## Safety And Access Control Committee Meeting Agenda Draft

## November 8th, 2023

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes from October
- 4. Approval of Agenda
- 5. Security Supervisor's Report Ron Lesinski
- 6. RWCDD Liaison CDD Report Dr Cam McKee
- 7. RCDD Manager Report John Mercer
- 8. Old Business
  - a. Updates (lawsuit -Archer Gate, unfinished RV Gate, Warranty on RFID's and readers)
  - b. Proposed changes to existing CDD Rules pertaining to Access Control
  - c. Gatehouse App discussion
- 9. New Business
  - a. Management of unauthorised entry by Repo tow trucks into the community
  - b. Access Control bandwidth of gatehouse personnel given current staffing levels - Roles and Responsibilities by each position -Incremental requirements to support roaming campus/community patrol?
  - c. Access Control for non resident league play
  - d. Proposed Agenda Items for Next Meeting(s)
- **10. Audience Comments**
- 11. Next Meeting December 13th
- 12.Adjournment