

OPEN MEETING

REGULAR MEETING OF THIRD LAGUNA HILLS MUTUAL ARCHITECTURAL CONTROLS AND STANDARDS COMMITTEE*

Monday, October 24, 2022 – 9:30 a.m. Laguna Woods Village Board Room/Virtual Meeting 24351 El Toro Road, Laguna Woods, California

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

- 1. Join the committee meeting via a Zoom link at: https://us06web.zoom.us/j/93156707417 or by calling 669-900-6833 Webinar ID:93156707417.
- 2. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name of the 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 Meeting to Order
- 2. Approval of the Agenda
- 3. Approval of the Meeting Report for September 26, 2022
- 4. Remarks of the Chair
- 5. Member Comments (*Items Not on the Agenda*)
- 6. Response to Member Comments
- 7. Department Head Update
- 8. Consent: All matters listed under the Consent Calendar are considered routine and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by members of the Committee, such item(s) shall be the subject of further discussion and action by the Committee.
- 9. Over-The-Counter Variances None
- 10. Variance Requests
 - a. 5458: Slab Extension From Driveway
 - b. 3207-D: Remove Patio Enclosure and Replace with Room Addition, Bathroom, Closet
 - c. 3507-A: Extend Bedroom 1, Bedroom 2 and Living Room and Install Patio Gate

Third Architectural Controls and Standards Committee Regular Open Meeting October 24, 2022 Page 2 of 2

- d. 3212-D: Install Family Room with a Laundry Room Between Master Bedroom and Garage
- 11. Items for Discussion and Consideration
 - a. Date of Next Meeting
- 12. Items for Future Agendas
 - a. Under 32 SF and Under 100 SF Asbestos Abatement To Be Performed As a Chargeable Service
 - b. Revised Resale Inspection Fee Schedule
- 13. Committee Member Comments
- 14. Date of Next Meeting: TBD
- 15. Adjournment

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

Jim Cook, Chair Baltazar Mejia, Staff Officer Telephone: 949-597-4616



OPEN MEETING

REPORT OF THE REGULAR OPEN MEETING OF THE THIRD LAGUNA HILLS MUTUAL ARCHITECTURAL CONTROLS AND STANDARDS COMMITTEE

Monday, September 26, 2022 – 9:30 a.m. Laguna Woods Village Board Room/Virtual Meeting 24351 El Toro Road, Laguna Woods, California

REPORT

MEMBERS PRESENT: Jim Cook – Chair, Ralph Engdahl, Nathaniel Ira Lewis,

Cris Prince, Mark Laws

OTHERS PRESENT: Michael Butler, Advisor

MEMBERS ABSENT: Michael Plean, Advisor

STAFF PRESENT: Robbi Doncost-Manor Alterations Manager

Gavin Fogg – Manor Alterations Supervisor

Abraham Ballesteros-Inspector II, Manor Alterations Manuel Gomez-Maintenance & Construction Director Kristen Valdovinos-Manor Alterations Coordinator

Sandra Spencer-Administrative Assistant

1. Call Meeting to Order / Establish Quorum

Chair Cook called the meeting to order at 9:30 a.m.

2. Approval of the Agenda

Hearing no objection, the agenda was unanimously approved as written.

3. Approval of Meeting Reports for August 22, 2022

Hearing no objection, the meeting report was unanimously approved as written.

4. Chair's Remarks

Third Architectural Controls and Standards Committee Report of the Regular Open Meeting September 26, 2022 Page 2 of 4

Chair Cook remarked that Director Frankel has retired from the committee and thanked him for his time, efforts and service. Mark Laws will be filling in on the committee until a new member is assigned.

5. Member Comments - (Items Not on the Agenda)

None.

Response to Member Comments

None.

Division Manager Update

Mr. Doncost updated the committee on staffing issues in Manor Alterations; the number of phone calls received daily by the department; and introduced Kristen Valdovinos as the new Manor Alterations Coordinator.

8. Consent: All matters listed under the Consent Calendar are considered routine and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by members of the Committee, such item(s) shall be the subject of further discussion and action by the Committee.

No items on the consent calendar for review.

9. Over-The-Counter Variances

None.

- Variance Requests:
- a. 3467-B: Retain Patio Extension into Common Area

The variance was introduced by Mr. Ballesteros. Discussion ensued and staff answered questions from the committee regarding the prior-approved canopy; safe access to the electrical panel; and the original design of the slab being problematic with regard to drainage.

Two members emailed comments in support of the variance request.

A motion was made to approve the variance to retain the patio extension into common area. Hearing no objection, the variance was approved by unanimous consent.

b. <u>5458: Slab Extension from Driveway</u>

Third Architectural Controls and Standards Committee Report of the Regular Open Meeting September 26, 2022 Page 3 of 4

The variance was introduced by Mr. Ballesteros. Discussion ensued regarding a similar request being approved at a prior ACSC committee meeting; the relocation of planting material to screen the extension from the street; the space between the adjacent driveway and manor; fire department access; and the possibility of members creating golf cart parking spots on their properties.

Ultimately, no vote was taken and the committee directed staff to clarify the measurements and to obtain input from the members on the cul-de-sac for discussion and consideration at the next committee meeting.

c. 3415-A: Remove and Support 3 Structural Kitchen Walls

The variance was introduced by Mr. Ballesteros. The committee asked questions regarding the complexities of such a variance request. Staff clarified that the member would still need to obtain a permit from the City of Laguna Woods; the Conditions of Approval require a shoring plan; and who would be responsible should any damage occur to the manor above. Advisor Butler suggested exceptions should this variance become an Over-the-Counter Variance.

- A member emailed comments on structural integrity and voiced opposition to this variance.
- A member emailed questions concerning other members' requests for load bearing walls being denied by the committee; earthquake safety; and insurance rates.

A motion was made to approve the variance and passed by a 5/1/0 vote. (Advisor Plean opposed, via email.)

11. Items Open for Discussion and Consideration

Develop Policy for Incidental Work Related to an Approved Variance

Chair Cook introduced the item and answered questions from the committee. Staff was directed to draft a policy whereby incidental work relating to an approved variance be simultaneously approved and that no further approval by the committee or board be required for such incidental work.

12. Items for Future Agendas

- Under 32 SF and Under 100 SF Asbestos Abatement to Be Performed As a Chargeable Service
- b. Revised Resale Inspection Fee Schedule
- c. Review of the Stepping Stones Removal Policy

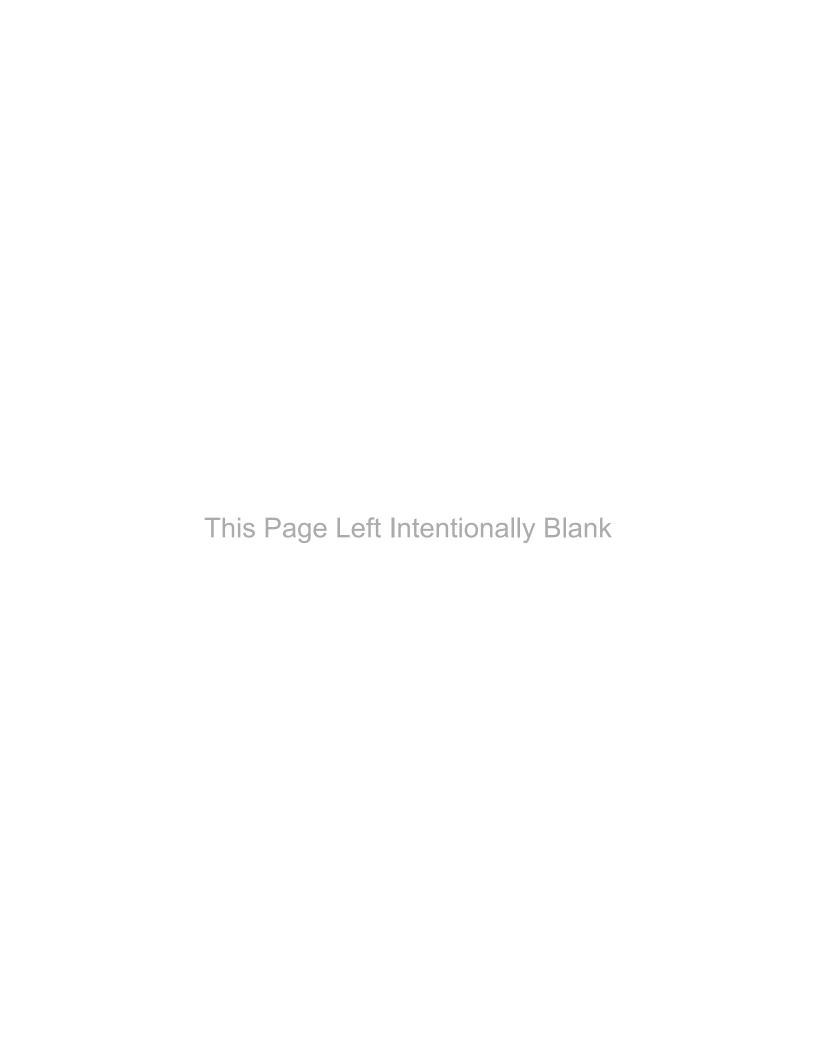
13. Committee Member Comments

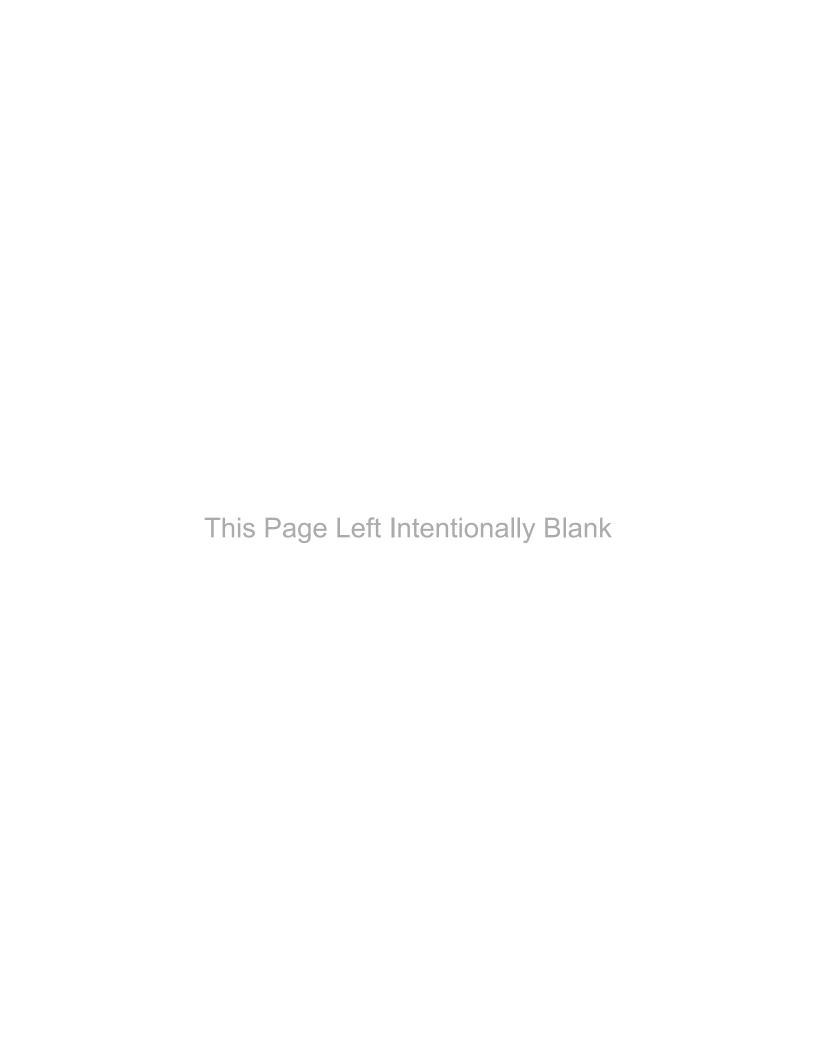
Third Architectural Controls and Standards Committee Report of the Regular Open Meeting September 26, 2022 Page 4 of 4

- Chair Cook commented that all the standards will be revisited as time permits; that some
 alterations may be the reason a new member may buy a specific manor and
 that those alterations should not necessarily always be required to be removed; dryer
 ventilation duct cleaning and inspection schedule; breaker panel inspection schedule.
- Director Lewis commented that clarification is needed on policies related to
 potentially removable alterations as there is confusion between departments and
 that real estate agents are also confused about the policies.
- Advisor Butler commented that a buyer should be able to work with the seller to keep the alterations they wish to keep.
- 14. Date of Next Meeting Monday, October 24, 2022 at 9:30 a.m.
- 15. Adjournment

The meeting was adjourned at 10:41 a.m.

Jim Cook, Chair Robbi Doncost, Staff Officer Telephone: 949-597-4616





Third ACSC – October 24, 2022

Variance Requests

Agenda Item #9	Manor Address	Description of Request	Summary of Request and Staff Recommendation (*)
Α	5458	Slab Extension from Driveway	 Manor is on a corner lot
			 Landscaping and irrigation will be removed as a chargeable service
			to accommodate the 6'X8' golf cart parking space
			 Parking space will be on pavers and adjacent to the driveway
			 Proposed area is common area
			 Proposed parking space can only be accessed through the driveway
			 Old business: originally presented in the September ACSC, a question
			was raised; what is the distance of landscape between manor 5458
			and 5457? The distance is 15' between manors 5458 and 5457.
			Staff Recommendation: Approve
В	3207-D	Remove Patio Enclosure and Replace with	 3207-D is adjacent to El Toro Rd
		a Room Addition, Full Bathroom, and	 Proposed family room addition will expand into garage
		Closet	 Family room addition will include a full bathroom and closet
			 A new swing door will be installed to enter from the garage to the
			family room
			Staff Recommendation: Approve
O	3507-A	Extend Bedroom 1, Bedroom 2, and Living	• 3507-A is a corner lot
		Room on Approved Rear Patio Slab	 A Mutual Consent was approved in 1977 for a patio slab extension
		Extension, Install Patio Gate or Rear Patio	with a patio block wall and wrought iron gate
		into Common Area, Install Wall in the	 Bedroom 1, living room, and bedroom 2 will extend into rear patio
		Garage to Create a Laundry Room	on exclusive common area
			 Divider wall will be installed in the garage to create a laundry room
			 Second patio gate will be installed into common area
			Staff Recommendation: Approve (except the gate)
۵	3212-D	Install Family Room and Laundry Room	 3212-D is an end unit that is adjacent to a hillside
Δ.		Between Master Bedroom and Garage	 Family room addition will measure 15'8"X9'8" and the laundry
			room will measure 6'10"X9'8"; in total, both rooms will measure
da I			22'8''X9'8"'
			 Door opens from the proposed laundry room to the front walkway
44.0			 Two skylights will be installed in the proposed family room
			Staff Recommendation: Approve

The following attachments are included for your review and reference.

- **Draft Conditions of Approval** Variance Request Form
 Photos
 Location Map
 Plan(s)
 Draft Conditions of Approve
 Draft Resolution

Manor 5458

VAR	TTACHMENT 1 IANCE REQUEST	MANOR # 5458
ISEP 7-2 2022 gine Woods	FORM	ULWM ATTH
	nce Request For	
Model: Plan	C11C_2	Date: 6-16-202
Member Name:	Signature	7 1.1
Pheno	E mail:	
Contractor Name/Co:	Phone:	E-mail:
Owner Mailing Address: (to be used for official correspondence)		
Description of Proposed Variance Rec	quest ONLY:	
REMOVE EXISTING	BIRD OF PA	RAdise PLANT.
Level GROUND.	PARK MOL	F CART AREA
CALLALLALLALLALLALLALLALLALLALLALLALLALL		
ADD BRICK PAVERS FOR PASSESSED SURFACE IN GOLF CART AF	CONTRACTOR OF THE PARTY OF THE	SCANNED
NOTE MADE BY MANOR ALTERATION		
NOTE MADE BY MANOR ALTERATION	JINO	PAID
Dimensions of Proposed Variance Alt		
ADROX. 6" X 8		
	FOR OFFICE USE ONLY	1
RECEIVED BY:	ECEIVED: 9/13/22-	Oheck# CC 978/3D / CC
Alteration Variance Request	Complete Submit	ttal Cut Off Date:
Check Items Received:	Meetings Schoduled	d:
Drawing of Existing Floor Plan	Third AC&S Committe	ee (TACSC):
□ Drawing of Proposed Variance	United M&C Committee	ee:
□ Dimensions of Proposed Variance	Board Meeting:	

- Denied

- Tabled

Before and After Pictures

DOther:_

V.1.18

□ Approved

o Other_

ATTACHMENT 2 PHOTOS





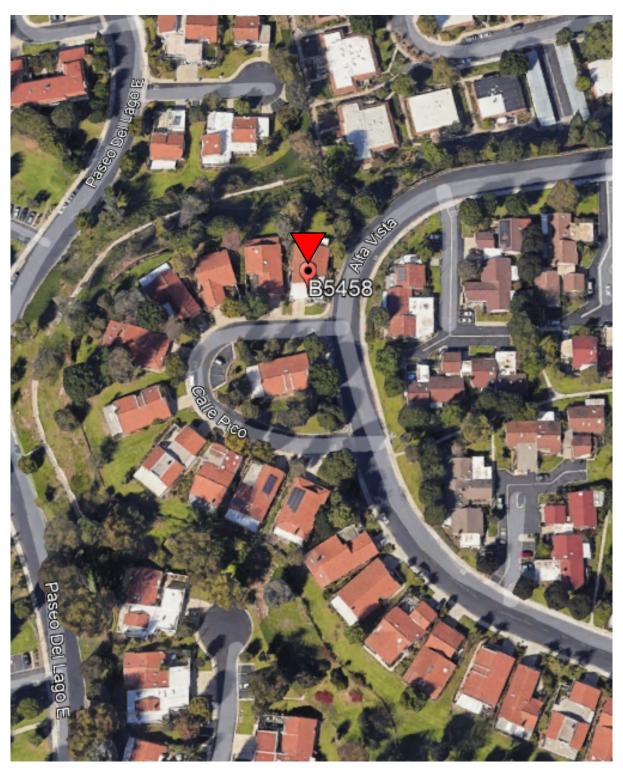




ATTACHMENT 3 AERIAL

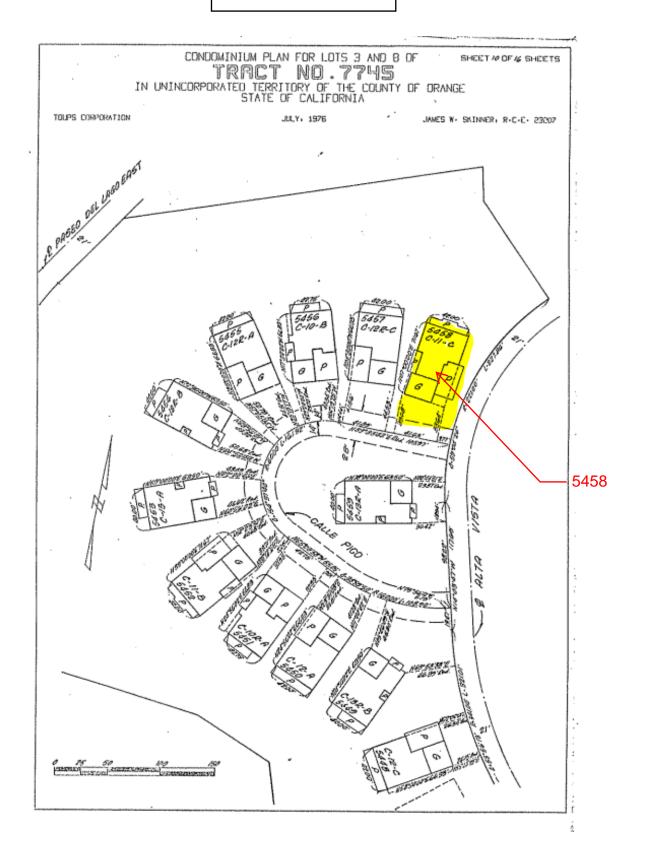
5458 CALLE PICO

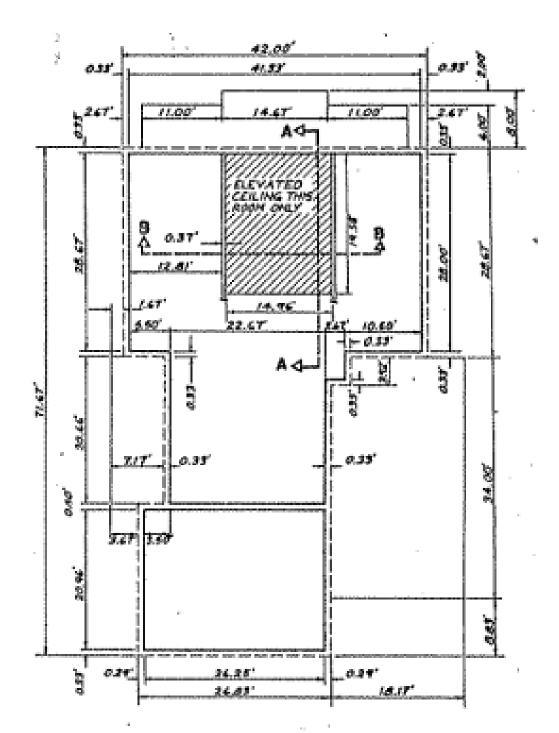




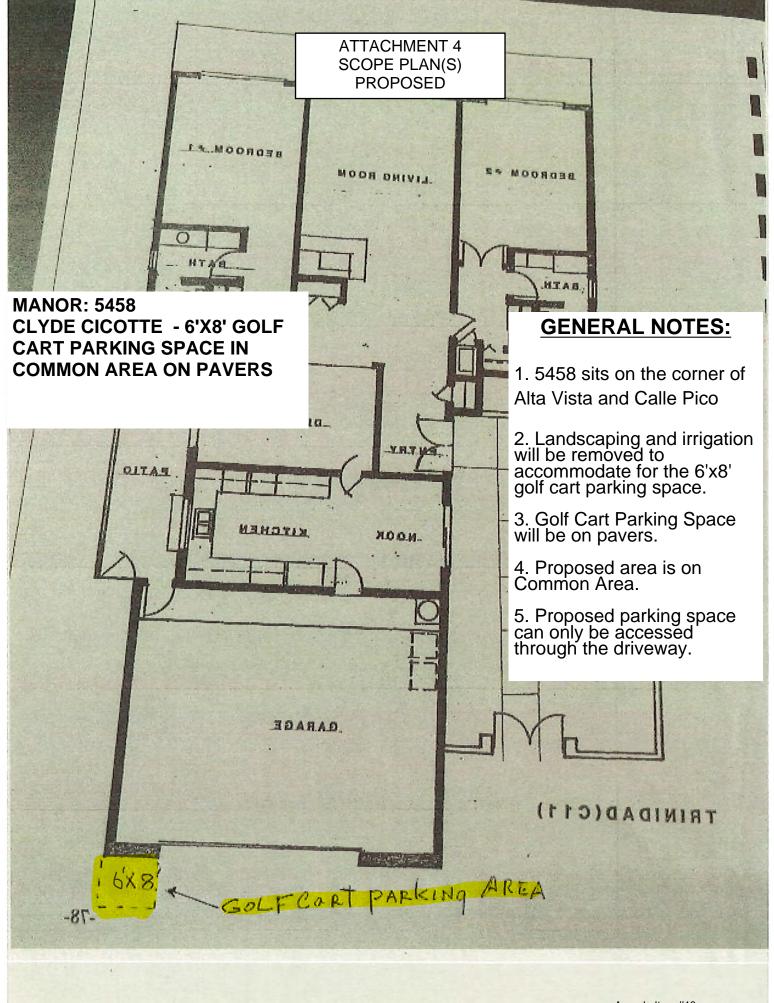


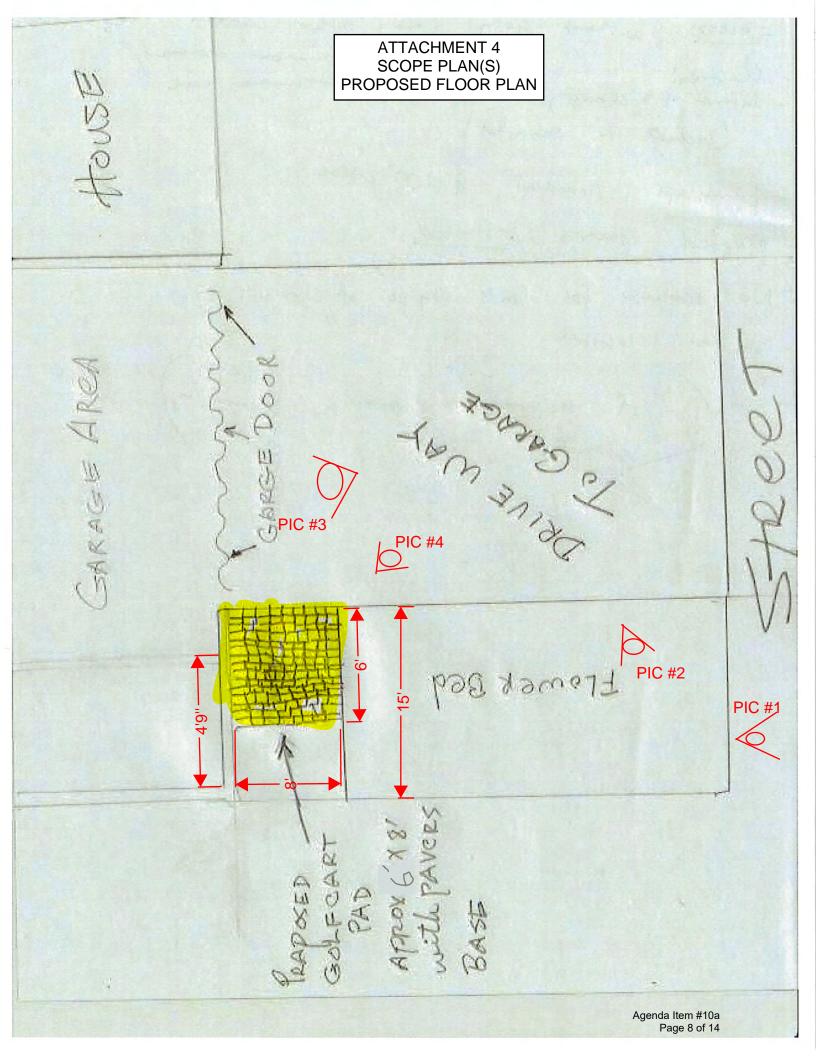
ATTACHMENT 3 LOCATION MAP





PLAN C-II





ATTACHMENT 5 C.O.A. DRAFT

CONDITIONS OF APPROVAL

Manor: 5458

Variance Description: 6'X8' Golf Cart Parking in Common Area on Pavers

A Variance for Alterations has been granted at the above manor, subject to the attached plans stamped approved and is subject to a final inspection by the Division. Any variations to the approved attached plans are not allowed and could result in a stop work notice and/or disciplinary action taken against the Member.

Manor-Specific Conditions:

A. General Comments:

- A.1. Due to this approval involving the use of Common Area, the member shall provide to Manor Alterations a copy of the Grant Deed and Legal Description for the unit, prior to application for Mutual Consent for Demolition and Alteration, for use in preparation of the "Recordable Common Area Agreement" as mentioned in Section G General Conditions.
- A.2. This approval does not change the number of bedrooms or the original maximum occupants permitted in the Unit.
- A.3. Brick pavers are to be installed on 2" leveled sand base and 3" compacted subgrade.
- A.4. Member shall contact Landscape Services for the removal of the landscaping and alteration of the irrigation system, as a chargeable service, for the proposed alterations.

B. Materials and Methods:

- B.1. Pavers installation must be set in compacted subgrade.
- B.2. Prior to the issuance of a Mutual Consent for Alterations, a sample of the brick pavers to be installed shall be provided to Manor Alterations for review and approval.

C. Requirements for Mutual Consent for Alterations:

- C.1. Prior to the Issuance of a Mutual Consent for Alterations, the Member shall request the Landscape Department to remove all landscape, irrigation, and drainage modifications associated with the improvements identified and completed by the Landscape Department at the expense of the Member.
- D. Requirements for Final Inspection by Manor Alterations:
 - D.1. Not Applicable

General Conditions:

- G.1. No improvement shall be installed, constructed, modified or altered at 5458, ("Property") within the Third Laguna Hills Mutual ("Mutual") without an approved Mutual Consent for Alterations application for the improvement has been made to, and approved, in writing, by, the Village Management Services, Inc. ("VMS, Inc."), Alterations Division ("Division"), or, in the event of a Variance from the Mutual's Alteration Standards, the Architectural Control and Standards Committee ("ACSC"). In the event written permission is given for the installation, construction, modification or alteration of any improvement(s) upon the Property, the Member or Members ("Member") agrees to comply with the Mutual's Governing Documents and any specific terms or conditions imposed, and that the installation, construction, modification or alteration shall be in strict compliance with the terms of the approval.
- G.2. Member hereby consents to and grants to the Mutual and the Maintenance and Construction Department, and their representatives, a right of entry upon the Property, with reasonable notice, to inspect the permitted improvements, and for their representatives and contractors to remedy any violation upon the Property, including, but not limited to, unauthorized disturbance of regulated materials, removing trash from common areas, removing any improvement installed without approval or modifying an improvement to bring the same into compliance with the terms of the approval. Any remedial work performed on behalf of the manor owner as a result of violations to Mutual policy and/or regulatory violations will be processed as a chargeable service.
- G.3. All costs for maintenance, repair, renovation, replacement or removal of the improvement, present and future, are the responsibility of the Property's Member at 5458 and all future Mutual Members at 5458.

- G.4. Member shall be responsible for all activity by contractors, subcontractors, material suppliers and their employees and agents and any others who perform work on the Property, including any violation of the Mutual's Governing Documents, including, but not limited to, traffic and parking violations, maintenance of a clean job site at all times, damage to Mutual property, and use of Mutual property for storage of equipment or materials without prior approval. Member acknowledges and agrees that all such persons are his/her invitees. Member shall be responsible for informing all his/her invitees of the Mutual's Rules and Regulations.
- G.5. Member shall be liable for any violation of the Mutual's Governing Documents by any invitee, including any fine, assessment or other charge levied in connection therewith.
- G.6. Member is responsible for following the gate clearance process (http://www.lagunawoodsvillage.com/residents/resident-services and click on documents and Business Pass Application Instructions) in place to admit contractors and other invitees.
- G.7. Member's contractors and other invitees shall have business signage on vehicles and travel to and from the job site by the most direct route available and are not authorized to use Mutual recreational facilities or other amenities while they are in the Village for performance of work in connection with the Property.
- G.8. Parking of contractors or other invitees' vehicles is prohibited in covered resident parking, open resident spaces, handicapped spaces or fire lanes. Contractors or other invitees must park on the street. To the extent possible contractors' or other invitees' vehicles should be limited in number.
- G.9. The expiration date of the Variance is180 days from the Notice of Approval of the Variance issued by Manor Alterations.
- G.10. Member(s) of the Property must sign and submit to the Mutual, c/o VMS, Inc., at the Division office located in the Laguna Woods Village Community Center, an executed and notarized "Recordable Common Area Agreement" for a proposed improvement that would utilize any portion of the Mutual's Common Area. Prior to the issuance of a Mutual Consent for Manor Alterations, that "Recordable Common Area Agreement" must be filed with the Orange County Clerk/Recorder.

