

OPEN MEETING

REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL LANDSCAPE COMMITTEE

Thursday, March 1, 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 February 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. Prioritization & Cost Estimates for Proposed Landscape Modernization Projects

Items for Discussion and Consideration:

10. Tree Removal Requests:

- a) Appeal of Denied Request to Remove Tree 3110-D (Spinogatti)
- b) Appeal of Denied Request to Remove Tree 5493-A (Sohn)
- c) Request for Tree Removal 5593-B (Nitkin)
- d) Request for Tree Removal -3436-P (Costeens)
- e) Request for Tree Removal 5505 (Glasser)
- f) Request for Tree Removal 3060-C (Radke)

**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:

- 11. Fire Risk Management (April)
- 12. Landscape Manual Update (April)
- 13. Species Specific Trimming Program Implementation (April)
- 14. Sustainability Partners/UgMO Pilot Program Review (June)



Concluding Business:

- 15. Committee Member Comments
- 16. Date of Next Meeting April 5, 2018
- 17. Adjournment

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