



OPEN MEETING

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

**Thursday, September 5, 2024, at 9:30 a.m.
BOARD ROOM/VIRTUAL MEETING
Laguna Woods Village Community Center, 24351 El Toro Road**

REPORT

COMMITTEE MEMBERS PRESENT: Chair- S.K. Park, Reza Karimi, David Veeneman, Moon Yun

ADVISORS PRESENT: Diane Bonar, Mark Brenner, Krystal Meier

ADVISORS ABSENT: Patricia Bailey

STAFF PRESENT: Kurt Wiemann, Megan Feliz

1. Call Meeting to Order

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

2. Approval of Agenda

Chair Park asked to add item #9b design concept B4001-B4009, item #9c follow-up on previous designs, and item #9d PPRP communication plan. Hearing no objections, the agenda was approved unanimously.

3. Approval of the August 1, 2024 Report

Director Karimi moved to approve the meeting report, Director Yun seconded it, and it was unanimously approved.

4. Remarks of the Chair

Chair Park stated this is just his second meeting and he is still learning, as Landscape has several large projects being worked on with AB1572 and PPRP. He is doing his best to keep everyone informed and up to date.

5. Member Comments

- A member commented asking about grubs he noticed in his lawn and what he should do or what protocol on this.
- A member complained about inconsistency in landscape work, not sweeping up well enough after mowing, and about tree replacement.
- A member commented on golf cart charging, security, and water saving in Gate 14.

6. Response to Member Comments

Mr. Wiemann responded to member comments.

7. Department Head Update

a. Project Log

Mr. Wiemann went over the project log for each section in detail. Questions were asked and answered.

b. Tree Work Status Report

Mr. Wiemann explained this report was for Committee information.

c. Greenius Training Update

None

d. Quality Control Monthly Report

Mr. Wiemann explained the graphs. Questions were asked and answered. The committee asked staff to add an area to explain what items were flagged.

8. Consent Calendar - *All matters listed under the Consent Calendar were recommended for action by committees and were enacted by the Board by one motion. Items removed from the Consent Calendar by members of the Board were moved for further discussion and action by the Board.*

a. 5450 Tree Removal Request

Director Karimi moved to approve the staff recommendation to deny the tree removal. Director Veeneman seconded. The Consent Calendar motion was approved by consent.

9. Items for Discussion and Consideration

a. 3200-B Tree Removal Request

Mr. Wiemann presented the staff recommendation and explained the resident's wishes. Director Veeneman motioned to accept the staff recommendation to remove the tree at the owner's expense, and Director Karimi seconded the motion. The motion passed unanimously.

b. Design Concepts for B4001-B4009

Mr. Wiemann notified the committee he received the final concepts for B3312-B3329 last night. He will send them out today for their review. B4001-B4009 latest comments were sent back to the designer for changes, will send them out once received.

c. Follow-up up previous design reviews

Mr. Wiemann notified the committee that they are considered a disadvantaged community by the California State Water Resources Control Board, and this gives them another year, until 2030, to comply with AB1572. He offered to give each building schedule for PPRP to the next meeting and where they are in the process.

d. PPRP Communication Plan

Mr. Wiemann explained the notification process and steps to the committee for the PPRP project.

10. Items for Future Agendas

- Slope Schedule 2025
- Incentives for members to remove turf ahead of staff
- AB1572 update

11. Committee Member Comments

None

12. Next Meeting Date: Thursday, October 10, 2024, at 9:30 a.m.

13. Recess at 11:20 a.m.

S.K. Park

S.K. Park (Sep 11, 2024 09:16 PDT)

S.K. Park, Chair

Kurt Wiemann, Staff Officer

Megan Feliz, Landscape Administrative Assistant

949-268-2565