- G.11. All construction, including demolition, must be completed within 180 days or 6 months from the Notice of Approval of the Variance issued by Manor Alterations via Mutual Consent.
- G.12. A City of Laguna Woods permit may be required, which may include the requirement to obtain clearance from the South Coast Air Quality Management District (Asbestos Hot Line at (909) 396-2336). Prior to the issuance of a City of Laguna Woods permit an applicant must present the approprite Mutual Consent issued by Manor Alterations to the City. Please complete this step with Manor Alterations prior to submitting an application to the City. Once the City issues a Building Permit, you must submit a copy of the permit with the permit number to Manor Alterations. The City permit must be finalized within the prescribed timeframe, and a copy of the final permit must be submitted to the Division within two weeks.
- G.13. Prior to the issuance of a Mutual Consent for Alterations, a complete set of unit specific plans prepared by a licensed architect or structural engineer depicting the proposed improvement must be submitted to the Division office located in the Laguna Woods Village Community Center. The plans must depict any required structural modifications ensuring the structural integrity of the building is maintained upon completion of the proposed improvement.
- G.14. All improvements must be installed in accordance with the California State Building Code, and the published Mutual Architectural Alterations Standards, Policies and Guidelines. See http://www.lagunawoodsvillage.com.
- G.15. During construction, work hours established by the Mutual and the Noise Ordinance set forth in the City of Laguna Woods Municipal Code must be adhered to at all times.
- G.16. During construction, both the Mutual Consent for Alterations and the City Building Permit must be on display for public view at all times in a location approved by the Division.
- G.17. It is mandatory that no waste or materials associated with the construction be dumped in the Village trash bins; such waste or materials associated with the construction must be disposed of offsite by the contractor.
- G.18. A dumpster is approved for placement at the location identified by Security Staff by calling 949-580-1400. All dumpsters must conform to the Policy for

- Temporary Containers. Dumpsters must be ordered from the approved City of Laguna Woods waste hauler and must be maintained at all times.
- G.19. Dumpsters must be ordered from the approved City of Laguna Woods waste hauler and must be maintained at all times.
- G.20. A portable bathroom is approved for placement at the location identified by Security Staff by calling 949-580-1400.
- G.21. The Mutual Consent for Alterations expires six months after the date of Notice of Approval issued by Manor Alterations, unless an application is submitted with fees and approved by the Division for an extension. Only one extension for a maximum of an additional six months may be granted.
- G.22. Violations of the forgoing conditions or the Mutual's Governing Documents (See http://www.lagunawoodsvillage.com), including, but not limited to, unpaid assessments, work outside the approved plans, excessive noise, illegal dumping, or working after hours, will result in disciplinary action, which could result in a stop work notice, loss of privileges and/or severe fines to the Member. Such fines left unpaid will result in forfeiture of a portion or all of the Conformance Deposit required above or other legal remedy.
- G.23. Member shall indemnify, defend and hold harmless Third and its officers, directors, committee Members and agents from and against any and all claims, demands, costs, fines, judgments, settlements and any other costs, expenses, amounts and liabilities arising from Member's improvements and installation, construction, design and maintenance of same.

ATTACHMENT 6 RESOLUTION DRAFT

RESOLUTION 03-22-XX

Variance Request

WHEREAS, Mr. Clyde Cicotte of 5458 Calle Pico, a Trinidad style manor, requests Architectural Controls and Standards Committee approval of a variance for a 6'x8' golf cart parking space in common area on brick pavers adjacent to the garage entrance; and,

WHEREAS, a Neighborhood Awareness Notice was sent to Members of affected units notifying them that an application to make an alteration to a neighboring unit had been made and that comments or objections could be made in writing to the Architectural Controls and Standards Committee or in person at the Architectural Controls and Standards Committee Meeting on September 26, 2022; and,

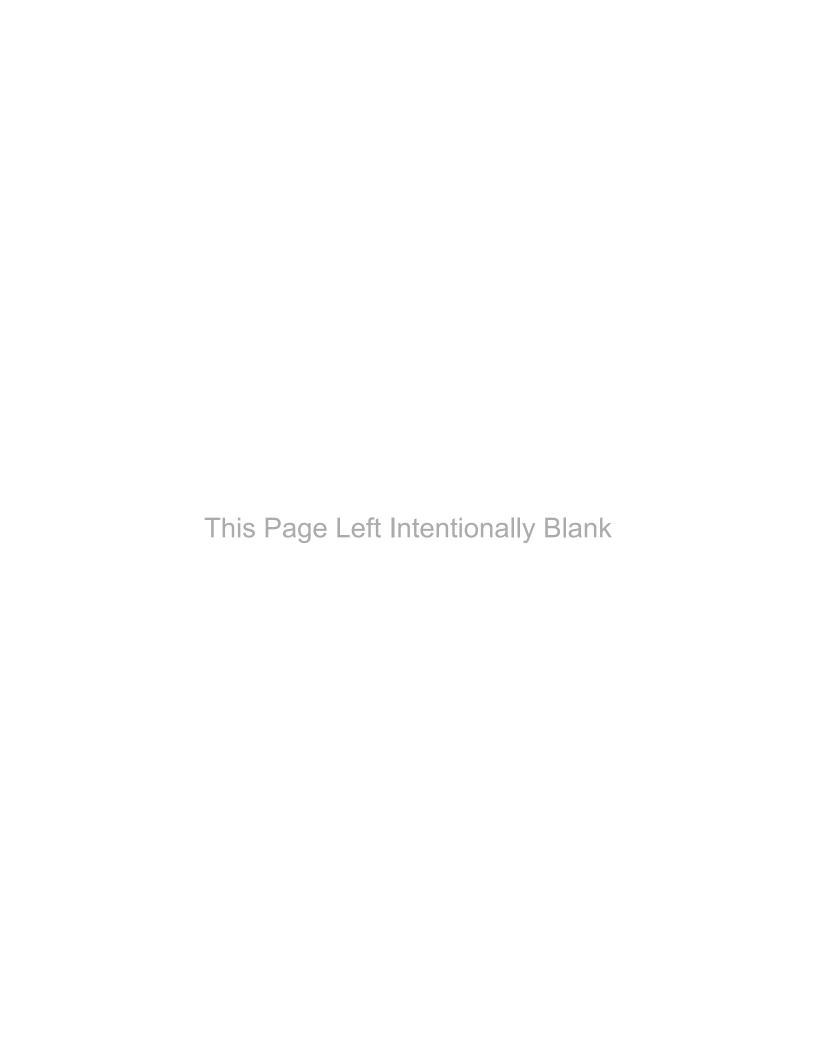
WHEREAS, the Architectural Controls and Standards Committee reviewed the variance and moved for approval of the variance for 6'x8' golf cart parking space in common area on pavers;

NOW THEREFORE BE IT RESOLVED, on October 24, 2022, the Architectural Controls and Standards Committee hereby approves the request for the 6'x8' golf cart parking space in common area on pavers; and

RESOLVED FURTHER, all costs for maintenance, repair, renovation, replacement or removal of the improvement, present and future, are the responsibility of the Property's Member at 5458 Calle Pico and all future Mutual Members at 5458 Calle Pico; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Manor 3207-D





VARIANCE REQUEST FORM

MANOR # 3207-D

☐ ULWM

X TLHM

Variance Request Form

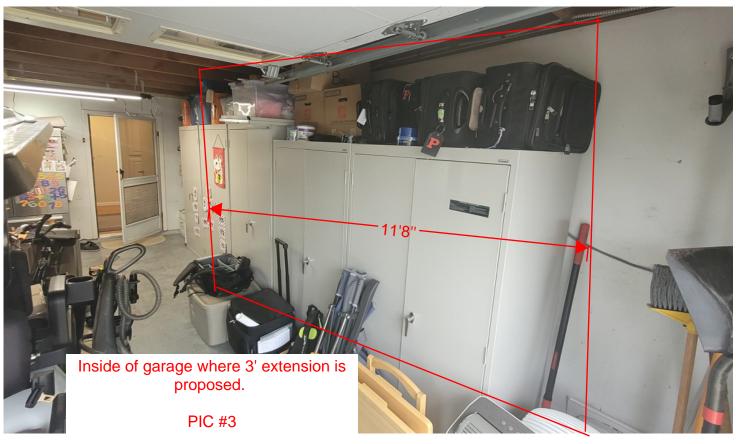
SA 21721897

Member Name:	Plan: PL-104-A	Date: 04/07/2022
Theodore R Pantoja	Signature	
Phone:	E-mail:	
Contractor Name/Co: Ron Harbin / Mykaton Construction C	Phone: (714) 308-3669	E-mail: mykayton@yahoo.com
Owner Mailing Address: to be used for official correspondence) 3207 Via Bue	ena Vista, Unit D Laguna Wo	ods, CA 92637
Description of Proposed Variance		PAID
R&R the existing front patio and enclo	osure and replace it with a roo	om with full bathroom and coat closet.
This would include encroaching into t	he garage space 3' to make r	oom for the full bath and coat closet
Also, we would be moving the kitchen	/ garage access from the kite	chen to around the corner through the
new room. Also we would be removing	ng the wall and slider currently	y separating the dining room from the
front patio		
	FOR OFFICE USE ONLY	(1220-12) Thordara R. Da
RECEIVED BY:DAT	a/2 /2	(133973) Theodore R. Pa Check# CC_BY: ADM
RECEIVED BY:DAT Alteration Variance Request	E RECEIVED: 9/23/27	Sheck# CC BY: ADM





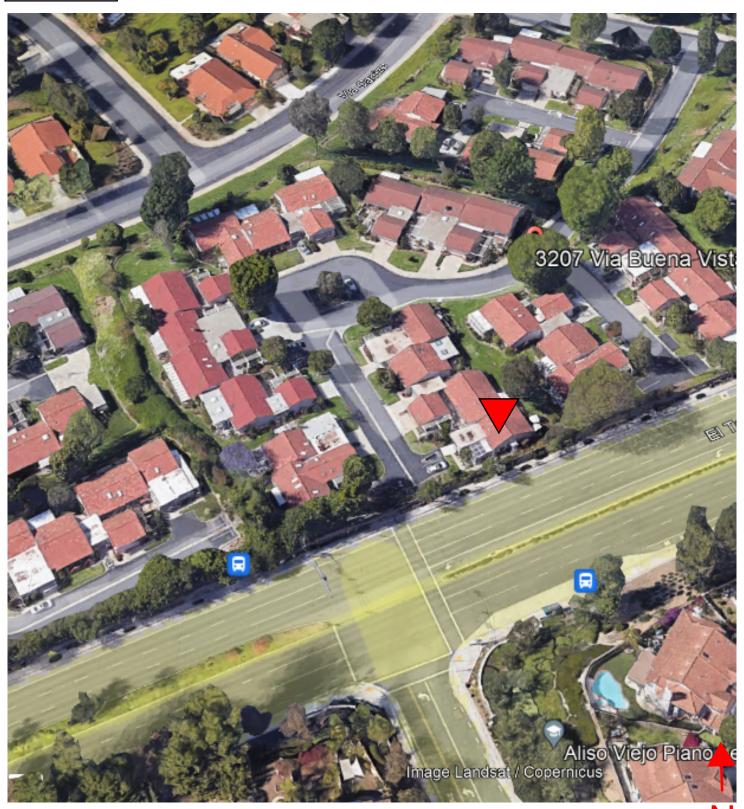


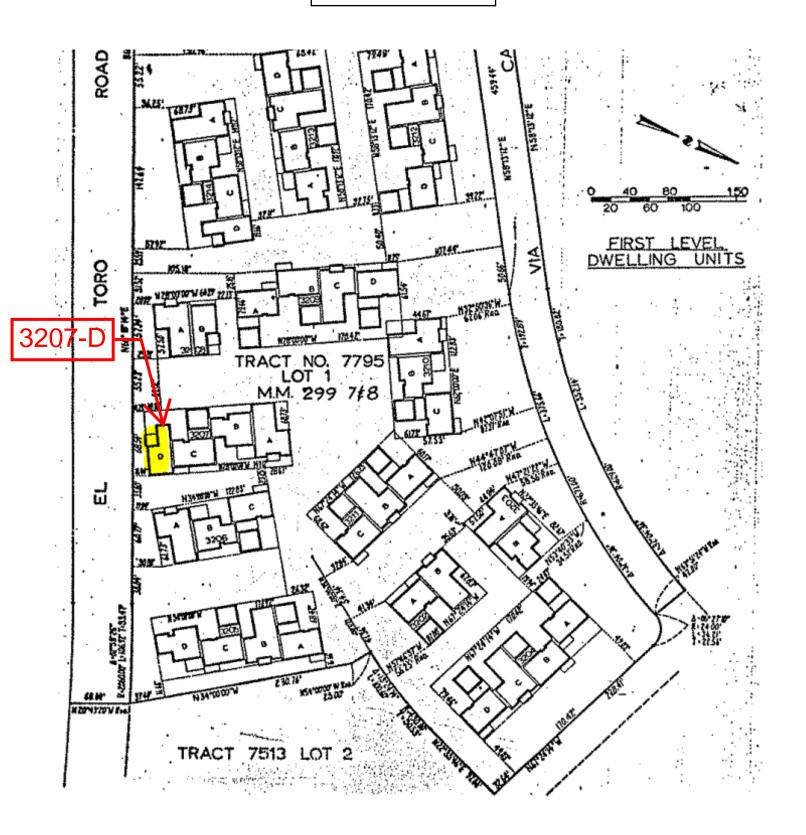


ATTACHMENT 3 AERIAL

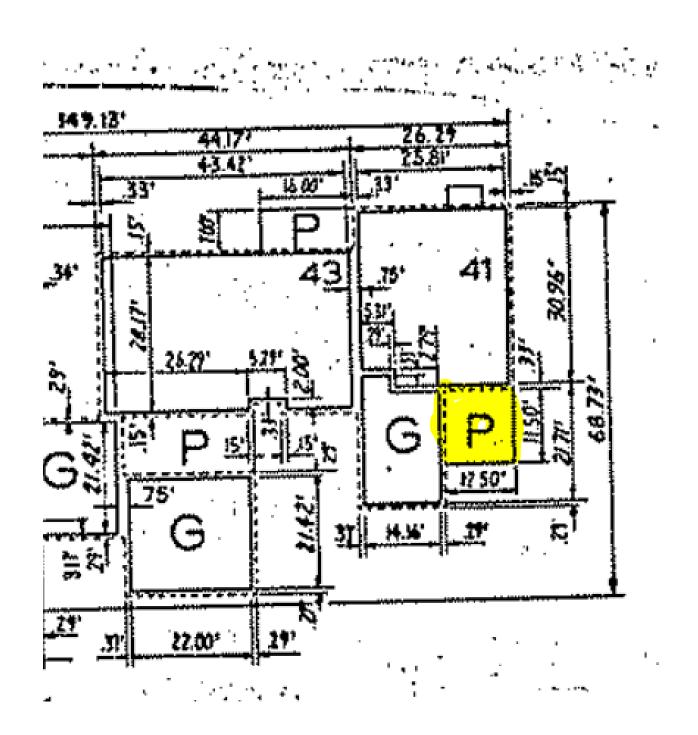
3207-D Via Buena Vista

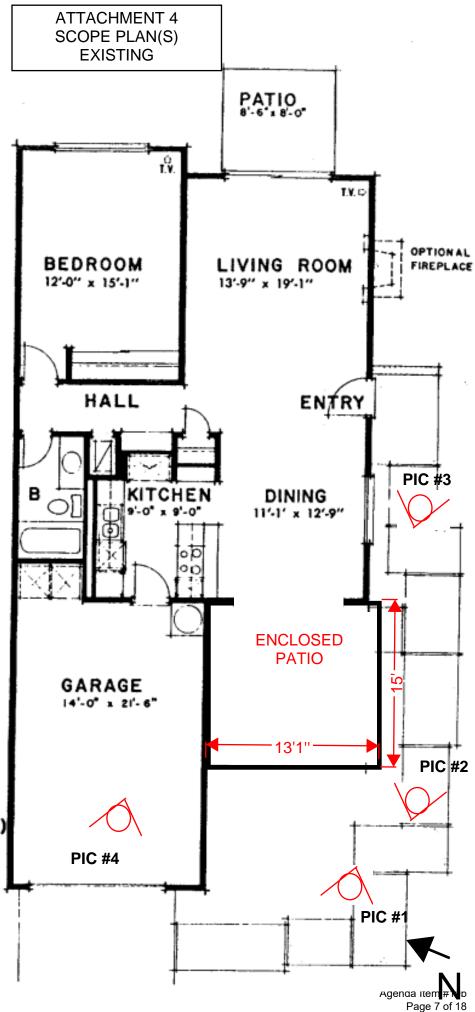






ATTACHMENT 3 TRACT MAP



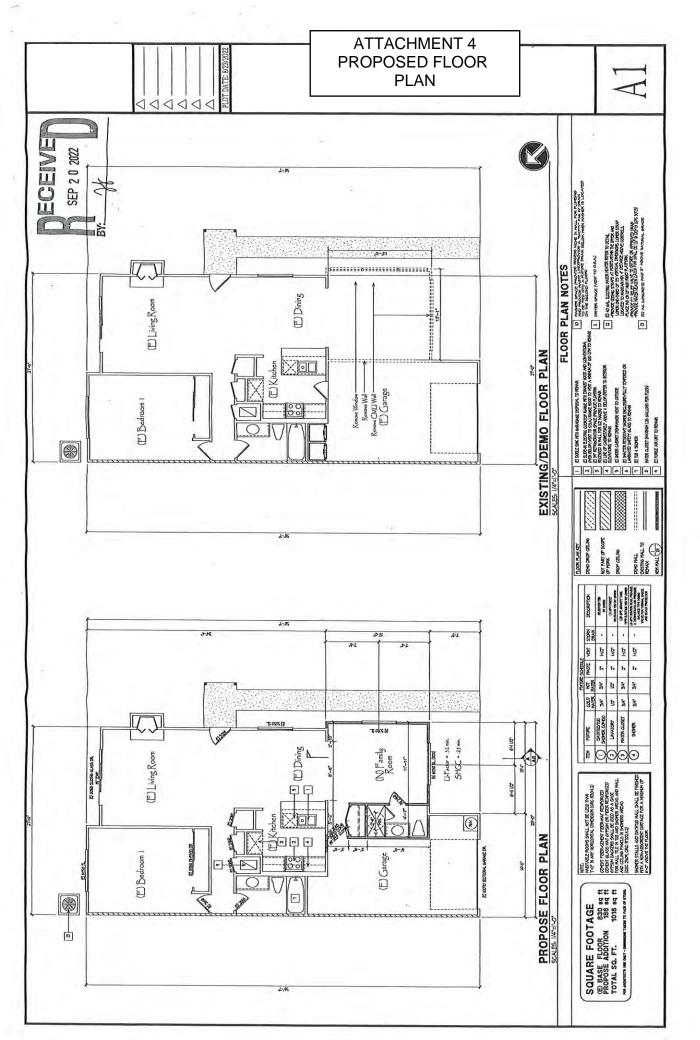


GENERAL NOTES:

