



**REGULAR OPEN MEETING OF THE THIRD LAGUNA HILLS MUTUAL
RESIDENT POLICY AND COMPLIANCE COMMITTEE**

Tuesday, April 23, 2024 at 9:30 A.M.
Board Room/Virtual Meeting
Laguna Woods Village Community Center
24351 El Toro Road, Laguna Woods, CA 92637

MEMBERS PRESENT: Mark Laws –Chair, Cris Prince, Nathaniel “Ira” Lewis, Moon Yun and Andy Ginocchio (left at 11:14 a.m.)

MEMBERS ABSENT: None

ADVISORS PRESENT: Theresa Keegan and Stuart Hack

ADVISORS ABSENT: None

STAFF PRESENT: Blessilda Wright, Ruby Rojas, Daniel Lurie, Pamela Bashline and Jeff Spies

OTHERS PRESENT: None.

1. Call to Order

Mark Laws, Chair, called the meeting to order at 9:30 a.m.

2. Approval of Agenda

Director Lewis made a motion to approve the agenda. Director Prince seconded the motion.

By unanimous consent, the motion passed.

3. Approval of Meeting Report

Director Ginocchio made a motion to approve the March 27, 2024 meeting report. Director Lewis seconded the motion.

By unanimous consent, the motion passed.

4. Remarks of the Chair

None.

5. Members Comments (Items Not on Agenda)

A member made comments regarding his objection to the non-printing of agenda packets at open committee meetings, the LH21 Storage Areas Clutter courtesy notice, and parking in front of mailboxes (limiting the Post Office from delivering mail) and towing.

6. Response to Members Comments

Chair Laws advised the member to print the agenda packet at home, and stated he will mention the parking in front of mailboxes to the appropriate staff and discuss with the Compliance Division the LH21 storage area project.

7. Department Head Update

None.

Officer Dan Lurie entered the meeting at 9:33 a.m.

8. Items for Discussion and Consideration

a. Traffic Rules and Regulations

Officer Daniel Lurie, Security Supervisor II/ Administrative Supervisor, along with Chair Laws, presented the proposed updates to the Traffic Rules and Regulations for discussion. The Committee discussed the matter, asked questions, and suggested changes and clarifications

The Committee did not get through a review of the entire document and elected to update the document with the identified changes and table the matter for review at the next meeting.

By unanimous consent, the motion passed.

Mr. Dan Lurie left the meeting at 11:18 a.m.

Ms. Pamela Bashline, Community Services Manager and Mr. Jeff Spies, Community Services Supervisor entered the meeting at 11:13 a.m.

b. Financial Qualifications for Purchasing in Third Mutual

Ms. Pamela Bashline, presented the Financial Qualifications for discussion. The Committee discussed the matter and asked questions.

Director Lewis made a motion to table the matter for review at the next meeting, along with the additional information requested. Director Prince seconded the motion.

By a vote of 3-0-1 (Director Yun abstained), the motion passed.

Staff was directed to provide data assessment history from the previous five years for consideration at next meeting.

c. Impacts of Implementing New Lease Limit to 25% (Oral Discussion)

Ms. Bashline presented the New Lease Limit for discussion. The Committee discussed the matter and asked questions.

The committee elected to table the matter for review at the next meeting, along with the additional information requested.

Staff was directed to provide the lease wait-list process and associated costs for consideration at next meeting.

d. Proof-of-Income for Co-Occupants

Chair Laws presented the Proof-of-Income for Co-Occupants Policy for discussion. The Committee discussed the matter and asked questions.

Director Prince made a motion to approve the document and forward for board consideration as presented. Chair Laws seconded the motion.

By unanimous consent, the motion passed.

9. Items for Future Agendas

- a. Caregiver Policy
- b. Anti-Racial Discrimination Communication within Third Mutual
- c. Executive Hearings Committee Charter to Include Member Requested Hearings/ IDRs

10. Committee Member Comments

None.

11. Date of Next Meeting

Wednesday, May 29, 2024 at 9:30 a.m.

12. Adjournment

With no further business before the Committee, the meeting was adjourned at 12:04 p.m.

Mark W. Laws

Mark W. Laws (Apr 27, 2024 16:18 PDT)

Mark W. Laws, Chair
Resident Policy and Compliance
Committee of the Third Laguna Hills
Mutual Board of Directors