



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

Tuesday, July 26, 2023 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, Cush Bhada, Cris Prince and Jules Zalon

**MEMBER ABSENT:** None

**ADVISORS PRESENT:** Stuart Hack

**ADVISORS ABSENT:** Theresa Keegan

**STAFF PRESENT:** Blessilda Wright, Ruby Rojas and Carmen Aguilar

**OTHERS PRESENT:** **Third:** S. K. Park

**1. Call to Order**

Mark Laws, Chair, called the meeting to order at 9:31 a.m.

**2. Approval of Agenda**

Director Zalon made a motion to approve the agenda. Director Bhada seconded the motion.

By way of unanimous consent, the motion passed.

**3. Approval of Meeting Report**

Director Bhada made a motion to approve the June 27, 2023 meeting report with minor changes. Director Lewis seconded the motion.

By a vote of 4-0-1 (Director Prince abstained) the motion passed.

**4. Remarks of the Chair**

None.

**5. Members Comments (Items Not on Agenda)**

A member commented on a citation received and states Third rules should apply to all residents.

## **6. Response to Members Comments**

Chair Laws responded to the members comments agreeing with the member that the rules should be enforced equally and equitably.

## **7. Department Head Update**

None.

## **8. Items for Discussion and Consideration**

### **a. Barbecue Grill Rules and Regulations**

Chair Laws, presented the Barbecue Rules and Regulations Policy for discussion. The Committee discussed the matter and asked questions.

A member commented stating analytical data should to be assessed before enforcement of such policy.

A member commented recommending that members who grill, should also purchase fire-extinguishers for safety purposes.

Director Bhada made a motion to rescind Resolution 03-21-18 Barbecue Grill Rules and Regulations and allow three-story buildings (also known as the "Garden Villas Associations") to adopt a Barbecue Rules and Regulations Policy. Director Prince seconded the motion.

Director Zalon amended the motion to rescind the Barbecue Rules and Regulations with no specific provision for three-story buildings. Director Lewis seconded the motion.

By way of vote, 3-2-0 (Chair Laws and Director Prince voted No) the amended motion passed. The original motion failed.

### **b. Nuisance Policy regarding Noise**

Chair Laws presented the Nuisance Policy regarding Noise matter for discussion. The Committee discussed the matter and asked questions.

A member commented regarding noise emanating from a neighboring member's water-fountain and states the Compliance Department should enforce continuous noise nuisance during non-quiet hours.

Committee members commented on the issue and stated it could be difficult to address. Director Prince made a motion to refer the specific matter to the Executive Hearings Committee for further consideration. Director Zalon seconded the motion.

By way of consensus, the motion passed.

### **c. Disciplinary Violations Matrix**

Chair Laws, presented the Disciplinary Violations Matrix for the committee to review for relevance and updating. The Committee discussed the matter and asked questions. The committee directed staff to review the Disciplinary Violations Matrix and advise any updates if needed.

The committee elected to table the matter for next month's meeting.

Director Bhada left the meeting at 11:20 a.m.

### **d. Schedule of Monetary Penalties**

Chair Laws, presented the Schedule of Monetary Penalties for discussion.

The Committee discussed the matter and asked questions.

A member commented about a vehicle being towed, a member with carport clutter and monetary penalties of \$2,000 is not enough for some violations.

Director Prince made a motion to update the monetary penalties of the minimum \$50 to a maximum \$2,000. Chair Laws seconded the motion.

By way of vote, 3-1-0 (Director Zalon voted No), the motion passed.

**9. Items for Future Agendas**

- a. Disciplinary Violations Matrix
- b. Financial Qualifications
- c. Vehicle, Traffic and Parking Rules – specifically Vehicle Washing

**10. Committee Member Comments**

None.

**11. Date of Next Meeting**

Tuesday: August 22, 2023 at 9:30 a.m.

**12. Adjournment**

With no further business before the Committee, the meeting was adjourned at 11:57 a.m.

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*Mark W. Laws*

Mark W. Laws (Aug 2, 2023 16:57 PDT)

Mark W. Laws, Chair  
Third Laguna Hills