



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
 - a) 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

This Page Left Intentionally Blank



OPEN MEETING

MEETING REPORT OF THE THIRD LAGUNA HILLS MUTUAL PARKING AND GOLF CART SUBCOMMITTEE

**Wednesday, August 18, 2021 – 1:30 P.M.
Hybrid Meeting – In person and Virtual**

MEMBERS PRESENT: Steve Parsons – Chair, John Frankel, Lynn Jarrett, Hal Horne - Advisor

MEMBERS ABSENT: None

OTHERS PRESENT: None

STAFF PRESENT: Manuel Gomez – Maintenance & Construction Director, Baltazar Mejia – Maintenance & Construction Assistant Director, Laurie Chavarria – Sr. Management Analyst, Chuck Holland – Information Services Director, Chief Carlos Rojas - Security Director, Tom Siviglia – Security Operations Manager

1. Call to Order/Establish a Quorum

Chair Parsons called the meeting to order at 1:30 p.m. and stated that the meeting is being held pursuant to notice duly given and established that a quorum of the subcommittee was present.

2. Acknowledgement of the Media

No media were present.

3. Approval of the Agenda

The agenda was approved as written.

4. Approval of Meeting Report for May 12, 2021

The meeting report was approved as written.

5. Chair's Remarks

Chair Parsons commented on the fact that the subcommittee is being revitalized and taking on new subjects that have not been dealt with before. Manuel Gomez, Maintenance & Construction Director, was introduced to the committee.

6. Member Comments (Items Not on the Agenda)

There were no member comments.

7. Department Head Update

Mr. Gomez commented that he was happy to be part of the team and looks forward to working with the members.

8. Unfinished Business

a) Redlined Charter/Mission Statement for Subcommittee

Chair Parsons reviewed the redlined Charter/Mission Statement and stated that he had no changes.

Discussion ensued regarding energy related items and EV charging.

By consensus, the subcommittee endorsed the Charter & Mission Statement to the M&C Committee for approval.

9. New Business

a) Possible Revision to Carport Parking Assignments

Chair Parsons provided a map of cul-de-sac 213 that designated the two units who would like to swap carport parking spaces.

Discussion ensued regarding tickets issued by Security; options for the residents to legally change the parking space that is assigned to their manor address; a formal lease agreement between interested parties with provisions for the temporary parking space swap to be recorded with the County; setting precedence; the Mutual can grant an easement to the manor owners; and how to control illegal parking in vacant carport spaces.

Chair Parsons asked how this can be coordinated between Security, Resident Services and Third Mutual. Future drafting of a Sublease Agreement by the subcommittee and staff could be considered.

b) SCE Charge Ready Program

Mr. Mejia, Maintenance & Construction Assistant Director, introduced himself and discussed his background.

Mr. Mejia answered questions on the potential charging station locations for which applications have been submitted. Edison will be scheduling a review of those sites and results will be brought to the subcommittee.

Items for Future Agendas:

- SCE Charge Ready 2 Program
- Striping for GV Parking Garages
- Red Curb Painting

Concluding Business:

10. