

Security Advisory Committee - Meeting Minutes

Date May 30, 2023 @ 5:00pm – POA Conference Room

Attendees

- | | |
|------------------------|---------------------------|
| 1. <u>Rich Fransik</u> | 6. <u>Darryl Jackson</u> |
| 2. <u>Cathy Lekawa</u> | 7. <u>Greg Castillo</u> |
| 3. <u>Rick Escobar</u> | 8. <u>Tony Schwarzman</u> |
| 4. <u>Jeff Bill</u> | 9. _____ |
| 5. <u>Chris Hickok</u> | 10. _____ |

CLPOA Staff

- | | |
|------------------------|----------|
| 1. <u>Amanda Moore</u> | 3. _____ |
| 2. _____ | 4. _____ |

CLPOA Board Liaison

- | | |
|--------------------------|------------------------|
| 1. <u>Bill Van Vleet</u> | 2. <u>Amanda Moore</u> |
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Guests

- | | |
|------------------------|----------|
| 1. <u>Najwa Pedigo</u> | 4. _____ |
| 2. <u>Cory Gorham</u> | 5. _____ |
| 3. _____ | 6. _____ |

Call to order (time) 5:04 PM

Approval of previous minutes 1. Rick Escobar 2. Chris Hickok

1. Discussion Item(s)

- Open session for public comments
 - No additional public comments
- Update from Darryl on neighborhood watch
 - Cory is here to discuss the Neighborhood Watch program on behalf of the city. Darryl explained the program and gave a quick update for Cory. Bill would like to partner with the city in the effort. Rich explained that before proceeding we needed further understanding and commitment. Amanda asked if the city would be willing to introduce the topic to RSO at the city's next meeting with them. We need input from RSO to finalize our guidelines. It's time to move forward with the pilot program, we want to document the process and any rules that need to be considered. Canyon Lake with be hosting the National Night Out this year.
 - E bikes came up a lot.
 - Calling the POA and being told that they don't have people available to help.
 - Motorcycle cameras are an issue and Bill said that they will be adding 1 or more cameras that address the motorcycle parking.
- Fiesta days booth takeaways and discussion
 - Timing was an issue due to a conflict with the parade. The team arrived at 10:00 and it took nearly an hour to get set up.
 - We need to ensure that we have a banner ordered to better identify our booth.
 - We need to have a better method for residents to sign up for the camera program.
- Camera location discussion at motorcycle parking areas (update)
 - Discuss more at next meeting

- Camera program signs donation (update)
 - Discussed in another section.
 - Waiting for additional approval from the board. This is expected and then design will be developed and approved to be communicated with Ilyssa DeCasperis and Chris Hickok for the donation.
- Community patrol report, reportable items, and discussion update
 - Amanda shared the April reports. Additional discussion went into more description and a better understanding of what is involved.
- E-bike discussion (Rules and Reg or SAC?)
 - Expect additional guidelines on which committee will be taking the lead on E-bike rules and regulations.
- Open session for committee member comments
 - Cathy asked Amanda about heat maps from Heliaus. The heat map was more of a shotgun hit for locations. This may be a regular agenda item to review that data.
 - Cathy asked about the vandalism issue on whether the perpetrators are being caught. We need to include this in the vandalism SOP about how many reports were made, was an individual(s) identified and how.
- SAC vacancy discussion (Private Discussion) – Rich
 - Ken Ross is asking if he should leave the committee.
 - This would leave us with 2 vacancies, and we will need to identify additional alternates.
 - Alternates will be covering in support of the committee and will remain as active alternates until fully confirmed by the board.
- Perimeter Checks (Reassign zones due to internal movement)
 - Rich will send out an email with locations that we need to sign up on the list.
 - Signs and Fence issues
- Board Update from Bill Van Vleet
 - Election results Lodge is in the process and completion and the lodge will be open 7 days a week.
 - Back up generator is funded for the Senior Center in the event of blackouts, etc.
 - Road project is the next major process.
 - Due to the election new members will be re organized (Board Member School)
- Action Item(s)
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- Recommend action related to discussion item (i)
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- Next Meeting: June 27, 2023 - POA Conference Room
- Meeting Adjourned _____ 6:21 PM _____

A handwritten signature in blue ink, appearing to read 'Bill Van Vleet', is written over a horizontal line. To the left of the signature is a circled symbol that looks like a stylized 'F' or a similar character.