Safety And Access Control Committee Meeting Agenda Draft

December 13th, 2023

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes from November
- 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. Audience Comments
- 9. Old Business
 - Updates (lawsuit -Archer Gate, unfinished RV Gate, Warranty on RFID's and readers)
 - b. Proposed changes to existing CDD Rules pertaining to Access Control (Workshop feedback)
 - c. Gatehouse App discussion
 - d. Management of unauthorised entry by Repo tow trucks into the community
 - e. Access Control bandwidth of gatehouse personnel given current staffing levels - Roles and Responsibilities by each position -Incremental requirements to support roaming campus/community patrol?
 - f. Access Control policy for non resident league play

10.New Business

- a. Recording and Visibility of Security Incidents
- b. Safety Issue Discussion
- 11. Audience Comments
- 12.Next Meeting January 10
- 13.Adjournment