

Minutes of meeting held August 9, 2019

| Members present: | Rob Couture, Susan Couture, Steve Dippell, Warren Fujimoto, Marty Maglione, Suzy Meyer, Bob Mullens, Chuck Sloan, Kevin Woo |
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| Members absent: | Tara Arden, Mary Beth Baker, Bob Blatner, Paul Garrett, Judy Katz, Nancy Roach, Leslie Rosen, Anne Schneider, Mike Stephens, |
| Management Trust: | Rochelle Williams (absent) |
| Call to order: | Chairperson Rob Couture called the meeting to order at 3:30 pm |
| Approval of minutes: | Minutes of the July 12, 2019 meeting were approved as presented. |
| Committee membership | |

No changes.

Prior action item review

- A discussion on the "Notices" database use protocol prepared by Mary Beth Baker and Chuck Sloan occurred. Differences of opinion were raised regarding emails being sent to all Neighborhood Watch members versus only Neighborhood Watch Block Captains. Rob Couture indicated some additional clarification was needed and it was agreed to continue the discussion at the next meeting since Mary Beth wasn't in attendance.
- 2. Judy Katz had the action to research developing a TSPC website, but she was not in attendance, so the action was continued to next month.
- 3. Rob Couture contacted a CalFire representative regarding support for a Preparedness workshop but had not received a respond yet. The action was continued to the next meeting.
- 4. Steve Dippell had not yet contacted the Richmond CA community that has reportedly been using the Flock camera system. Steve requested that the action item be closed, and the committee agreed.

2020 WMA Budget Inputs

Rob stated that if the TSPC was to have any chance of securing an operating budget for 2020 that we would have to have it submitted, at least in draft form, prior to the next scheduled TSPC meeting. A discussion followed about what might be included. Funding for a Conex container to be put in the secure storage area that Rob Miller is planning on including in the water storage tank facility upgrade was mentioned. Also, funding for LPR cameras was discussed. Additional items such as stationery and office supplies and emergency preparedness signs for resident windows were also brought up.



Rob Couture took the action to prepare the budget request and submit it prior to the next TSPC meeting.

Preparedness:

Mary Beth reported back to Rob prior to the meeting that the new resident she thought might be interested in being the Preparedness point person declined the role. Rob indicated that he would continue to pursue Cal Fire and PG&E to get a workshop organized for early next year.

Rob mentioned that as of August 1st, 2019 SLO county has a new website for emergency preparedness that appears to be very good. We can leverage off the site for ideas and materials. The site can be viewed at https://www.readyslo.org/en/index.aspx.

Neighborhood Watch:

Susan Couture presented the Neighborhood Watch progress report prepared by Mary Beth Baker. The report is included below:

Neighborhood Watch Activity as of August 2, 2019

Activity on existing Neighborhood Watches

- Gina Levy, 20 houses in the mid-section of **Trail View Place** between Mesa and Eucalyptus. In light of confusion over high school sport team solicitations, suggested to Gina that scheduling Sheriff session would be timely. Gina understands issues and was unaware that solicitations had happened.
- Kelly and Tom Devany, 18 homes on **Trail View Place** just above Mesa. Kickoff meeting with Sheriff held July 2. Coordinating a second meeting on securing property (August / Sept), per Kelly's request. Kelly provided me with four names of folks who are interested in Neighborhood Watch elsewhere, see new activity.
- Mary Beth Baker added 9 additional homes to the **Eucalyptus** Neighborhood Watch bringing the total to 35 homes including Eucalyptus, **Trail View, Penelope Court and Bailey Court** to support line of sight issues. The second block party is scheduled for August 4. Held third ladies event and fourth is scheduled. Taught folks how to reserve a table for Club House events, several tables of neighbors have been filled for Auto Show. A second Sheriff's meeting is scheduled for Tuesday, August 13th, (expecting 14+ households). Chuck Sloan to attend and talk about Camera Reg.

Neighborhood Watch Consulting & New Activity

Trail View and associated cul-de-sacs (Andrew and Susan), approximately 35 houses, between the Devany and Levy watches. Met with Jane McCoy and Joe Sorrentino. They will be contacting Eilene Pham and Ken Graeber to assist. They are interested in hearing from the Fire Department in addition to the Sheriff.



- Trail View at the top between Bailey Court and Eucalyptus. One resident that I just added to the Eucalyptus Watch mentioned that they are talking among themselves about starting their own watch. One side of the street has backyards facing Eucalyptus with meadow, water feature and vines in between.
- Townhomes Neighborhood Watch by Diane Golden and Bob Mullens. Roster has been created. A resident not on the list found TSPC and my contact info, asking to be included. Notified Diane.
- Saguaro Neighborhood Watch with Nancy Roach assisted by brand new resident Joe Jacob. Covered basics of Neighborhood Watch with Nancy and Joe on August 1. Nancy is recruiting folks on other smaller streets nearby to put together their own watches.
- Kim Johnson, number of homes unknown, on **Vicki Lane** and Jackie Llewellyn on **Ford Drive**. Nothing new. Still pending. Both have resources for implementation.

Neighborhood Watch Captains Communications

Drafted protocol for Rob's communication on TSPC e-mails, awaiting comments.

Sheriff declined filming of a Neighborhood Watch meeting.

Continuing to add Watch Captains and others interested in Neighborhood Watch to an Outlook e-mail distribution list, which now has 26 names, added approximately 8 names. Added additional folks by sharing what we had already issued through the list, so that they understand the nature of the items coming through that resource.

Contacted several existing neighborhood watch captains not already on list, shared samples and added them to distribution list. Including Wendy Nurock on Saltillo, Terri Einhorn on Vista Tesoro, Cross on Trilogy Parkway, Christopherson on Jacqueline Place, Ryan on Nathan Way, and Gitler on Jane Ann Court.

Looking for NW Captains on Trilogy Parkway, Jacqueline Place, Trail View near Vista Tesoro and Nathan Way. If you know someone in that area, please advise. There are interested parties looking for groups.

Coordinated meeting with ATF retiree, Jill Snyder and Rob and Susan Couture to see if there was interest and a fit.

Security:

Crime Activity

No recent crime activity.



Security Initiatives

Steve Dippell provided status of the sheriff's department program to deploy LPR cameras. The program is still on hold due to legal challenges that have been filed against the use of the system. However, a less capable non-LPR camera has been installed at the corner of Via Concha and Highway 1 on an interim basis.

Steve Dippell provided some information on another LPR camera company called Vigilant Solutions. They have a history of providing surveillance equipment to government entities and have recently begun marketing to private organizations such as HOA's. Their system does not capture bicycles or pedestrians. Steve agreed to follow up with the company to get more information about their product.

Chuck Sloan indicated that a few more additions to the CamReg database occurred since the last meeting.

New and Continuing Action Items:

- 1. Finalization of the protocol for use of the "Notices" database was deferred until the next meeting to allow for Mary Beth Baker to be present.
- 2. Judy Katz had the action to research developing a TSPC website, but she was not in attendance, so the action was continued to next month.
- 3. Rob Couture has the action to follow up with CalFire and PG&E regarding support for a Preparedness workshop.
- 4. Rob Couture took the action to prepare and submit a TSPC 2020 budget request for consideration by the newly appointed CCMA/WMA boards.
- 5. Steve Dippell took the action to follow up with Vigilant Solutions re: LPR cameras.

Next meeting: Friday September 13th 3:30 to 5:30 pm

Adjourn: Meeting adjourned at 5:10 pm

Respectfully submitted by Susan Couture, acting Secretary.