



OPEN SESSION

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

**Monday November 22, 2021: 9:30AM - 11:30AM
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 – October 25, 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, PDF Page 7)

Variance Requests:

- A. Variance Request – 5417 (San Marco, Plan C12C_2) Master Bedroom Addition, New Windows, Third Bathroom Addition, and Interior Remodel (PDF Page 9)
- B. Variance Request – 5560-A (Casa Lorenzo, Plan RC12) Kitchen Remodel with Structural Changes (PDF Page 31)

Items for Discussion:

9. Staff Report - Water Heater Enclosure (Attachment 2, PDF Page 43)
10. ACM: Legal Involvement Progress & Dual Mutual Involvement – Update from Chairman
11. Staff Report - Alternative Wood Flooring Material (Attachment 3, PDF Page 69)
12. Staff Report - Policy and Procedures for Requests for Handrails in Common Area (Attachment 4, PDF Page 93)



Items for Future Discussion & Agendas:

- Manor Alterations News Bulletin Topics

Concluding Business:

13. Committee Member Comments
14. Date of Next Meeting – December 27, 2021
15. Adjournment