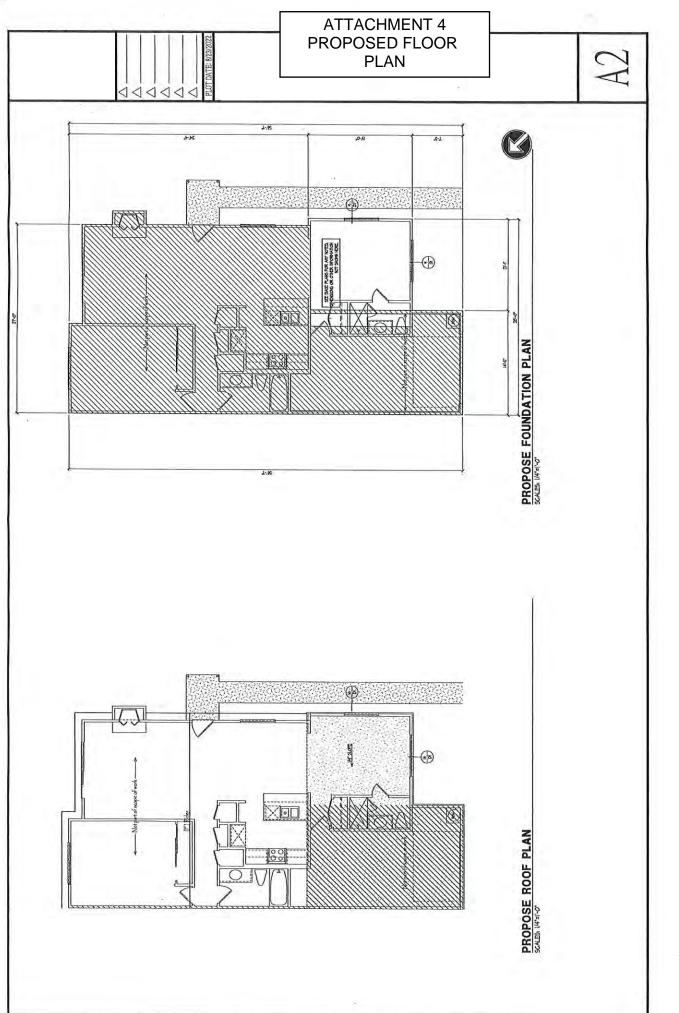
- 1. Original patio enclosure approved 2/16/1996 with a Mutual Consent.
 Replacement enclosure installed 5/14/2020 with a Mutual Consent.
- 2. Proposed family room addition will expand into garage
- 3. Family room addition will include a full bathroom and closet
- 4. A new swing door will be installed to enter from the garage to the family room

LA PRINCESA(41 PLAN)

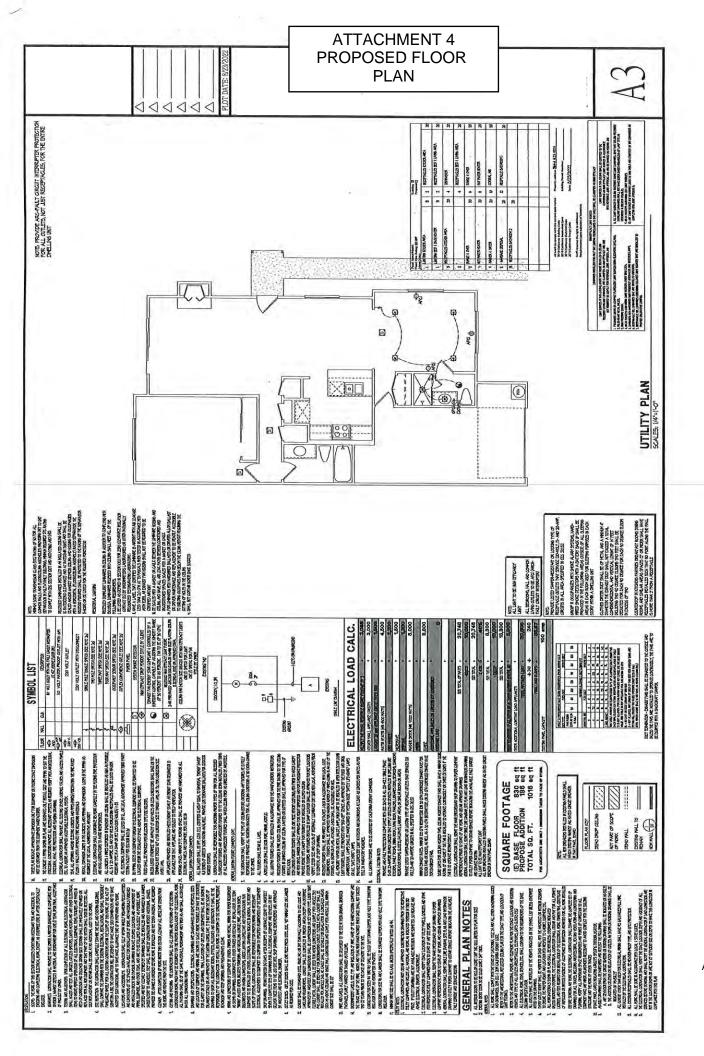
SCALE "

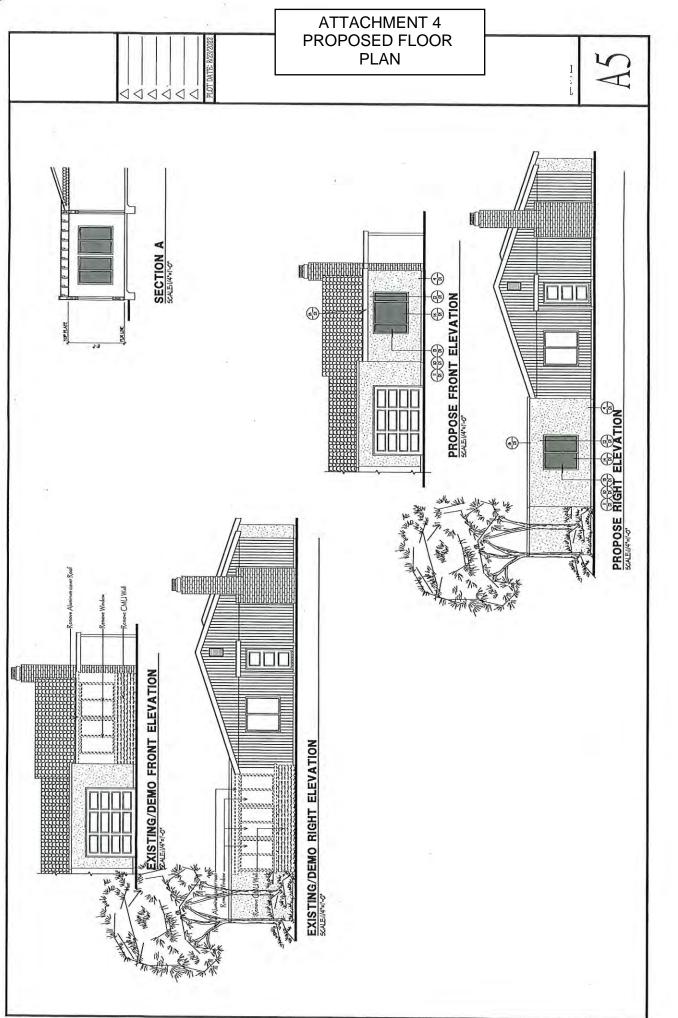


Agenda Item #10b Page 8 of 18



Agenda Item #10b Page 9 of 18





ATTACHMENT 5 C.O.A. DRAFT

CONDITIONS OF APPROVAL

<u>Manor:</u> 3207-D

<u>Variance Description:</u> Remove Patio Enclosure and Replace with Room Addition,

Bathroom, and Closet

A Variance for Alterations has been granted at the above manor, subject to the attached plans stamped approved and is subject to a final inspection by the Division. Any variations to the approved attached plans are not allowed and could result in a stop work notice and/or disciplinary action taken against the Member.

Manor-Specific Conditions:

A. General Comments:

- A.1. Due to this approval involving the use of Common Area, the member shall provide to Manor Alterations a copy of the Grant Deed and Legal Description for the unit, prior to application for Mutual Consent for Demolition and Alteration, for use in preparation of the "Recordable Common Area Agreement" as mentioned in Section G General Conditions.
- A.2. This approval does not change the original maximum occupants permitted in the Unit.
- A.3. The Member shall provide plans, specifications, and calculations from a duly licensed architect or structural engineer to conform to the Building Code for all foundation, framing, and beam additions for the work of this variance.
- A.4. A City of Laguna Woods Building Permit will be required and provided to Manor Alterations to verify all code requirements for new or modified structural components, and shoring have been satisfied.

B. Materials and Methods:

B.1. Any piping in bathrooms with adjacent units shall be insulated for sound reduction, including penetrations through framing.

C. Requirements for Mutual Consent for Alterations:

- C.1. Prior to the Issuance of a Mutual Consent for Alterations, a complete set of unit specific plans, specifications and calculations prepared by a licensed architect or structural engineer depicting the proposed improvement must be submitted to the Division office located in the Laguna Woods Village Community Center. The plans must depict any required structural modifications ensuring the structural integrity of the building is maintained upon completion of the proposed improvement.
- C.2. Prior to the Issuance of a Mutual Consent for Alterations, the Member must have conducted an inspection of the waste lines, by a VMS Plumber, to assure no repairs are needed. The inspection will be a chargeable service to the Member. Inspection appointments are to be made with Resident Services, by authorized persons only. Findings from the video inspection will be recorded on the chargeable service ticket for Alterations staff to review.
- C.3. Prior to the Issuance of a Mutual Consent for Alternations, if required, the Member shall verify with Plumbing if the manor plumbing has been treated with an ePIPE Epoxy Barrier, to assure that Mutual property is appropriately addressed during construction. Any repair or connection to the epoxy coated pipe should be performed in such a manner that the repair or the remodel of the existing system does not damage the epoxy barrier. Before repairing or remodeling any ACE Duraflo epoxy barrier, call 800-359-6369 to ensure the proper technique is used for the specific repair or remodel.
- C.4. Prior to the issuance of a Mutual Consent for Alterations, if required, a Mutual Roof Alteration Notification ("Tie-In Form") must be submitted to the Division. All roof tie-ins must be performed by a C-39 Licensed Contractor. The Member may hire a C-39 Licensed Contractor of his/her own choice to perform roof tie-ins for the installation of solar panels on all roof types except PVC Cool Roofs. For PVC Cool Roofs, regardless of the roof type, all tie-ins must be performed by the Mutual's roofing contractor at the Member's expense. All tie-ins may only be made to sound structural elements. Existing structural elements proposed to be tied to, which exhibit signs of dry rot or other structural defects, must first be replaced or repaired at the Member's expense during construction of the improvement.

D. Requirements for Final Inspection by Manor Alterations:

D.1. Prior to Final Inspection by Manor Alterations, a scanned copy of the City-Approved and Stamped plan set shall be submitted to the Division office located in the Laguna Woods Village Community Center. The plans must depict the work as completed and approved by the City, including all structural and architectural modifications.

General Conditions:

G. General Conditions

- G.1. Conformance Deposit: Not Applicable
- G.2. No improvement shall be installed, constructed, modified or altered at 3207-D, ("Property") within the Third Laguna Hills Mutual ("Mutual") without an approved Mutual Consent for Alterations application for the improvement has been made to, and approved, in writing, by, the Village Management Services, Inc. ("VMS, Inc."), Alterations Division ("Division"), or, in the event of a Variance from the Mutual's Alteration Standards, the Architectural Control and Standards Committee ("ACSC"). In the event written permission is given for the installation, construction, modification or alteration of any improvement(s) upon the Property, the Member or Members ("Member") agrees to comply with the Mutual's Governing Documents and any specific terms or conditions imposed, and that the installation, construction, modification or alteration shall be in strict compliance with the terms of the approval.
- G.3. Member hereby consents to and grants to the Mutual and the Maintenance and Construction Department , and their representatives, a right of entry upon the Property, with reasonable notice, to inspect the permitted improvements, and for their representatives and contractors to remedy any violation upon the Property, including, but not limited to, unauthorized disturbance of regulated materials, removing trash from common areas, removing any improvement installed without approval or modifying an improvement to bring the same into compliance with the terms of the approval. Any remedial work performed on behalf of the manor owner as a result of violations to Mutual policy and/or regulatory violations will be processed as a chargeable service.
- G.4. All costs for maintenance, repair, renovation, replacement or removal of the improvement, present and future, are the responsibility of the Property's Member at 3207-D and all future Mutual Members at 3207-D.
- G.5. Member shall be responsible for all activity by contractors, subcontractors, material suppliers and their employees and agents and any others who perform work on the Property, including any violation of the Mutual's Governing

Documents, including, but not limited to, traffic and parking violations, maintenance of a clean job site at all times, damage to Mutual property, and use of Mutual property for storage of equipment or materials without prior approval. Member acknowledges and agrees that all such persons are his/her invitees. Member shall be responsible for informing all his/her invitees of the Mutual's Rules and Regulations.

- G.6. Member shall be liable for any violation of the Mutual's Governing Documents by any invitee, including any fine, assessment or other charge levied in connection therewith.
- G.7. Member is responsible for following the gate clearance process (http://www.lagunawoodsvillage.com/residents/resident-services and click on documents and Business Pass Application Instructions) in place to admit contractors and other invitees.
- G.8. Member's contractors and other invitees shall have business signage on vehicles and travel to and from the job site by the most direct route available and are not authorized to use Mutual recreational facilities or other amenities while they are in the Village for performance of work in connection with the Property.
- G.9. Parking of contractors or other invitees' vehicles is prohibited in covered resident parking, open resident spaces, handicapped spaces or fire lanes. Contractors or other invitees must park on the street. To the extent possible contractors' or other invitees' vehicles should be limited in number.
- G.10. The expiration date of the Variance is 180 days from the Notice of Approval of the Variance issued by Manor Alterations.
- G.11. Member(s) of the Property must sign and submit to the Mutual, c/o VMS, Inc., at the Division office located in the Laguna Woods Village Community Center, an executed and notarized "Recordable Common Area Agreement" for a proposed improvement that would utilize any portion of the Mutual's Common Area. Prior to the issuance of a Mutual Consent for Manor Alterations, that "Recordable Common Area Agreement" must be filed with the Orange County Clerk/Recorder.
- G.12. All construction, including demolition, must be completed within 180 days or 6 months from the Notice of Approval of the Variance issued by Manor Alterations via Mutual Consent.

