



OPEN MEETING

**REPORT OF THE REGULAR MEETING OF THE
GOLDEN RAIN FOUNDATION
DISASTER PREPAREDNESS TASK FORCE**

**Tuesday, September 24, 2024 - 9:30 A.M.
24351 El Toro Road, Laguna Woods, CA 92637
Board Room/Virtual Meeting**

Directors Present: S.K. Park, Juanita Skillman, Sue Stephens, Donna Rane-Szostak, Anthony Liberatore

Directors Absent: Georgina Willis, Gan Mukhopadhyay, Moon Yun

Staff Present: Chair: Eric R. Nuñez, Aaron Kennedy, Carmen Aguilar, Alycia Magnuson

Others Present: None

1. Call to Order

Chair Eric Nuñez called the meeting to order at 9:31 a.m. and proceeded to recognize and thank Director Juanita Skillman for her 14 years serving as a director.

2. Acknowledgment of Press

There was no media present.

3. Approval of the Agenda

Chair Eric Nuñez requested an approval of the agenda. Future date for Meeting for November was corrected from “Wednesday” to the correct day Tuesday, November 26, 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 July 30, 2024, were approved by unanimous consent.

5. Co-Chair’s Remarks

Co-Chair Director Skillman mentioned this will be her last DPTF meeting since her term is ending next month in October. She is pleased to know things that she initiated are moving forward.

6. Members' Comments

- A member stated Juanita Skillman is fantastic and she will be missed as director.
- A member requested clubhouse coordinators be involved in the functionality testing of the Radios.

Reports

7. GRF Board- None

8. United Board- None

9. Third Board- Juanita will be missed. Thank you

10. Towers Board- President Sue Stephens said, there are so many good things about Juanita.

11. Pet Evacuation Sub Committee- Sandy Benson mentioned, she will be attending gate 11 meeting and she will be having a booth at the Quake Heroes Expo on October, 8, 2024 at clubhouse five.

Items for Discussion and Consideration

12. Antenna Project

Aaron Kennedy presented work status report on the Emergency Radio Equipment Installation. The Emergency Radio Equipment Installation project aims to enhance communication capabilities during disasters, ensuring rapid and effective response by the Laguna Woods Village Security Department, task force and local emergency services.

- As of today, 75% of the radio equipment has been installed at pre-determined key locations. Clubhouses 1, 2, 3, 4, 5, and 7 have been completed, with Clubhouse 6 and the Par 3 Golf Course to be completed in the near future.
- Testing of installed units is in the scheduling process, with preliminary checks indicating successful connectivity and functionality.

Final Testing and Verification:

- Full-scale testing of all units will be scheduled in the near future, in collaboration with the Amateur Radio Club. This will include scenario-based drills to ensure readiness.

13. DPTF Expo info

The event is scheduled for Tuesday, October 8, 2024 at clubhouse 5 from 10:00 a.m.- 1:00 p.m., Quake Heroes movie will be shown at 10:15 a.m. residents will be able to ride an earthquake simulator. We are drill and excited that the event is coming along and we have confirmation of various vendors confirming their participation.

14. Jacob Green and Associates

William Simmons was not able to attend the DPTF meeting however, he submitted the final version of the GAP Analysis. He introduced Planning Organization, Equipment, Training Exercising (POETE)

- The current plans currently overpromise the community involvement during an emergency.
- The goal is not to duplicate City's efforts and responsibility when an emergency is presented.

ITEMS FOR FUTURE AGENDAS:

15. To Be Determined

- GAP timeline

Concluding Business

16. Committee Member Comments

- Director S.K. Park- expressed is contentment for the antenna project being up and running.
- Director Anthony Liberatore mentioned, it's critically important that Laguna Woods Village EOP is seamless.
- Director Juanita Skillman expressed, there should be a city liaison from DPTF to continuously work with the city, to coordinate and plan training for Laguna Woods Village Residents.

17. Date of Next Meeting will be held both in the board room and virtually via the zoom platform at 9:30 A.M. Tuesday, November 26, 2024.

18. Adjournment 10:06 a.m.



Eric R. Nuñez | Oct 8, 2024 09:35 PDT

Eric R. Nuñez, Chair
Security and Community Access
Committee