

REGULAR MEETING GOLDEN RAIN FOUNDATION LANDSCAPE COMMITTEE*

Wednesday, August 14, 2024 – 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 want to speak to. If you have an item NOT on the agenda, please "Raise Your Hand" during the Member Comments agenda item.
- Email meeting@vmsinc.org any time before or during the meeting. Please use the name GRF Landscape Committee in the subject line of the email. Your 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 May 8, 2024
- 5. Chair Remarks
- 6. Guest Speaker-Matt Davenport, Monarch Environmental Inc.
- 7. Department Head Update
 - a. CH 6 Update
 - b. Aliso Creek Report
 - c. Charging Station Update
- 8. Member Comments (Items Not on the Agenda)
- 9. Response to Member Comments

Items for Discussion and Consideration:

10. Concept Entry Gate Design

Golden Rain Foundation Landscape Committee August 14, 2024

<u>Future Agenda Items:</u> All matters listed under Future Agenda Items are items for a future committee meeting. No action will be taken by the committee on these agenda items at this meeting.

Concluding Business:

- 11. Committee Member Comments
- 12. Date of Next Meeting Wednesday, November 14, 2024 at 2:30 p.m.
- 13. Adjournment

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