- G.13. A City of Laguna Woods permit may be required, which may include the requirement to obtain clearance from the South Coast Air Quality Management District (Asbestos Hot Line at (909) 396-2336). Prior to the issuance of a City of Laguna Woods permit an applicant must present the approprite Mutual Consent issued by Manor Alterations to the City. Please complete this step with Manor Alterations prior to submitting an application to the City. Once the City issues a Building Permit, you must submit a copy of the permit with the permit number to Manor Alterations. The City permit must be finalized within the prescribed timeframe, and a copy of the final permit must be submitted to the Division within two weeks.
- G.14. Prior to the issuance of a Mutual Consent for Alterations, a complete set of unit specific plans prepared by a licensed architect or structural engineer depicting the proposed improvement must be submitted to the Division office located in the Laguna Woods Village Community Center. The plans must depict any required structural modifications ensuring the structural integrity of the building is maintained upon completion of the proposed improvement.
- G.15. All improvements must be installed in accordance with the California State Building Code, and the published Mutual Architectural Alterations Standards, Policies and Guidelines. See http://www.lagunawoodsvillage.com.
- G.16. During construction, work hours established by the Mutual and the Noise Ordinance set forth in the City of Laguna Woods Municipal Code must be adhered to at all times.
- G.17. During construction, both the Mutual Consent for Alterations and the City Building Permit must be on display for public view at all times in a location approved by the Division.
- G.18. It is mandatory that no waste or materials associated with the construction be dumped in the Village trash bins; such waste or materials associated with the construction must be disposed of offsite by the contractor.
- G.19. A dumpster is approved for placement at the location identified by Security Staff by calling 949-580-1400. All dumpsters must conform to the Policy for Temporary Containers. Dumpsters must be ordered from the approved City of Laguna Woods waste hauler and must be maintained at all times.
- G.20. Dumpsters must be ordered from the approved City of Laguna Woods waste

hauler and must be maintained at all times.

- G.21. A portable bathroom is approved for placement at the location identified by Security Staff by calling 949-580-1400.
- G.22. The Mutual Consent for Alterations expires six months after the date of Notice of Approval issued by Manor Alterations, unless an application is submitted with fees and approved by the Division for an extension. Only one extension for a maximum of an additional six months may be granted.
- G.23. Violations of the forgoing conditions or the Mutual's Governing Documents (See http://www.lagunawoodsvillage.com), including, but not limited to, unpaid assessments, work outside the approved plans, excessive noise, illegal dumping, or working after hours, will result in disciplinary action, which could result in a stop work notice, loss of privileges and/or severe fines to the Member. Such fines left unpaid will result in forfeiture of a portion or all of the Conformance Deposit required above or other legal remedy.
- G.24. Member shall indemnify, defend and hold harmless Third and its officers, directors, committee Members and agents from and against any and all claims, demands, costs, fines, judgments, settlements and any other costs, expenses, amounts and liabilities arising from Member's improvements and installation, construction, design and maintenance of same.

ATTACHMENT 6 RESOLUTION DRAFT

RESOLUTION 03-22-XX

Variance Request

WHEREAS, Mr. Theodore R. Pantoja of 3207-D Via Buena Vista, a La Princesa style manor, requests Architectural Controls and Standards Committee approval of a variance for removing patio enclosure and replacing with room addition, bathroom, and closet; and,

WHEREAS, a Neighborhood Awareness Notice was sent to Members of affected units notifying them that an application to make an alteration to a neighboring unit had been made and that comments or objections could be made in writing to the Architectural Controls and Standards Committee or in person at the Architectural Controls and Standards Committee Meeting on October 24, 2022; and,

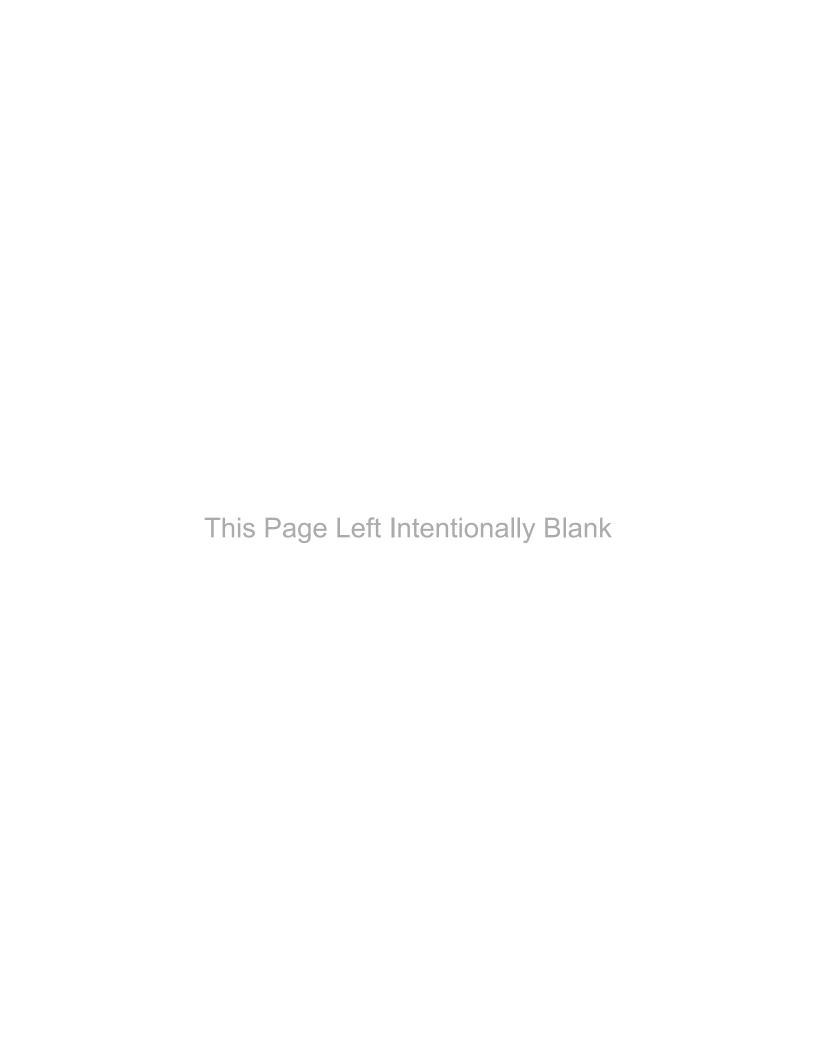
WHEREAS, the Architectural Controls and Standards Committee reviewed the variance and moved for approval of the variance for removing patio enclosure and replacing with room addition, bathroom, and closet;

NOW THEREFORE BE IT RESOLVED, on October 24, 2022, the Architectural Controls and Standards Committee hereby approves the request for removing patio enclosure and replacing with room addition, bathroom, and closet; and

RESOLVED FURTHER, all costs for maintenance, repair, renovation, replacement or removal of the improvement, present and future, are the responsibility of the Property's Member at 3207-D Via Buena Vista and all future Mutual Members at 3207-D Via Buena Vista; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Manor 3507-A





ATTACHMENT 1 VARIANCE REQUEST FORM

MANOR #_	3507-A	
- 111 VA/A	TILLINA	

	e Request Form	SA
Model: Casa Rosa	Plan: P46	Date: 7/21/
Member Name: Chin Tang	Signature	
Phone:	Email:	
Contractor Name/Co: FHI Constructions Inc.	Phone: 714-244-2171	Email: fhilaguna@gmail.com
Description of Proposed Variance Reques	st ONLY:	
1- Extend out portion of 2 bedrooms & Livi	ngroom into the back yard	patio by demolishing and
	he awar hand on the City	annual red when
reframing the walls, roofing and ceiling in t	he area based on the City	approved plan.
2- Add a new divider wall inside the garag		
	e to seprate existing laund	ry room from the garage.
2- Add a new divider wall inside the garage	e to seprate existing laund	ry room from the garage.
2- Add a new divider wall inside the garage	tions ONLY:	ry room from the garage.
2- Add a new divider wall inside the garage Dimensions of Proposed Variance Alterate Garage Laundry room: 7'-8" x 12'-9"	tions ONLY:	ry room from the garage.
2- Add a new divider wall inside the garage Dimensions of Proposed Variance Alterate Garage Laundry room: 7'-8" x 12'-9" Extented out portion of Bedroom 1 into pa	tions ONLY: tio: 7'-0" x 7'-6"	ry room from the garage.
2- Add a new divider wall inside the garage Dimensions of Proposed Variance Alterate Garage Laundry room: 7'-8" x 12'-9" Extented out portion of Bedroom 1 into pate Extented out portion of Bedroom 2 into pate Extented out portion of Livingroom into pate Extented out portion of Livingroom into pate Extented out portion of Livingroom into pate 2.	tions ONLY: tio: 7'-0" x 7'-6"	ry room from the garage.

Alteration Variance Request	Complete Submittal Cut Off Date:		
Check Items Received: Drawing of Existing Floor Plan Drawing of Proposed Variance Dimensions of Proposed Variance Before and After Pictures Other:	Meetings Sched Third AC&S Com United AC&S Con		

