

OPEN MEETING

THIRD LAGUNA HILLS MUTUAL PARKING AND GOLF CART SUBCOMMITTEE

Wednesday, January 19, 2022 – 1:30 P.M. Virtual with Zoom

Laguna Woods Village owners/residents are welcome to participate in-person at all open committee meetings or submit comments or questions virtually, using one of three options below:

- 1. Join the meeting via Zoom by using this link https://us06web.zoom.us/j/89704134504 or by calling (669) 900-6833, Webinar ID: 897 0413 4504
- 2. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name Third Parking Subcommittee 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 Meeting to Order and Establish a Quorum
- 2. Acknowledgement of the Media
- 3. Approval of the Agenda
- 4. Approval of the Meeting Report for August 18, 2021
- 5. Chair's Remarks
- 6. Member Comments (Items Not on the Agenda)
- 7. Department Head Update
- 8. Unfinished Business
 - Consideration of Sublease Agreements Between Manor Owners (Previously Led by Director Parsons)
- 9. New Business
 - a) RFP for Electrical Engineering Services Update
 - b) Red Curb Painting Update
 - c) Request for Golf Cart Parking at 4013 Calle Sonora Oeste

Items for Future Agendas:

• TBD – Striping for GV Parking Garages

Concluding Business:

- 10. Subcommittee Member Comments
- 11. Date of Next Meeting: TBD/Quarterly
- 12. Adjournment