

#### **OPEN MEETING**

# REGULAR MEETING OF THE THIRD LAGUNA HILLA MUTUAL LANDSCAPE COMMITTEE

# Thursday, August 2, 2018 – 9:00 a.m. Laguna Woods Village Community Center Board Room 24351 El Toro Road

#### **AGENDA**

- 1. Call to Order
- 2. Acknowledgment of Media
- 3. Approval of the Agenda
- 4. Approval of Meeting Report for July 5, 2018
- 5. Chair's Remarks
- 6. Member Comments (Items Not on the Agenda)
- 7. Response to Member Comments
- 8. Department Head Update

#### Consent:

None

#### Reports:

- 9. Irrigation Status Report
- 10. Project Log

## **Items for Discussion and Consideration:**

- 11. Landscape Alteration Request 5202 Avenida Despacio
- 12. Tree Removal Requests
  - a) 4007-2G Calle Sonora (Lai)
  - b) 3138-C Via Vista (Hurst)
  - c) 3166-B Alta Vista (Hirsen)
  - d) 5567-A Via Portora (Ho)

### **Items for Future Agendas:**

- 13. Tree Trimming Policy for Solar Panels
- 14. 'Yellow Stake' Program

#### **Concluding Business:**

- 15. Committee Member Comments
- 16. Date of Next Meeting September 6, 2018
- 17. Adjournment

James Tung, Chair Bruce Hartley, Staff Officer Telephone: 949-597-4650