ATTACHMENT 2 PHOTOS





ATTACHMENT 2 PHOTOS

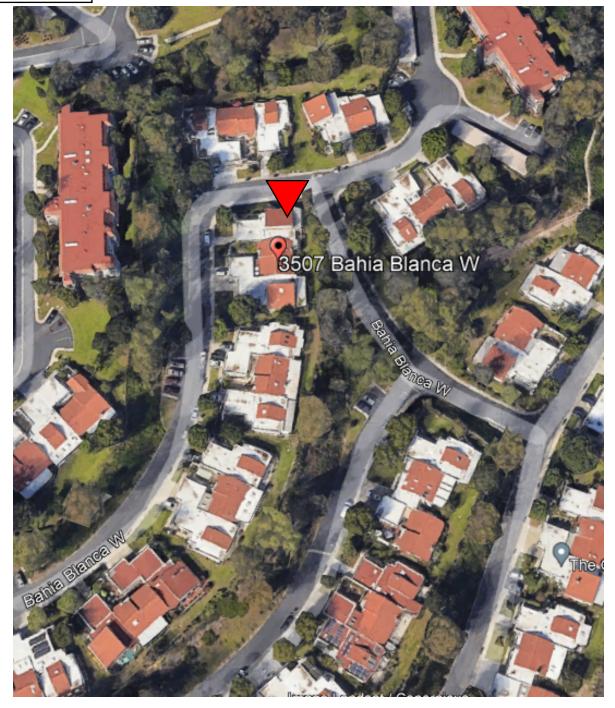




ATTACHMENT 3 AERIAL

3507-A Bahia Blanca West

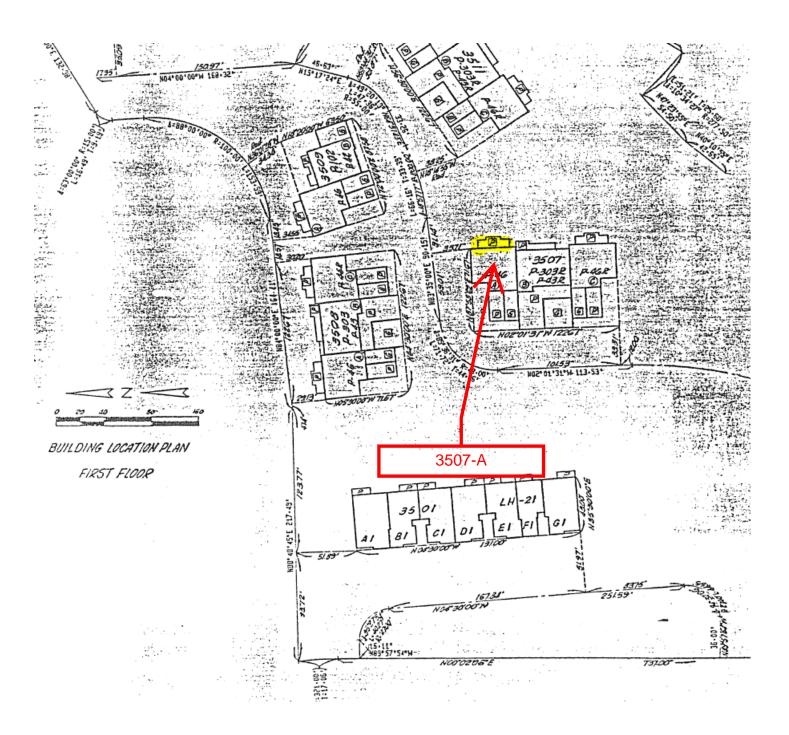


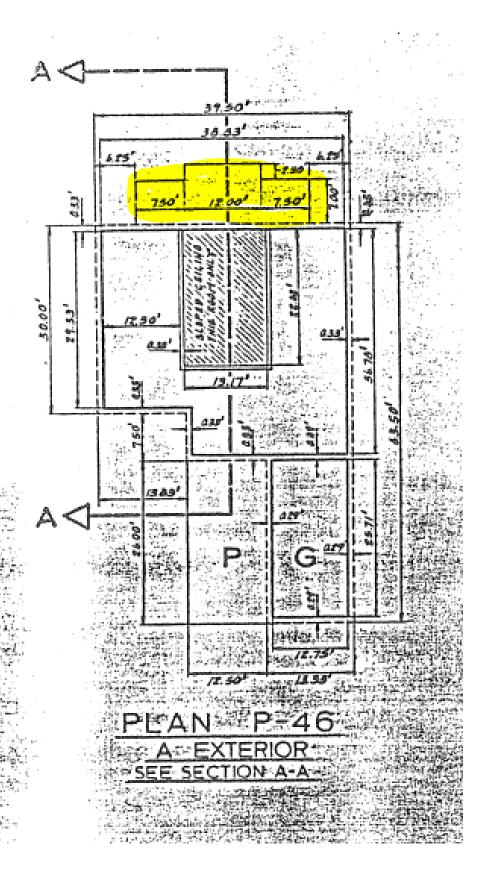


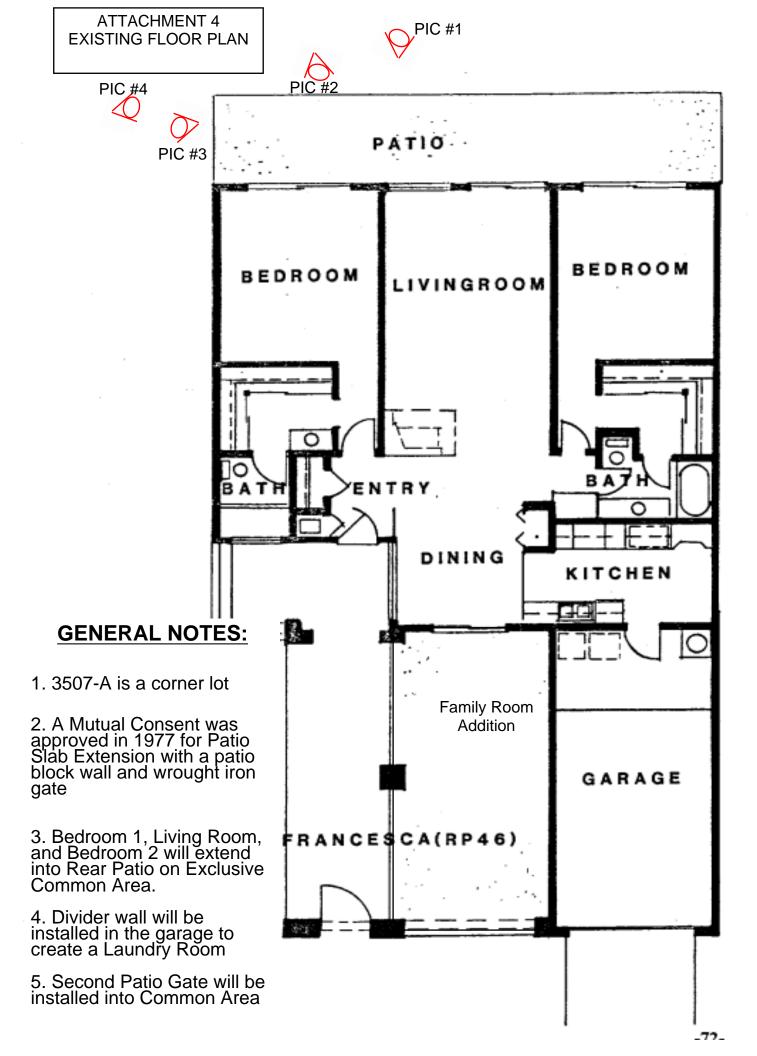


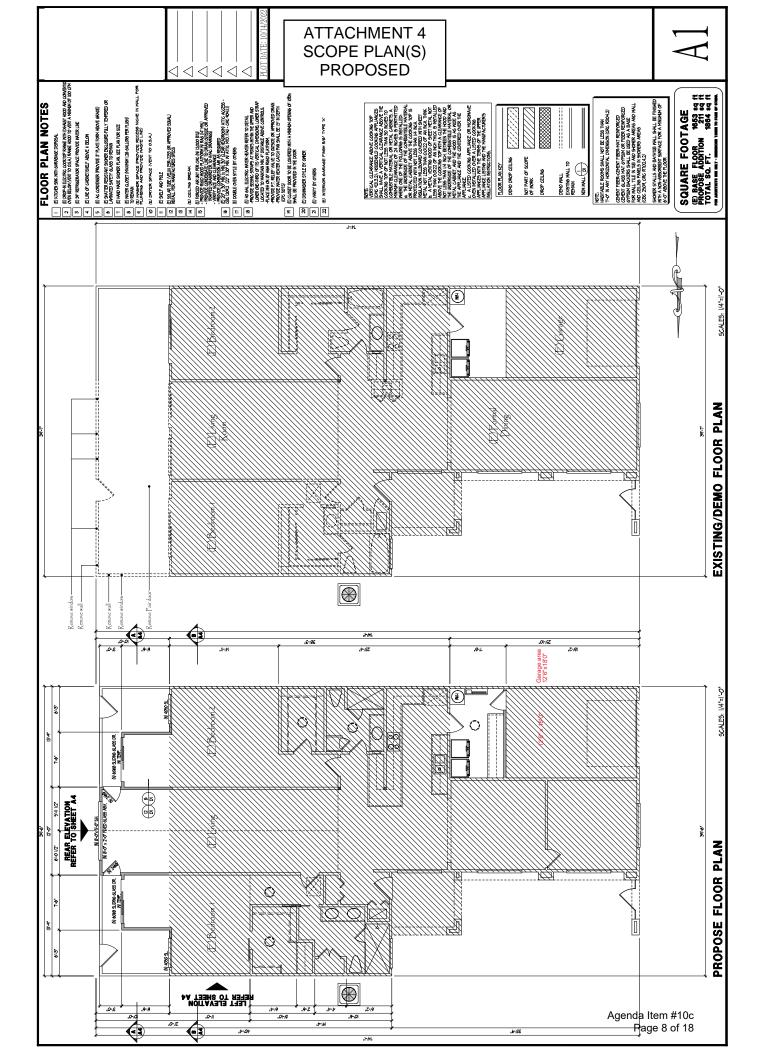
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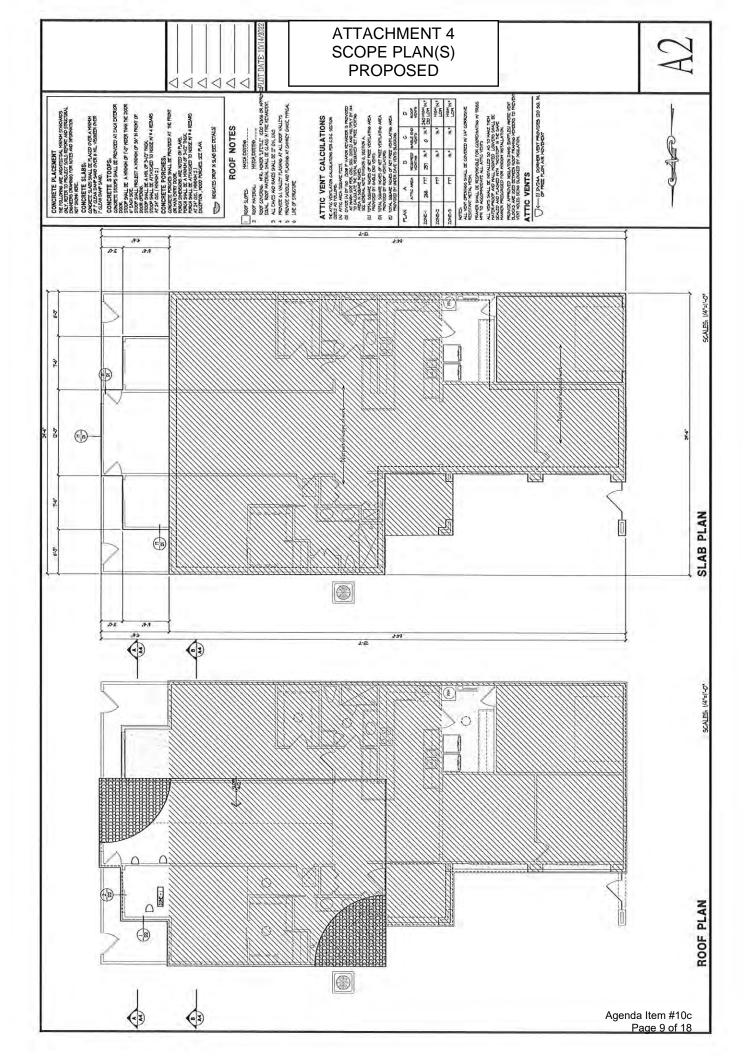
ATTACHMENT 3 LOCATION MAP

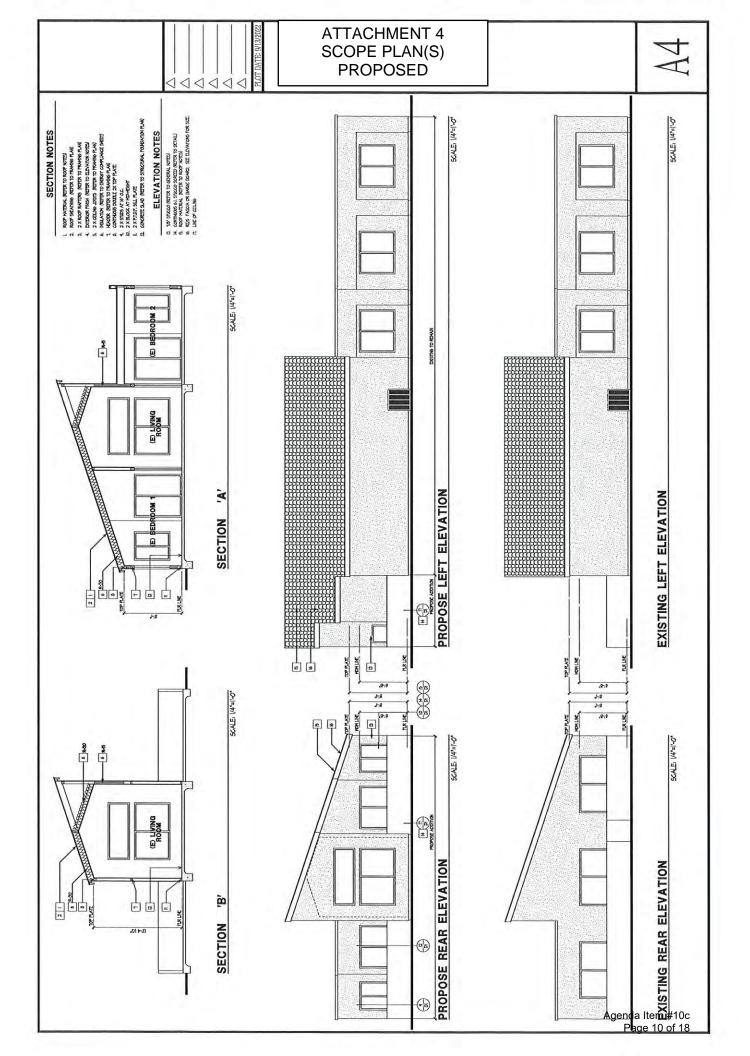














SECTION 17 GATES

SEPTEMBER 1981
REVISED APRIL 1996, RESOLUTION M3-96-28
REVISED MAY 2008, RESOLUTION 03-08-42
GENERAL REQUIREMENTS REVISED APRIL 2011, RESOLUTION 03-11-49
GENERAL REQUIREMENTS REVISED JANUARY 2018, RESOLUTION 03-18-12
REVISED MARCH 2018, RESOLUTION 03-18-43

1.0 GENERAL REQUIREMENTS

See Standard Section 1: General Requirements

2.0 APPLICATIONS – PATIO WALLS

- **2.1** No single gate will be of two pieces or require more than three hinges for attachments.
- 2.2 All gates, other than wrought iron, will be painted to match the color of the wall or the building in accordance with Mutual painting policy. Gates shall match existing gates and fences.
- 2.3 Gates may be installed that open into limited common area; also where limited access to entryways does not obstruct necessary access to common areas.
- **2.4** Gates will be constructed of vinyl or wrought iron only.
- **2.5** Gates shall match existing design and construction.
- **2.6** Gates shall be no higher than the wall in which they are part of, with the exception of decorative or radiused finished tops.

3.0 APPLICATIONS – PATIO RAILINGS IN THREE STORY BUILDINGS

- 3.1 This section addresses gates cut into existing metal, or wood, patio railings in three story buildings.
- 3.2 Gates can be installed only if the Common Area made accessible by the gate is safe to traverse considering factors such as the slope of the land and the landscaping, as determined by Staff.

ATTACHMENT 5 C.O.A. DRAFT

CONDITIONS OF APPROVAL

<u>Manor:</u> 3507-A

Variance Description: Extend Bedroom 1, Bedroom 2, and Living Room on

Approved Rear Patio Slab Extension, Install Patio Gate on Rear Patio into Common Area, and Install a Wall in the

Garage to Create a Laundry Room

A Variance for Alterations has been granted at the above manor, subject to the attached plans stamped approved and is subject to a final inspection by the Division. Any variations to the approved attached plans are not allowed and could result in a stop work notice and/or disciplinary action taken against the Member.

Manor-Specific Conditions:

A. General Comments:

- A.1. Due to this approval involving the use of Common Area, the member shall provide to Manor Alterations a copy of the Grant Deed and Legal Description for the unit, prior to application for Mutual Consent for Demolition and Alteration, for use in preparation of the "Recordable Common Area Agreement" as mentioned in Section G General Conditions.
- A.2. This approval does not change the number of bedrooms or the original maximum occupants permitted in the Unit.
- A.3. The Member shall provide plans, specifications, and calculations from a duly licensed architect or structural engineer to conform to the Building Code for all foundation, framing, and beam additions for the work of this variance.
- A.4. A City of Laguna Woods Building Permit will be required and provided to Manor Alterations to verify all code requirements for new or modified structural components, and shoring have been satisfied.
- A.5. Roofing must be in strict conformance with the I.B.C., Third Mutual Standards, and standard drawings.

B. Materials and Methods:

B.1. Any piping in bathrooms with adjacent units shall be insulated for sound reduction, including penetrations through framing.

C. Requirements for Mutual Consent for Alterations:

- C.1. Prior to the Issuance of a Mutual Consent for Alterations, a complete set of unit specific plans, specifications and calculations prepared by a licensed architect or structural engineer depicting the proposed improvement must be submitted to the Division office located in the Laguna Woods Village Community Center. The plans must depict any required structural modifications ensuring the structural integrity of the building is maintained upon completion of the proposed improvement.
- C.2. Prior to the issuance of a Mutual Consent for Alterations, if required, a Mutual Roof Alteration Notification ("Tie-In Form") must be submitted to the Division. All roof tie-ins must be performed by a C-39 Licensed Contractor. The Member may hire a C-39 Licensed Contractor of his/her own choice to perform roof tie-ins for the installation of solar panels on all roof types except PVC Cool Roofs. For PVC Cool Roofs, regardless of the roof type, all tie-ins must be performed by the Mutual's roofing contractor at the Member's expense. All tie-ins may only be made to sound structural elements. Existing structural elements proposed to be tied to, which exhibit signs of dry rot or other structural defects, must first be replaced or repaired at the Member's expense during construction of the improvement.
- C.3. Prior to the Issuance of a Mutual Consent for Alterations, the Member shall request a Landscape Department inspection in order to assure all landscape, irrigation, and drainage modifications associated with the improvements are identified and completed by the Landscape Department at the expense of the Member. All gutter drainage shall be directed away from structures, free standing walls, foundations, and pedestrian walkways.
- C.4. Prior to the issuance of a Mutual Consent for Manor Alternations, the Member shall request a Broadband infrastructure inspection to assure that Mutual property is appropriately identified in order to be addressed during construction.

D. Requirements for Final Inspection by Manor Alterations:

D.1. Prior to Final Inspection by Manor Alterations, a scanned copy of the City-Approved and Stamped plan set shall be submitted to the Division office located in the Laguna Woods Village Community Center. The plans must depict the work as completed and approved by the City, including all structural and architectural modifications.

D.2. Prior to Final Inspection by Manor Alterations, all altered exterior surfaces should match the Building texture and color; vinyl fence/gate will be either white or taupe, tubular steel or wrought iron fence/gate will be black or existing body color of the building; the approved colors and materials are available at Resident Services, located at the Community Center first floor.

General Conditions:

G. General Conditions

- G.1. Conformance Deposit: Not Applicable
- G.2. No improvement shall be installed, constructed, modified or altered at 3507-A, ("Property") within the Third Laguna Hills Mutual ("Mutual") without an approved Mutual Consent for Alterations application for the improvement has been made to, and approved, in writing, by, the Village Management Services, Inc. ("VMS, Inc."), Alterations Division ("Division"), or, in the event of a Variance from the Mutual's Alteration Standards, the Architectural Control and Standards Committee ("ACSC"). In the event written permission is given for the installation, construction, modification or alteration of any improvement(s) upon the Property, the Member or Members ("Member") agrees to comply with the Mutual's Governing Documents and any specific terms or conditions imposed, and that the installation, construction, modification or alteration shall be in strict compliance with the terms of the approval.
- G.3. Member hereby consents to and grants to the Mutual and the Maintenance and Construction Department, and their representatives, a right of entry upon the Property, with reasonable notice, to inspect the permitted improvements, and for their representatives and contractors to remedy any violation upon the Property, including, but not limited to, unauthorized disturbance of regulated materials, removing trash from common areas, removing any improvement installed without approval or modifying an improvement to bring the same into compliance with the terms of the approval. Any remedial work performed on behalf of the manor owner as a result of violations to Mutual policy and/or regulatory violations will be processed as a chargeable service.
- G.4. All costs for maintenance, repair, renovation, replacement or removal of the improvement, present and future, are the responsibility of the Property's Member at 3507-A and all future Mutual Members at 3507-A.

- G.5. Member shall be responsible for all activity by contractors, subcontractors, material suppliers and their employees and agents and any others who perform work on the Property, including any violation of the Mutual's Governing Documents, including, but not limited to, traffic and parking violations, maintenance of a clean job site at all times, damage to Mutual property, and use of Mutual property for storage of equipment or materials without prior approval. Member acknowledges and agrees that all such persons are his/her invitees. Member shall be responsible for informing all his/her invitees of the Mutual's Rules and Regulations.
- G.6. Member shall be liable for any violation of the Mutual's Governing Documents by any invitee, including any fine, assessment or other charge levied in connection therewith.
- G.7. Member is responsible for following the gate clearance process (http://www.lagunawoodsvillage.com/residents/resident-services and click on documents and Business Pass Application Instructions) in place to admit contractors and other invitees.
- G.8. Member's contractors and other invitees shall have business signage on vehicles and travel to and from the job site by the most direct route available and are not authorized to use Mutual recreational facilities or other amenities while they are in the Village for performance of work in connection with the Property.
- G.9. Parking of contractors or other invitees' vehicles is prohibited in covered resident parking, open resident spaces, handicapped spaces or fire lanes. Contractors or other invitees must park on the street. To the extent possible contractors' or other invitees' vehicles should be limited in number.
- G.10. The expiration date of the Variance is180 days from the Notice of Approval of the Variance issued by Manor Alterations.
- G.11. Member(s) of the Property must sign and submit to the Mutual, c/o VMS, Inc., at the Division office located in the Laguna Woods Village Community Center, an executed and notarized "Recordable Common Area Agreement" for a proposed improvement that would utilize any portion of the Mutual's Common Area. Prior to the issuance of a Mutual Consent for Manor Alterations, that "Recordable Common Area Agreement" must be filed with the Orange County Clerk/Recorder.

