



**REGULAR MEETING
GOLDEN RAIN FOUNDATION LANDSCAPE COMMITTEE***

**Wednesday, February 8, 2023 – 1:30 p.m.
BOARD ROOM/VIRTUAL MEETING
Laguna Woods Village
24351 El Toro Road, Laguna Woods, CA**

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions for virtual meetings using one of three options:

- 1. Join the meeting in-person in the Community Center Board Room.*
- 2. Join the meeting via Zoom at <https://zoom.us/j/99225095454>. Please “Raise Your Hand” during the agenda item you would like to speak to. If you have an item that is NOT on the agenda, please “Raise Your Hand” during the Member Comments agenda item.*
- 3. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name GRF Landscape Committee in the subject line of the email. Name and unit number must be included.*

NOTICE AND AGENDA
This Meeting May Be Recorded

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for December 14, 2022
5. Chair Remarks
6. Department Head Update
 - a. Key Performance Indicators Presentation
 - b. Storm Response Presentation

Items for Discussion and Consideration

7. Member Comments (Items Not on the Agenda)
8. Response to Member Comments

Concluding Business:

9. Committee Member Comments

10. Date of Next Meeting – Wednesday, May 10, 2023 at 1:30 p.m.

11. Adjournment

Juanita Skillman, Chair
Kurt Wiemann, Staff Officer
Jayanna Abolmoloki, Landscape Administrative Assistant
Telephone: 949-268-2565

*A quorum of the GRF Board, or more, may also be present at the meeting.



OPEN MEETING

**REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION
LANDSCAPE COMMITTEE**

**WEDNESDAY, December 14, 2022 – 1:30 P.M.
BOARD ROOM / VIRTUAL MEETING
Laguna Woods Village Community Center
24351 El Toro Road**

REPORT

COMMITTEE MEMBERS PRESENT: Chair – Juanita Skillman, Yvonne Horton, Lenny Ross, Ira Lewis, Diane Casey, Jules Zalon

COMMITTEE MEMBERS ABSENT: None.

OTHERS PRESENT: Egon Garthoffner, Maggie Blackwell, Elsie Addington, Bunny Carpenter, Kay Havens (El Toro Water District Board of Directors)

ADVISORS PRESENT: Catherine Brians

STAFF PRESENT: Kurt Wiemann, Jayanna Abolmoloki

1. Call Meeting to Order

Chair Skillman called the meeting to order at 1:31 p.m.

2. Acknowledgment of Media

No press was present.

3. Approval of the Agenda

Director Casey made a motion to approve the agenda. Director Horton seconded. The committee was in unanimous support.

4. Approval of the Meeting Report for September 14, 2022

The report was approved without objections.

5. Committee Chair Remarks

Chair Skillman wished the audience happy holidays, and also stated that some wonderful reports are on the meeting agenda.

6. Department Head Update**6a. Update on Master Control Irrigation System**

Mr. Wiemann stated that the implementation of the new system should be complete by mid-summer 2023.

6b. Update on Aliso Creek

Mr. Wiemann discussed the presentation provided in detail. Mr. Wiemann also reviewed several slides depicting the completion of Gate One's replanting project.

Members made comments and asked questions.

Items for Discussion and Consideration**7. Member Comments (Items Not on the Agenda)**

Several members made comments and asked questions. Topics included:

- Grasses and carbon emissions
- Willow trees in Aliso Creek
- Wet leaves and removal methods

8. Response to Members Comments

Mr. Wiemann responded to member comments.

9. Transforming Landscapes: Sustainable Landscapes – presented by Kay Havens

Ms. Havens shared the presentation in detail with the committee.

Members made comments and asked questions.

Concluding Business:**10. Committee Member Comments**

Mr. Wiemann invited members to attend future Third and United meetings that will be featuring special presentations highlighting the Urban Forest project.


Chair Skillman requested that members contact her if they are interested in touring local sustainable gardens.

Director Blackwell suggested that the presentation Kay Havens shared with the committee should be made available through What's Up in the Village.



11. Date of Next Meeting – Wednesday, February 8, 2023 at 1:30 p.m.

12. Adjourned at 3:00 p.m.


Juanita Skillman (Dec 27, 2022 10:42 PST)

Juanita Skillman, Chair