



OPEN SESSION

REGULAR OPEN MEETING OF THIRD LAGUNA WOODS MUTUAL ARCHITECTURAL CONTROL AND STANDARDS COMMITTEE

**Monday, July 26, 2021: 9:30AM -11:00AM
VIRTUAL/IN PERSON MEETING**

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions regarding virtual meetings using one of three options:

1. Via Zoom : <https://us06web.zoom.us/j/93156707417>
2. Via email to meeting@ymsinc.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.
3. By calling (949) 268-2020 beginning one half hour before the meeting begins and throughout the remainder of the meeting. You must provide your name and unit number.

NOTICE and AGENDA

This Meeting May Be Recorded

1. Call to Order
2. Acknowledgement of Media
3. Approval of Agenda
4. Approval of Meeting Report – June 28, 2021
5. Chair's Remarks
6. Member Comments - (Items Not on the Agenda)
7. Department Head Update

Consent:

All matters listed under the Consent Calendar are considered routine and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by members of the Committee, such item(s) shall be the subject of further discussion and action by the Committee.

8. Monthly Mutual Consent Report (Attachment 1)

Variance Requests:

- A. Variance Request – 5236 Elvira (Villa Resposa, C11A_1) – Handrail Installation Along the Driveway Approach to the Manor
- B. Variance Request – 5555-A Rayo Del Sol (Casa Palma, 10R-13) – Room Addition on Existing Rear Private Garden

Items for Discussion:

9. Permitless Alteration Policy (Attachment 2)
10. SCAQMD Follow Up & Next Steps
11. City of Laguna Woods Meeting
12. Manor Alterations FAQs (Attachment 3)
13. Contractor Violations & Policy (Attachment 4)
14. Reduce Available Timeline of Mutual Consent Alteration Process to 90 Days
15. Fee Schedule Update (Attachment 5)



Items for Future Discussion & Agendas:

- Manor Alterations News Bulletin Topics
- In-person Manor Alterations Seminar and Q&A

Concluding Business:

15. Committee Member Comments
16. Date of Next Meeting – August 23, 2021
17. Adjournment