



**OPEN MEETING**

**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL  
LANDSCAPE COMMITTEE**

**Thursday, June 1, 2023 at 9:30 a.m.**

**BOARD ROOM/VIRTUAL MEETING**

**Laguna Woods Village Community Center, 24351 El Toro Road**

**REPORT**

**COMMITTEE MEMBERS PRESENT:** Chair- Ira Lewis, Ralph Engdahl, Cush Bhada, Donna Rane-Szostak

**COMMITTEE MEMBERS ABSENT:** Mark Laws (Excused), Jules Zalon (Excused)

**OTHERS PRESENT:** S.K. Park, Jim Cook, Kay Havens (President, El Toro Water District Board of Directors)

**ADVISORS PRESENT:** None.

**STAFF PRESENT:** Kurt Wiemann, Jayanna Abolmoloki

**1. Call Meeting to Order**

Chair Lewis called the meeting to order at 9:32 a.m.

**2. Approval of Agenda**

Director Bhada made a motion to approve the agenda. Director Engdahl seconded. The meeting agenda was approved by unanimous consent.

**3. Approval of the May 4, 2023 Report**

Director Bhada made a motion to approve the meeting report. Director Engdahl seconded. The committee was in unanimous support.

**4. Remarks of the Chair**

Chair Lewis did not have any comments to share.

## **5. Department Head Update**

Mr. Wiemann informed the audience that landscaping services is making progress on the current weed issue by hiring additional contract workers and spraying five times per week in lieu of the normal three times. Additionally, staff is spraying broadleaf on the lawns weekly.

### **5a. Project Log**

Mr. Wiemann discussed the provided Project Log in detail. Members made comments and asked questions.

### **5b. Water Use Comparison**

Mr. Wiemann discussed the provided graph in detail. Members made comments and asked questions.

## **6. Member Comments**

One member made a comment and asked questions regarding a specific issue within the mutual.

## **7. Response to Member Comments**

Mr. Wiemann, along with other committee members, responded to the comment.

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

### **8a. Alteration Request – 5193**

Mr. Wiemann shared this staff report and attachments with the members of the committee as a document intended to receive and file. No action was necessary. The committee accepted the staff report. Members made comments and asked questions.

### **8b. Alteration Request – 3531-B**

Director Bhada made a motion to accept staff recommendation for the alteration request. Director Engdahl seconded. The motion passed.

Discussion ensued among the committee.

Director Bhada made a motion to extend the removal deadline for all other features and plant material not to exceed November 30, 2023. Director Engdahl seconded. The motion passed.

### **8c. Alteration Request – 2380-A**

Director Bhada made a motion to accept staff recommendation for the alteration request. Director Engdahl seconded. The motion passed.

**8d. Request for Shrub Removal – 5190**

Director Bhada made a motion to accept staff recommendation for the shrub removal request. Director Engdahl seconded. The motion passed.

**8e. Tree Removal Request 3077-A Via Serena South – One Fern Pine Tree**

Director Bhada made a motion to accept Staff Recommendation for the Tree Removal Request. Director Engdahl seconded. The motion passed.

Discussion ensued among the committee.

Director Bhada made a motion to direct staff to conduct an off-season crown reduction of the tree. Director Engdahl seconded. The motion passed.

**8f. Tree Removal Request: 2387-3A Via Mariposa – One Eucalyptus Spotted Gum Tree and One Canary Island Pine Tree**

Director Bhada made a motion to accept Staff Recommendation for the Tree Removal Request. Director Engdahl seconded. The motion passed.

**8g. Tree Removal Request: Three Eucalyptus Blue Gum Trees**

Director Bhada made a motion to accept Staff Recommendation for the Tree Removal Request. Director Engdahl seconded. The motion passed.

Director Bhada left the room at 10:32 a.m.

**9. Items for Future Agendas**

- Additional Water Saving Landscape Project Locations for approval by the Committee.

**10. Committee Member Comments**

No comments were made.

**11. Date of Next Meeting:** Thursday, July 6, 2023 at 9:30 a.m.

**12. Adjourned at 10:36 a.m.**

Ira Lewis

Ira Lewis Item 13, 2023-11-08 PM1

Ira Lewis, Chair

Kurt Wiemann, Staff Officer

Jayanna Abolmoloki, Landscape Administrative Assistant

949-268-2565

# Third Landscape Committee Notes 6-1-2023


## Open\_ja\_kw

Final Audit Report

2023-06-13

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