



OPEN MEETING

**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL
LANDSCAPE COMMITTEE**

**Thursday, May 4, 2023 – 9:30 AM
BOARD ROOM/VIRTUAL MEETING
Laguna Woods Village Community Center, 24351 El Toro Road**

REPORT

COMMITTEE MEMBERS PRESENT: Chair- Ira Lewis, Ralph Engdahl, Mark Laws, Donna Rane-Szostak, Jules Zalon (Joined the meeting at 9:36 a.m.)

COMMITTEE MEMBERS ABSENT: None.

OTHERS PRESENT: S.K. Park, Kay Havens (President, El Toro Water District Board), Vu Chu (Water Use Efficiency Expert at El Toro Water District)

ADVISORS PRESENT: None.

STAFF PRESENT: Kurt Wiemann, Jayanna Abolmoloki

1. Call Meeting to Order

Chair Lewis called the meeting to order at 9:31 a.m.

2. Approval of the Agenda

Director Rane-Szostak made a motion to approve the agenda with the additional item added. Director Laws seconded. The meeting agenda was approved by unanimous consent.

3. Approval of the April 6, 2023 Report

Director Rane-Szostak made a motion to approve the meeting report. Director Engdahl seconded. The committee was in unanimous support.

4. Remarks of the Chair

Chair Lewis did not have any comments to share.

5. Department Head Update

5a. Project Log

Mr. Wiemann discussed the provided Project Log in detail. Members made comments and asked questions.

5b. Water Use Comparison

Mr. Wiemann noted that due to the extended rainy season there was nothing notable on the chart.

Mr. Wiemann also guided the Committee and audience through a presentation containing instructions that taught everyone how to access the three-week projected landscaping schedules on the Village website. Members made comments and asked questions.

6. Member Comments

Several members made comments and asked questions regarding specific issues within the mutual.

7. Response to Member Comments

Mr. Wiemann, along with other committee members, responded to each comment individually.

8. Items for Discussion and Consideration

8a. Tree Removal Request – 3221-A

Director Rane-Szostak made a motion to accept Staff Recommendation for all Tree Removal Requests listed on the agenda, excluding Agenda Item #8c due to the member being present to speak. Director Laws seconded. The motion passed unanimously.

8b. Tree Removal Request – 3506-C

8c. Tree Removal Request – 3530-B

Director Rane-Szostak made a motion to accept Staff Recommendation for the Tree Removal Request at 3530-B. Director Laws seconded. The motion passed unanimously.

8d. Tree Removal Request – 5268

8e. Water Saving Landscape Projects

Chair Lewis made a motion to approve turf reduction work to begin at locations listed on Pages one through 11 of the provided packet. Director Rane-Szostak seconded. The motion passed with three Committee Members in favor, and one abstention by Director Engdahl.

9. Items for Future Agendas

- Alteration Request – 5193
- Training Programs Presentation
- Landscape Manual

10. Committee Member Comments

Several comments were made.

11. Date of Next Meeting: Thursday, June 1, 2023 at 9:30 a.m.

12. Adjourned at 10:50 a.m.

Ira Lewis

Ira Lewis Mbr13 - 2023 102 (R)

Ira Lewis, Chair
Kurt Wiemann, Staff Officer
Jayanna Abolmoloki, Landscape Administrative Assistant | 949-268-2565







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Final Audit Report

2023-05-13

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