

Security Advisory Committee - Meeting Minutes

Date August 29, 2023 @ 5:00pm – POA Conference Room

Attendees

1. <u>Rick Escobar</u>	6. <u>Rich Fransik</u>
2. <u>Chris Hickok</u>	7. <u>Cathy Lekawa</u>
3. <u>Tony Schwarzman</u>	8. _____
4. <u>Darrel Jackson</u>	9. _____
5. <u>XXXXXXXXXX</u>	10. _____

CLPOA Staff

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

CLPOA Board Liaison

1. <u>Bill Van Vleet</u>	2. _____
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Guests

1. <u>Jeff Bill</u>	4. _____
2. <u>Deputy Serrato</u>	5. _____
3. <u>Deputy Baca</u>	6. _____

Call to order (time) 17:03 PM

Approval of previous minutes 1. Rick Escobar 2. Darrel Jackson

1. Discussion Item(s)

- Call to Order (Open Session)
 - Verification of Quorum: Met
 - CLPOA Board Liaison: Jeff Bill for Bill Van Vleet
 - CLPOA Staff Liaison: Amanda Moore
 - Guests:
 - Terry Jarvis and Mike Bowers
- Approval of Minutes
 - Approve Minutes from July 25th, 2023.
 - Moved by Rich
 - Seconded by Darrel Jackson
- Discussion Item(s)
 - Neighborhood watch discussion (RSO)
 - Introduction by Community Service
 - Neighborhood Watch is by the community for the community.
 - The sheriff's department can come by the meeting places to discuss specific topics.
 - How to start
 - Include printout provided.
 - Role is to guide the start of the program.
 - Start with a pilot program to see how feasible it will be.
 - Thinking of 4 groups
 - Darrel stated that we are about 9 months into the planning process.

- How big should we go?
- Don't use Facebook.
- Have a proper communication plan.
 - Telephone tree
 - Participants need to be vested in the program.
 - Sherrif comes to meetings when asked.
 - Meetings should be at most once per month.
- We have broken the community into 4 zones.
- Darrel is wanting to start a pilot program on his street.
 - 17 people were interested.
 - We are ready to go.
- The goal is not for the city of the POA to manage the program.
- The POA may be willing to provide signage.
- Ample notice for the sheriff's department would be a month or more.
 - Meetings can work well in homes.
 - Grass roots efforts are preferred.
 - 951-345-3385 for Baca
- Darrel can start his pilot and depending on how that goes, we can communicate a public meeting at a park where we can inform the community about Neighborhood watch and how the pilot program works.
 - Starting up sometime in November
- Provide meeting rooms.
 - Open session for public comments
 - Terry Jarvis suggests that we create a path to capture communication similar to "Next Door."
 - Perimeter checks (update)
 - All have now been turned in.
 - Signs are needed to in areas that are accessible.
 - Security contract sub-committee
 - Community Patrol contract is up in March.
 - Set up a working committee to evaluate the current contract and make suggestions.
 - Meetings might take place every other meeting.
 - Needs to be completed in January.
 - Rick, Tony, and Kathy
 - Amanda will reach out to the sub-committee in mid-September.
 - E-bike discussion (Safety Exam)
 - Rich will provide the safety exam to the committee.
 - This will go before the board at the next meeting in October.
 - Statistical reporting for monthly printouts (Fire and Sheriff)
 - This is currently still under discussion.
 - CLPOA news (Bill)
 - E-Bikes is the new big thing.
 - SAC Alternate discussion (Mike Bowers/ Matthew Szymanski)
 - Tabled by the board due to a lack of experience.
 - Open session for committee member comments
 - What is the number of cameras in Canyon Lake Camera Program – 73
 - Vandalism is down 13% from last month.

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- Action Item(s)
 - SAC alternate position re-vote
 - Move forward with Mike Bowers
 - Move forward with Terry Jarvis
- Next Meeting: September 26th, 2023 – POA Conference Room
- Official Meeting Adjourned at: 18:35

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