

Trilogy Security and Preparedness Committee (TSPC)

Minutes of meeting held November 8, 2019

- Members present:** Rob Couture, Susan Couture, Steve Dippell, Chuck Sloan
- Members absent:** Tara Arden, Bob Blatner, Paul Garrett, Bob Mullens, Nancy Roach, Leslie Rosen, Anne Schneider, Mike Stephens, Judy Katz, Warren Fujimoto, Mary Beth Baker, Kevin Woo
- Management Trust:** Carolyn Saucier (present), Rochelle Williams (absent)
- Invited Guests:** Tom Hill (Blacklake), George Protsman (Blacklake), Phil Henry (Blacklake)
- Call to order:** Chairperson Rob Couture called the meeting to order at 3:30 pm
- Approval of minutes:** Minutes of the October 11, 2019 meeting were approved as presented.

Committee membership

No changes.

TSPC Website

Judy Katz who was unable to attend the meeting but communicated to Rob Couture that the website demonstration would not be ready for a few more weeks. She also indicated that the Media Club wants to partner with the TSPC on preparedness materials. She is a Media Club member and has been asked to act as a liaison between the TSPC and Media Club in this area.

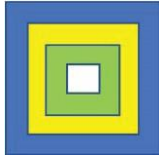
Security – LPR Camera Systems

Rob reported that the WMA board declined to include the TSPC 2020 budget request in the November 15th budget review agenda. They also declined to act on our request to authorize LPR vendor pilot programs. The next opportunity to review our budget request will be at the February 2020 board meeting. A discussion occurred on the implications of the board's actions on TSPC activities going forward. The decision was made to notify the LPR vendors that the free pilot demonstrations would be indefinitely delayed. The decision was also made to proceed with the LPR vendor report which will be presented to the committee at our next meeting. Rob Couture will speak privately with each board member before the next WMA board meeting in February to inform them of the goals of TSPC and what priorities we have going forward.

Crime Report

Steve reported no new activity on the crime map last month.

Neighborhood Watch:



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Mary Beth Baker was not in attendance but provided a Neighborhood Watch (NW) progress report that was presented by Susan Couture. The report is included below:

Neighborhood Watch Activity as of October 10, 2019

Activity on existing Neighborhood Watches

Eucalyptus Watch move-ins continue. Updated and reissued roster and map. Coordinated web page design. Held Mix and Mingle Progressive Dinner (50). Scheduled Holiday party (50) and another Sheriff's Neighborhood Watch Meeting (30?). NW Captain MB Baker Nathan Way at Northwoods, Anna Circle, Albert Way, Tag Court, Northwoods (65 homes). Gave NW Captain Jane Utsumi's group a "Securing the Home" presentation. They are pursuing the addition of Preparedness to their neighborhood watch. Packet included CamReg and TSPC.

Neighborhood Watch Consulting & New Activity

Trail View below Mesa - Met with Cheri Briskey Sept. 9, who is planning a watch with about 16 houses. Neighbors are interested in wall switch timers for dark areas of front walkway. Lights on timers of interest for back yard.

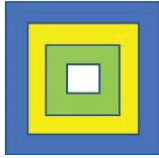
Proposed for Vista Tesoro Neighborhood Watch abbreviated Sheriff meeting and "securing your home" presentation.

Neighborhood Watch Captains Communications

Continuing to add Watch Captains and others interested in Neighborhood Watch to an Outlook e-mail distribution list which now has 32 names.

January Neighborhood Watch Captains Meeting proposed agenda items

1. Go around the room and introduce ourselves, identify where we are in the NW process, how many in their group and what would you like to know more about.
2. Update from the Sheriff's office & special thank you to Grace.
3. Importance of putting neighbors in your cell phone as a contact.
4. "Securing your home" update (My Q App, Rob's garage door vulnerability, light, side gate locks & breaker panels, keypad entry lock recommendations).
5. Wall switch timers, a solution for homes with dark front entries.
6. What 3 words.
7. PG&E outages, power inverters and uninterruptable power supplies.
8. Neighborhood Watch meeting locations and ideas.
9. Coyotes.



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Preparedness

Rob Couture invited representatives from Blacklake to discuss how we could pursue joint preparedness efforts. Tom Hill (Blacklake) asked if we knew what Cal Fire expects from us and what should we expect from them in an emergency. He also asked what the Office of Emergency Services (OES) does and what triggers a power shutdown by PG&E.

A discussion occurred about formalizing a list of 10 things that we would want communicated in workshops that we might have in 2020. It was agreed that we would get together again after Thanksgiving to put a list together. Rob took the action to set up the meeting and to communicate the questions to both Cal Fire and PG&E to formalize the 2020 meeting agendas.

New and Continuing Action Items:

1. Judy Katz has the continuing action to present a demonstration of a potential security and preparedness website.
2. Rob Couture has the action to reserve dates in 2020 for TSPC related workshops and townhall meetings.
3. Rob Couture and Steve Dippell have the action to prepare an LPR camera report for presentation to the committee at the next meeting in January.
4. Rob Couture has the action to meet with Blacklake representatives to create a list of workshop questions for preparedness.
5. Rob Couture has the continuing action to follow up with CalFire and PG&E regarding support for a Preparedness workshops.

Next meeting: Friday January 10th 3:30 to 5:30 pm

Adjourn: Meeting adjourned at 5:10 pm

Respectfully submitted by Susan Couture, acting Secretary.