

OPEN MEETING

REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL LANDSCAPE COMMITTEE*

Thursday, February 1, 2024 at 9:30 a.m. 24351 El Toro Road, Laguna Woods, CA Board Room and Virtual with Zoom

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings inperson and virtually. To submit comments or questions virtually for committee meetings, please use one of the following options:

- 1. Join the committee meeting via Zoom by clicking this link: https://zoom.us/j/92325659805
- 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. 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 from January 4, 2024
- 4. Remarks of the Chair
- 5. Department Head Update
 - a. Project Log
 - b. Tree Work Status Report
 - c. Year-End Report
- 6. Member Comments
- 7. Response to Member Comments
- 8. Items for Discussion and Consideration
 - a. 3153-A Tree Removal Request
 - b. 3489-B Tree Removal Request
 - c. 4010-3E Tree Removal Request
 - d. 5371-2F Tree Removal Request

Third Laguna Hills Mutual Landscape Committee Regular Open Session February 1, 2024 Page 2 of 2

- e. 5510-3C Tree Removal Request
- f. 5570-A Tree Removal Request
- g. Turf Reduction Projects
- h. Resident Inspectors
- 9.Items for Future Agendas: All matters listed under Future Agenda Items are items for a future committee meeting. No action will be taken by the committee on these agenda items at this meeting.
- 10. Committee Member Comments
- 11. Date of Next Meeting: Thursday, March 7, 2024 at 9:30 a.m.
- 12. Adjournment

Ira Lewis, Chair
Kurt Wiemann, Staff Officer
Megan Feliz, Landscape Administrative Assistant
Telephone: 949-268-2565

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