.M.
24351 El Toro Road, Laguna Woods, CA 92637
Board Room/Virtual Meeting**

Directors Present: Chair: Juanita Skillman, Maggie Blackwell, Nancy Carlson, Reza Karimi, S.K. Park, Sue Stephens

Directors Absent: Donna Rane- Szotak

Staff Present: Carmen Aguilar, Roger Cowdrey, Aaron Kennedy, Alycia Magnuson, Eric Nuñez,

Others Present: None

1. Call to Order

Chair Skillman called the meeting to order at 1:30 p.m.

2. Acknowledgment of Press

There was no media present.

3. Approval of the Agenda

Chair Skillman requested an approval of the agenda August 28, 2024
Hearing no changes or objections, the agenda was approved by unanimous consent.

4. Approval of the Meeting Report

There being no objections, the meeting minutes of June 26, 2024, were approved with pending correction by unanimous consent.

5. Chair's Remarks

Chair Skillman spoke on the following items:

- Expressed this meeting is important it represents a culmination of two years of work on the Vehicle, Traffic and Parking Rules. She would like to thank staff for reviewing updating and reformatting. This was also added to the GRF meeting on Tuesday, September 3, 2024 at 9:30 a.m.

6. Members' Comments

- Member suggested to have a sign posted on Calle Azul that says something like

"SLOW DOWN, BLIND CURVE" or simply **"SLOW"**.

- Member commented on the steps on curbs at Clubhouse one they seem more like a drop.
- Member suggested a crosswalk at the Serpentine Trail. Also, suggested speed bumps be installed at Sevilla.
- Member made comments on Estate Sale fees were not readily available. Company hosting the Estate Sale had over 100+ prospects in the community. member was concern about security presence.
- Member made a request to publish more descriptive criminal statistics by building. Unfortunately, due to privacy measures we can provide statistics on specific buildings. The information can be requested with the Orange County Sheriff's Department.
- Member made comment on S-Code 0714 Unpermitted Electric Plug-In (EV) concern vehicles are charging without paying for permit. The cost for E- charge is \$240.00 for vehicles and Golf cart E-charge is \$120.00. The member was requesting security to monitor these illegal EV charging.

Reports:

7. Update on Jacob and Green and Associates

Chief Nuñez commented on the following:

- Mr. Simmons from Jacob Green and Associates was at the DPTF meeting on Tuesday, July 30, 2024 at 9:30 a.m. where he shared the GAP analysis for Laguna Woods Village. The GAP analysis will move forward not suggestions or objections were given by directors. The final version will be presented at the DPTF meeting on September 24, 2024 at 9:30 a.m. and also at the next SCAC meeting held on Wednesday, October 23, 2024 at 1:30 pm in the board room.

8. Security Statistics Update

The following security statistics updates were discussed:

- RV Lot
 - We currently have no waiting list.
 - Price increase is in the future agenda for the Finance Committee.
 - We currently have 5 prospects.
- Notice of Violations
 - The stats continue to show S-Code 0610 (FAILURE TO OBEY STOP SIGN) - is 49% of all the citations written.
- Orange County Sheriff Department
 - Total of 16 violations in the community the information was obtained via
 - Phase 4 and 5 did not have any crimes reported at this time.
 - The information was collected on www.occrimemapping.com
- Compliance Notice of Violation stats
 - Had a total of 843 citation with delinquencies being the highest.
- Self-Initiated Supervisor Foot Patrol
 - Light request makes 32% of the foot patrol. Our Supervisors are making sure the lights are working properly during the night in breezeways, and around the community.
 - 44% is made up of maintenance request

- Social Services
 - An average of 20 deaths per month and an average of 22 calls for per day for OCFA coming into the community.

9. Bike Thefts

- There have been a total of 45 bikes and E-bikes stolen in the community nine of them have been recovered. There was an arrest made by Orange County Sherriff's Department regarding these thefts.
- We want to reiterate it is important to register bikes with Security this way if there is a theft we have documentations / pictures to give to the Orange County Sheriff's Department.

10. Noteworthy incidents-

- On Sunday, August 18, 2024 Officer Garret Pipkin saw a male Hispanic lying on the grass in front of MANOR662. The subject had a green Schwinn trike in his possession. Orange County Sheriff's Department was called out to the scene. The subject was arrested for CPC 496 possession of stolen property. Officer Pipkin transported the trike to the Aliso Viejo sub-station to be booked as evidence.

Items for Discussion and Consideration

11. Smart I.D.

- Discussed the I.D. has magnetic strip that lets some residents into amenities around the community some TAP or swipe and some simple don't work due to the age of the card. The technology and the investment in new card would need further investigation. This project needs to keep moving. It is an important issue and there is a discussion with the IT department. There is some restriction to certain areas in the community. Example Garden Center there are plots for lease and residents have access if they are leasing

12. A publication reminder that all vehicles MUST have an RFID

- Director Stephens made a motion to request VMS to develop a proposal and a schedule to implement and enforce the following Resolution 90-19-56 director Carlson seconded.
- Publication should be on all communication platforms that it is mandatory to have an RFID. As of today, the rule is not strictly enforced with 10% of the vehicles not having RFID.
- Resident Services should not be registering vehicles without RFID.

13. Traffic Fees Recommendation-

- Steve Hormuth, Director of Financial Services, presented a staff report recommending the approval of the proposed Schedule of Traffic Monetary Penalties to be effective January 1, 2025. The change aims to enhance adherence to traffic and parking regulations and reduce the frequency of

violations.

Director Stephens made a motion to accept the proposed Schedule of Traffic Monetary Penalties with an effective date of January 1, 2025. Directors Skillman and Carlson seconded. Discussion ensued.

By a vote of 5-1, the motion passed (Director Karimi abstained, Director Rane-Szostak was not present for the vote).

14. Vehicle, Traffic and Parking Rules-

- On August 28, 2024, Eric Nuñez, Director of the Security Services Department, presented a staff report recommending the approval of the Vehicle, Traffic and Parking Rules and regulations within Laguna Woods Village. These amendments will accommodate the advancements in technology, policies and laws associated within California and Laguna Woods Village to aide in the efficiency of service levels and enforcement.

Director Park made a motion to accept and move forward with the staff recommended Vehicle, Traffic and Parking Rules to be presented at the following Golden Rain Foundation Board meeting held on September 3, 2024. Director Karimi seconded. Discussion ensued. Director Skillman asked for the question.

By unanimous vote, the motion passed (Director Rane-Szostak was not present for the vote).

Items for Future Agendas:

15. To Be Determined


Items for Future Agendas:

16. Committee Member Comments

- Director Stephens apologized to director Leonard regarding his time being cut short. The allowed time for speakers to speak is three minutes.

17. The next meeting will be held both in the board room and virtually via the zoom platform at 1:30 p.m. on Wednesday. October 23, 2024.

18. Adjournment 4:04 p.m.


Juanita Skillman (Sep 3, 2024 21:05 PDT)

Juanita Skillman, Chair
Security and Community Access
Committee