

OPEN MEETING

SPECIAL OPEN MEETING OF THE UNITED LAGUNA WOODS MUTUAL LANDSCAPE COMMITTEE

Monday, September 18, 2023 11:00 A.M.
BOARD ROOM/VIRTUAL MEETING
Laguna Woods Village Community Center Board Room
24351 El Toro Road

REPORT

COMMITTEE MEMBERS PRESENT: Chair- Diane Casey, Sue Quam, Anthony Liberatore

COMMITTEE MEMBERS ABSENT: None.

OTHERS PRESENT: Dr. Robert Reyes (United Tree Ad Hoc Committee), Carl Randazzo (United Tree Ad Hoc Committee), Jack Salvador (United Tree Ad Hoc Committee) – left at 11:45 a.m.

ADVISORS PRESENT: Mary Sinclair, Ann Beltran

STAFF PRESENT: Kurt Wiemann, Jayanna Abolmoloki, Robert Merget

1. Call to Order

Director Casey called the meeting to order at 11:02 a.m.

2. Acknowledgment of Media

No media was present.

3. Approval of the Agenda

Director Casey requested to add Member Comments to the agenda as item number five. The committee agreed unanimously. The agenda was approved unanimously.

4. Chair's Remarks

Chair Casey stated that she believes the Urban Forest Management Plan Draft is good and well-constructed. Chair Casey stated that she has some additional comments and changes for the 90% Draft document.

5. Member Comments (Items not on the agenda)

Topics included:

- Comments from five members endorsing their election campaigns
- · Advocacy for passive parks
- Unit specific requests

Items for Discussion and Consideration

6. Urban Forest Management Plan 90% Draft

Mr. Wiemann discussed the document, along with comments received, in detail. Members made comments and asked questions.

Concluding Business

11. Committee Member Comments

Various comments were made.

- 12. Date of Next Meeting September 25, 2023 at 1:30 p.m.
- 13. Adjourned at 12:28 p.m.

Diane Casey, Chair