



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

Wednesday, May 29, 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, Nathaniel “Ira” Lewis, Andy Ginocchio, Moon Yun (entered the meeting at 9:32 a.m.) and Cris Prince (via Zoom)

MEMBERS ABSENT: None

ADVISORS PRESENT: Stuart Hack

ADVISORS ABSENT: Theresa Keegan (Per prior notification)

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 Ginocchio seconded the motion.

By unanimous consent, the motion passed.

3. Approval of Meeting Report

Director Ginocchio made a motion to approve the April 23, 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 a comment thanking the committee for their service on the board and her and neighbors’ concerns regarding a broken streetlight in front of building 3319,

requesting that it be addressed.

6. Response to Members Comments

Chair Laws advised the matter of the broken streetlight would be investigated.

7. Department Head Update

None.

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.

A member made a comment regarding the jurisdiction of traffic hearings. Chair Laws advised the matter is being investigated.

By consensus the Committee directed Chair Laws to work with staff to incorporate the Committee changes and comments. The matter is tabled for review at the next meeting.

Ms. Pamela Bashline, Community Services Manager and Mr. Jeff Spies, Community Services Supervisor entered the meeting at 10:06 a.m.

Mr. Dan Lurie left the meeting at 10:07 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 approve the Financial Qualification increases effective January 1, 2025 and forward the matter for Board consideration. Director Ginocchio seconded the motion.

By unanimous consent, the motion passed.

c. Impacts of Implementing New Lease Limit in Third Mutual to 25%

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

There was also discussion regarding the Waiting List Process.

The committee elected to table the matter for review at the next meeting, and Chair Laws will work with staff regarding the leasing process.

d. Passive Home Business Policy and Application

Ms. Bashline presented the Passive Home Business Policy and Application for discussion. The Committee discussed the matter and asked questions.

Director Lewis elected to submit the administrative changes to the application forward to the Board for their consideration. Director Ginocchio seconded the motion.

By unanimous consent, the motion passed.

Ms. Bashline and Mr. Spies, Community Services Supervisor left the meeting at 11:11 a.m.

e. Executive Hearings Committee Charter

Ms. Blessilda Wright, Compliance Supervisor, presented the Executive Hearings Committee Charter for discussion. The Committee discussed the matter and asked questions.

Director Yun elected to forward the amended Charter to the Board for consideration. Director Lewis seconded the motion.

By unanimous consent, the motion passed.

f. Rules for Board Meetings

Ms. Wright, presented the Rules for Board Meetings for discussion. The Committee discussed the matter and asked questions.

Director Ginocchio elected to forward the amended policy with corrections for Board consideration. Director Yun 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. Resale Inspection Policies related to Alterations

10. Committee Member Comments

None.

11. Date of Next Meeting

Tuesday, June 25, 2024 at 9:30 a.m.

12. Adjournment

With no further business before the Committee, the meeting was adjourned at 11:58 a.m.

Mark W. Laws

Mark W. Laws (Jun 4, 2024 10:26 PM)

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