

OPEN MEETING

REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL LANDSCAPE COMMITTEE

Thursday, April 5, 2018 – 9:00 a.m. Laguna Woods Village Community Center Board Room 24351 El Toro Road

AGENDA

- 1. Call to Order
- 2. Acknowledgment of Media
- 3. Approval of the Agenda
- 4. Approval of Meeting Report for March 1, 2018
- 5. Chair's Remarks
- 6. Member Comments (Items Not on the Agenda)
- 7. Response to Member Comments
- 8. Department Head Update

Consent:

None

Reports:

9. Fire Risk Management

Items for Discussion and Consideration:

- 10. Species Specific Tree Trimming Program
- 11. Prioritization & Cost Estimates for Proposed Landscape Modernization Projects
- 12. Landscape Maintenance Manual Update
- 13.3364-3G (Fore) Off-Schedule Trimming Request Due to View Obstruction
- 14. Tree Removal Requests
 - a) 2169-H Via Puerta (Hicks) Leyland Cypress
 - b) 5435 Via Carrizo (Chang) Jacaranda
 - c) 3420-3E Calle Azul (Claude) Southern Magnolia
 - d) 5152 Avenida Despacio (Kreter) Tree Removal and Approval of Non-Standard Landscape Design

**Committee Tour – Visitation of various sites corresponding to landscape requests received from Mutual members and/or other Committee interests and/or projects.

To be conducted after all other business is concluded.

Items for Future Agendas:

15. Sustainability Partners/UgMO Pilot Program Review (June)



- <u>Concluding Business:</u>
 16. Committee Member Comments
- 17. Date of Next Meeting May 3, 2018
- 18. Adjournment

James Tung, Chair Bruce Hartley, Staff Officer Telephone: 949-597-4650