- G.12. All construction, including demolition, must be completed within 180 days or 6 months from the Notice of Approval of the Variance issued by Manor Alterations via Mutual Consent.
- G.13. A City of Laguna Woods permit may be required, which may include the requirement to obtain clearance from the South Coast Air Quality Management District (Asbestos Hot Line at (909) 396-2336). Prior to the issuance of a City of Laguna Woods permit an applicant must present the approprite Mutual Consent issued by Manor Alterations to the City. Please complete this step with Manor Alterations prior to submitting an application to the City. Once the City issues a Building Permit, you must submit a copy of the permit with the permit number to Manor Alterations. The City permit must be finalized within the prescribed timeframe, and a copy of the final permit must be submitted to the Division within two weeks.
- G.14. Prior to the issuance of a Mutual Consent for Alterations, a complete set of unit specific plans prepared by a licensed architect or structural engineer depicting the proposed improvement must be submitted to the Division office located in the Laguna Woods Village Community Center. The plans must depict any required structural modifications ensuring the structural integrity of the building is maintained upon completion of the proposed improvement.
- G.15. All improvements must be installed in accordance with the California State Building Code, and the published Mutual Architectural Alterations Standards, Policies and Guidelines. See http://www.lagunawoodsvillage.com.
- G.16. During construction, work hours established by the Mutual and the Noise Ordinance set forth in the City of Laguna Woods Municipal Code must be adhered to at all times.
- G.17. During construction, both the Mutual Consent for Alterations and the City Building Permit must be on display for public view at all times in a location approved by the Division.
- G.18. It is mandatory that no waste or materials associated with the construction be dumped in the Village trash bins; such waste or materials associated with the construction must be disposed of offsite by the contractor.
- G.19. A dumpster is approved for placement at the location identified by Security Staff by calling 949-580-1400. All dumpsters must conform to the Policy for Temporary Containers. Dumpsters must be ordered from the approved City of

- Laguna Woods waste hauler and must be maintained at all times.
- G.20. Dumpsters must be ordered from the approved City of Laguna Woods waste hauler and must be maintained at all times.
- G.21. A portable bathroom is approved for placement at the location identified by Security Staff by calling 949-580-1400.
- G.22. The Mutual Consent for Alterations expires six months after the date of Notice of Approval issued by Manor Alterations, unless an application is submitted with fees and approved by the Division for an extension. Only one extension for a maximum of an additional six months may be granted.
- G.23. Violations of the forgoing conditions or the Mutual's Governing Documents (See http://www.lagunawoodsvillage.com), including, but not limited to, unpaid assessments, work outside the approved plans, excessive noise, illegal dumping, or working after hours, will result in disciplinary action, which could result in a stop work notice, loss of privileges and/or severe fines to the Member. Such fines left unpaid will result in forfeiture of a portion or all of the Conformance Deposit required above or other legal remedy.
- G.24. Member shall indemnify, defend and hold harmless Third and its officers, directors, committee Members and agents from and against any and all claims, demands, costs, fines, judgments, settlements and any other costs, expenses, amounts and liabilities arising from Member's improvements and installation, construction, design and maintenance of same.

ATTACHMENT 6 RESOLUTION DRAFT

RESOLUTION 03-22-XX

Variance Request

WHEREAS, Mr. Chin Feng Tang of 3507-A Bahia Blanca West, a Casa Rosa style manor, requests Architectural Controls and Standards Committee approval of a variance to extend bedroom 1, bedroom 2, and living room on approved rear patio slab extension, install patio gate on rear patio, and install a wall in the garage to create a laundry room; and,

WHEREAS, a Neighborhood Awareness Notice was sent to Members of affected units notifying them that an application to make an alteration to a neighboring unit had been made and that comments or objections could be made in writing to the Architectural Controls and Standards Committee or in person at the Architectural Controls and Standards Committee Meeting on October 24, 2022; and,

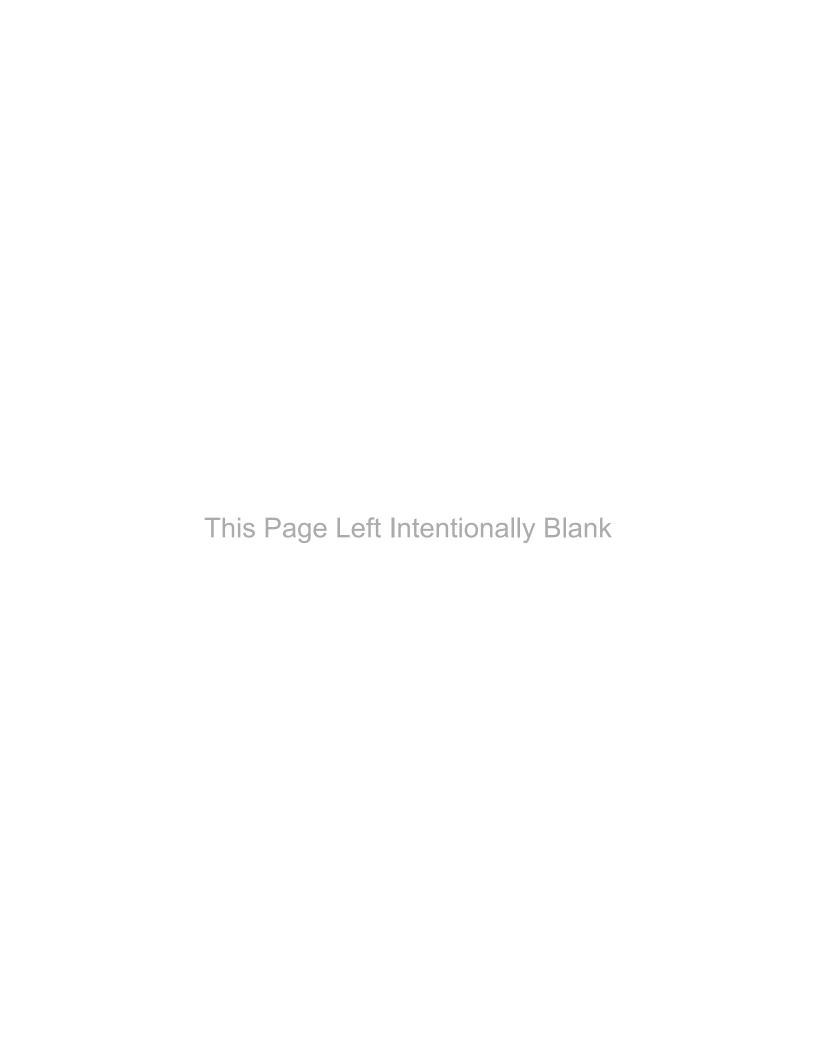
WHEREAS, the Architectural Controls and Standards Committee reviewed the variance and moved for approval of the variance to extend bedroom 1, bedroom 2, and living room on approved rear patio slab extension, install patio gate on rear patio, and Install a wall in the garage to create a laundry room;

NOW THEREFORE BE IT RESOLVED, on October 24, 2022, the Architectural Controls and Standards Committee hereby approves the request to extend bedroom 1, bedroom 2, and living room on approved rear patio slab extension, install patio gate on rear patio, and install a wall in the garage to create a laundry room; and

RESOLVED FURTHER, all costs for maintenance, repair, renovation, replacement or removal of the improvement, present and future, are the responsibility of the Property's Member at 3507-A Bahia Blanca West and all future Mutual Members at 3507-A Bahia Blanca West; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Manor 3212-D





ATTACHMENT 1 VARIANCE REQUEST FORM

MANOR #	3212-D	
ПШWМ	ПТІНМ	

Variance Request Form SA			
Model: La Reina	Plar	PL-804R-C	Date: 07-22-2022
Member Name: Ralph & Alice Riggin		Signature	
Phone:		Email:	
Contractor Name/Co: FHI Constructions Inc.	Pho	ne: 714-244-2171	Email: fhilaguna@gmail.com
Description of Proposed Variance Reque	st ON	LY:	
1- Convert the open space area in between larger family and laundry room. This so by HOA and City approval.	en the	garage and the maste f work is done based o	r bedroom into an enclosed on approved design and plans
2 Add a new window to Master Bedreem. (5'x4') - Qualifies as OTC Mutual Consent			C Mutual Consent
			e e
Dimensions of Proposed Variance Altera	tions	ONLY:	
1- Laundry Room :9'-8" x 6'-10"			
2- Family Room : 9'-8" x 15'- 8"			
FOR OFFICE USE ONLY RECEIVED BY: DATE RECEIVED: 10/14/W Check#W BY: DAW KINGW			
Alteration Variance Request	Com	plete Submittal Cu	
Check Items Received: Drawing of Existing Floor Plan Drawing of Proposed Variance Dimensions of Proposed Variance Before and After Pictures Other:	Third United Board	d AC&S Committee:	pproved

☐ Tabled

☐ Other

ATTACHMENT 2 PHOTOS





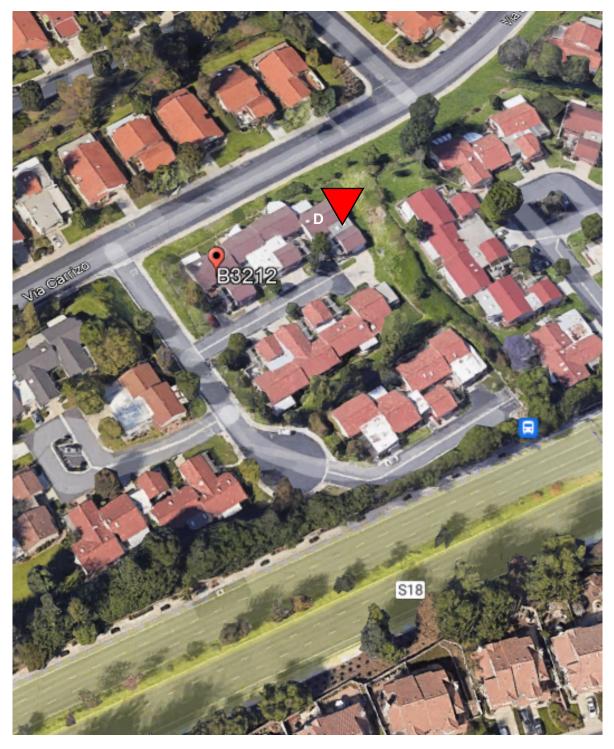
ATTACHMENT 2 PHOTOS



ATTACHMENT 3 AERIAL

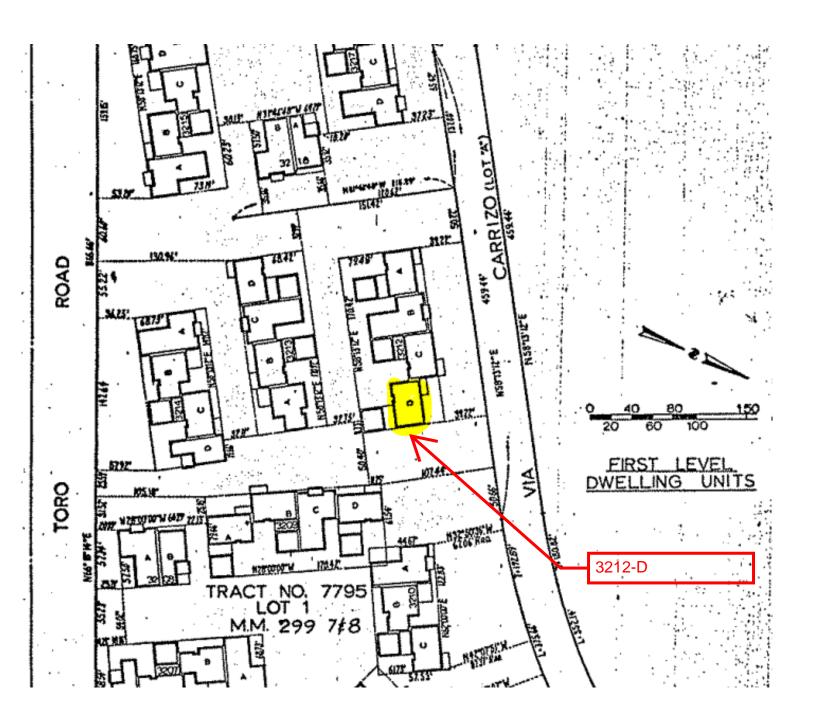
3212-D Via Carrizo

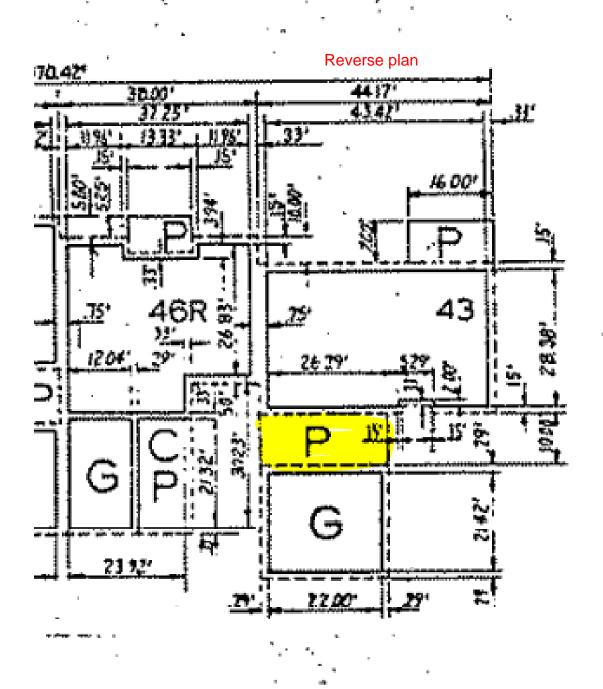




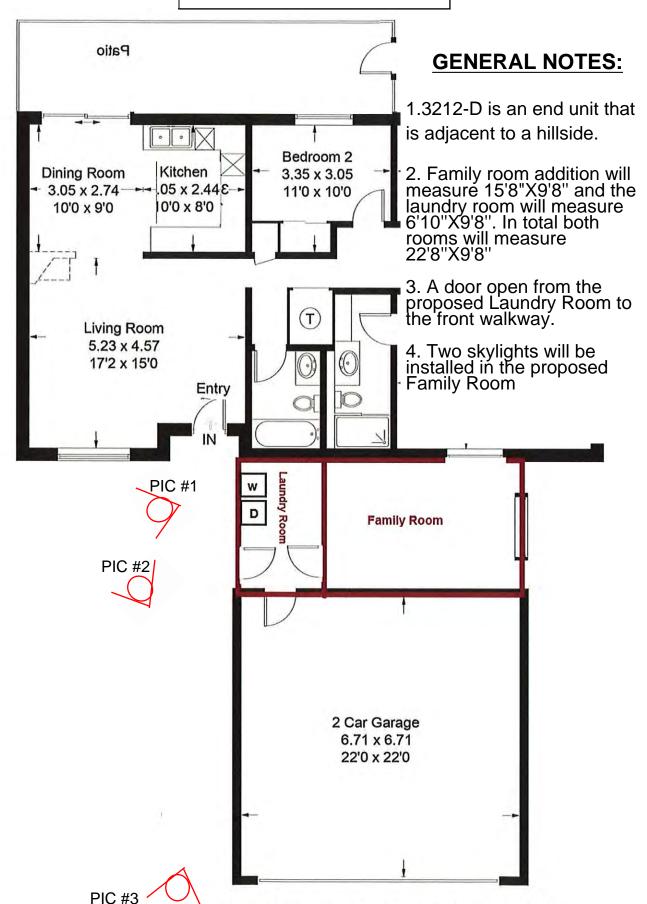


ATTACHMENT 3 LOCATION MAP

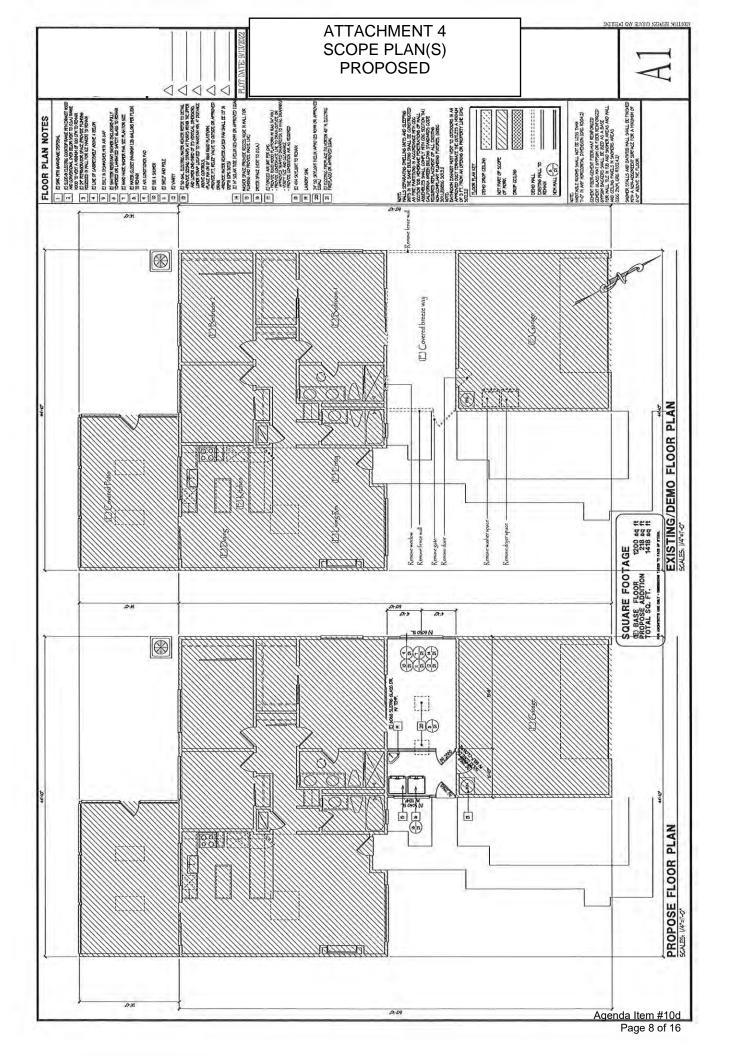


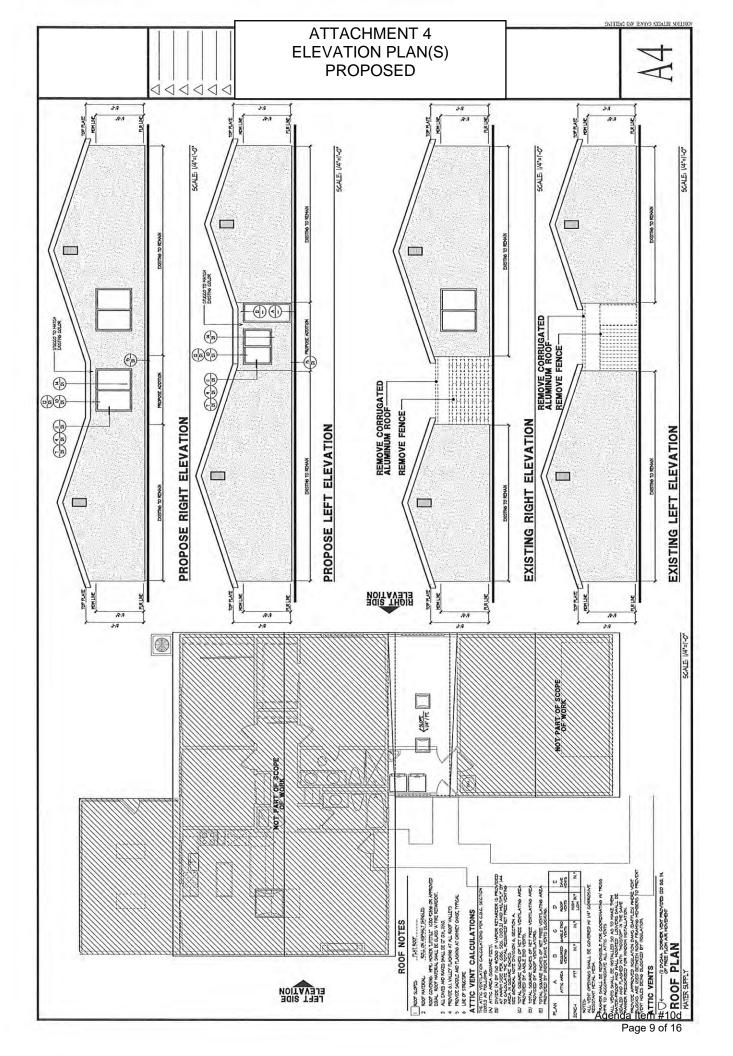


ATTACHMENT 4 SCOPE PLAN(S) PROPOSED









ATTACHMENT 5 C.O.A. Draft

CONDITIONS OF APPROVAL

<u>Manor:</u> 3212-D

Variance Description: Install Family Room and Laundry Room between Master

Bedroom and Garage

A Variance for Alterations has been granted at the above manor, subject to the attached plans stamped approved and is subject to a final inspection by the Division. Any variations to the approved attached plans are not allowed and could result in a stop work notice and/or disciplinary action taken against the Member.

Manor-Specific Conditions:

A. General Comments:

- A.1. Due to this approval involving the use of Common Area, the member shall provide to Manor Alterations a copy of the Grant Deed and Legal Description for the unit, prior to application for Mutual Consent for Demolition and Alteration, for use in preparation of the "Recordable Common Area Agreement" as mentioned in Section G General Conditions.
- A.2. This approval does not change the number of original maximum occupants permitted in the Unit.
- A.3. The Member shall provide plans, specifications, and calculations from a duly licensed architect or structural engineer to conform to the Building Code for all foundation, framing, and beam additions for the work of this variance.
- A.4. A City of Laguna Woods Building Permit will be required and provided to Manor Alterations to verify all code requirements for new or modified structural components, and shoring have been satisfied.

B. Materials and Methods:

B.1. Any piping in bathrooms with adjacent units shall be insulated for sound reduction, including penetrations through framing.

C. Requirements for Mutual Consent for Alterations:

- C.1. Prior to the Issuance of a Mutual Consent for Alterations, a complete set of unit specific plans, specifications and calculations prepared by a licensed architect or structural engineer depicting the proposed improvement must be submitted to the Division office located in the Laguna Woods Village Community Center. The plans must depict any required structural modifications ensuring the structural integrity of the building is maintained upon completion of the proposed improvement.
- C.2. Prior to the Issuance of a Mutual Consent for Alterations, the Member must have conducted an inspection of the waste lines, by a VMS Plumber, to assure no repairs are needed. The inspection will be a chargeable service to the Member. Inspection appointments are to be made with Resident Services, by authorized persons only. Findings from the video inspection will be recorded on the chargeable service ticket for Alterations staff to review.
- C.3. Prior to the Issuance of a Mutual Consent for Alternations, if required, the Member shall verify with Plumbing if the manor plumbing has been treated with an ePIPE Epoxy Barrier, to assure that Mutual property is appropriately addressed during construction. Any repair or connection to the epoxy coated pipe should be performed in such a manner that the repair or the remodel of the existing system does not damage the epoxy barrier. Before repairing or remodeling any ACE Duraflo epoxy barrier, call 800-359-6369 to ensure the proper technique is used for the specific repair or remodel.
- C.4. Prior to the issuance of a Mutual Consent for Alterations, if required, a Mutual Roof Alteration Notification ("Tie-In Form") must be submitted to the Division. All roof tie-ins must be performed by a C-39 Licensed Contractor. The Member may hire a C-39 Licensed Contractor of his/her own choice to perform roof tie-ins for the installation of solar panels on all roof types except PVC Cool Roofs. For PVC Cool Roofs, regardless of the roof type, all tie-ins must be performed by the Mutual's roofing contractor at the Member's expense. All tie-ins may only be made to sound structural elements. Existing structural elements proposed to be tied to, which exhibit signs of dry rot or other structural defects, must first be replaced or repaired at the Member's expense during construction of the improvement.
- C.5. Prior to the Issuance of a Mutual Consent for Alterations, the Member shall request a Landscape Department inspection in order to assure all landscape, irrigation, and drainage modifications associated with the improvements are identified and completed by the Landscape Department at the expense of the Member. All gutter drainage shall be directed away from structures, free standing walls, foundations, and pedestrian walkways.

D. Requirements for Final Inspection by Manor Alterations:

- D.1. Prior to Final Inspection by Manor Alterations, a scanned copy of the City-Approved and Stamped plan set shall be submitted to the Division office located in the Laguna Woods Village Community Center. The plans must depict the work as completed and approved by the City, including all structural and architectural modifications.
- D.2. Prior to Final Inspection by Manor Alterations, all altered exterior surfaces should match the Building texture and color; vinyl fence/gate will be either white or taupe, tubular steel or wrought iron fence/gate will be black or existing body color of the building; the approved colors and materials are available at Resident Services, located at the Community Center first floor.

General Conditions:

G. General Conditions

- G.1. Conformance Deposit: Not Applicable
- G.2. No improvement shall be installed, constructed, modified or altered at 3212-D, ("Property") within the Third Laguna Hills Mutual ("Mutual") without an approved Mutual Consent for Alterations application for the improvement has been made to, and approved, in writing, by, the Village Management Services, Inc. ("VMS, Inc."), Alterations Division ("Division"), or, in the event of a Variance from the Mutual's Alteration Standards, the Architectural Control and Standards Committee ("ACSC"). In the event written permission is given for the installation, construction, modification or alteration of any improvement(s) upon the Property, the Member or Members ("Member") agrees to comply with the Mutual's Governing Documents and any specific terms or conditions imposed, and that the installation, construction, modification or alteration shall be in strict compliance with the terms of the approval.
- G.3. Member hereby consents to and grants to the Mutual and the Maintenance and Construction Department, and their representatives, a right of entry upon the Property, with reasonable notice, to inspect the permitted improvements, and for their representatives and contractors to remedy any violation upon the Property, including, but not limited to, unauthorized disturbance of regulated

materials, removing trash from common areas, removing any improvement installed without approval or modifying an improvement to bring the same into compliance with the terms of the approval. Any remedial work performed on behalf of the manor owner as a result of violations to Mutual policy and/or regulatory violations will be processed as a chargeable service.

- G.4. All costs for maintenance, repair, renovation, replacement or removal of the improvement, present and future, are the responsibility of the Property's Member at 3212-D and all future Mutual Members at 3212-D.
- G.5. Member shall be responsible for all activity by contractors, subcontractors, material suppliers and their employees and agents and any others who perform work on the Property, including any violation of the Mutual's Governing Documents, including, but not limited to, traffic and parking violations, maintenance of a clean job site at all times, damage to Mutual property, and use of Mutual property for storage of equipment or materials without prior approval. Member acknowledges and agrees that all such persons are his/her invitees. Member shall be responsible for informing all his/her invitees of the Mutual's Rules and Regulations.
- G.6. Member shall be liable for any violation of the Mutual's Governing Documents by any invitee, including any fine, assessment or other charge levied in connection therewith.
- G.7. Member is responsible for following the gate clearance process (http://www.lagunawoodsvillage.com/residents/resident-services and click on documents and Business Pass Application Instructions) in place to admit contractors and other invitees.
- G.8. Member's contractors and other invitees shall have business signage on vehicles and travel to and from the job site by the most direct route available and are not authorized to use Mutual recreational facilities or other amenities while they are in the Village for performance of work in connection with the Property.
- G.9. Parking of contractors or other invitees' vehicles is prohibited in covered resident parking, open resident spaces, handicapped spaces or fire lanes. Contractors or other invitees must park on the street. To the extent possible contractors' or other invitees' vehicles should be limited in number.
- G.10. The expiration date of the Variance is 180 days from the Notice of Approval of

the Variance issued by Manor Alterations.

- G.11. Member(s) of the Property must sign and submit to the Mutual, c/o VMS, Inc., at the Division office located in the Laguna Woods Village Community Center, an executed and notarized "Recordable Common Area Agreement" for a proposed improvement that would utilize any portion of the Mutual's Common Area. Prior to the issuance of a Mutual Consent for Manor Alterations, that "Recordable Common Area Agreement" must be filed with the Orange County Clerk/Recorder.
- G.12. All construction, including demolition, must be completed within 180 days or 6 months from the Notice of Approval of the Variance issued by Manor Alterations via Mutual Consent.
- G.13. A City of Laguna Woods permit may be required, which may include the requirement to obtain clearance from the South Coast Air Quality Management District (Asbestos Hot Line at (909) 396-2336). Prior to the issuance of a City of Laguna Woods permit an applicant must present the approprite Mutual Consent issued by Manor Alterations to the City. Please complete this step with Manor Alterations prior to submitting an application to the City. Once the City issues a Building Permit, you must submit a copy of the permit with the permit number to Manor Alterations. The City permit must be finalized within the prescribed timeframe, and a copy of the final permit must be submitted to the Division within two weeks.
- G.14. Prior to the issuance of a Mutual Consent for Alterations, a complete set of unit specific plans prepared by a licensed architect or structural engineer depicting the proposed improvement must be submitted to the Division office located in the Laguna Woods Village Community Center. The plans must depict any required structural modifications ensuring the structural integrity of the building is maintained upon completion of the proposed improvement.
- G.15. All improvements must be installed in accordance with the California State Building Code, and the published Mutual Architectural Alterations Standards, Policies and Guidelines. See http://www.lagunawoodsvillage.com.
- G.16. During construction, work hours established by the Mutual and the Noise Ordinance set forth in the City of Laguna Woods Municipal Code must be adhered to at all times.
- G.17. During construction, both the Mutual Consent for Alterations and the City

- Building Permit must be on display for public view at all times in a location approved by the Division.
- G.18. It is mandatory that no waste or materials associated with the construction be dumped in the Village trash bins; such waste or materials associated with the construction must be disposed of offsite by the contractor.
- G.19. A dumpster is approved for placement at the location identified by Security Staff by calling 949-580-1400. All dumpsters must conform to the Policy for Temporary Containers. Dumpsters must be ordered from the approved City of Laguna Woods waste hauler and must be maintained at all times.
- G.20. Dumpsters must be ordered from the approved City of Laguna Woods waste hauler and must be maintained at all times.
- G.21. A portable bathroom is approved for placement at the location identified by Security Staff by calling 949-580-1400.
- G.22. The Mutual Consent for Alterations expires six months after the date of Notice of Approval issued by Manor Alterations, unless an application is submitted with fees and approved by the Division for an extension. Only one extension for a maximum of an additional six months may be granted.
- G.23. Violations of the forgoing conditions or the Mutual's Governing Documents (See http://www.lagunawoodsvillage.com), including, but not limited to, unpaid assessments, work outside the approved plans, excessive noise, illegal dumping, or working after hours, will result in disciplinary action, which could result in a stop work notice, loss of privileges and/or severe fines to the Member. Such fines left unpaid will result in forfeiture of a portion or all of the Conformance Deposit required above or other legal remedy.
- G.24. Member shall indemnify, defend and hold harmless Third and its officers, directors, committee Members and agents from and against any and all claims, demands, costs, fines, judgments, settlements and any other costs, expenses, amounts and liabilities arising from Member's improvements and installation, construction, design and maintenance of same.

ATTACHMENT 6 RESOLUTION DRAFT

RESOLUTION 03-22-XX

Variance Request

WHEREAS, Mr. Ralph M. Riggin of 3212-D Via Carrizo, a La Reina style manor, requests Architectural Controls and Standards Committee approval of a variance for a family room and a laundry room between master bedroom and garage; and,

WHEREAS, a Neighborhood Awareness Notice was sent to Members of affected units notifying them that an application to make an alteration to a neighboring unit had been made and that comments or objections could be made in writing to the Architectural Controls and Standards Committee or in person at the Architectural Controls and Standards Committee Meeting on October 24, 2022; and,

WHEREAS, the Architectural Controls and Standards Committee reviewed the variance and moved for approval of the variance for the family room and a laundry room between master bedroom and garage;

NOW THEREFORE BE IT RESOLVED, on October 24, 2022, the Architectural Controls and Standards Committee hereby approves the request for a family room and a laundry room between master bedroom and garage; and

RESOLVED FURTHER, all costs for maintenance, repair, renovation, replacement or removal of the improvement, present and future, are the responsibility of the Property's Member at 3212-D Via Carrizo and all future Mutual Members at 3212-D Via Carrizo; and,

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.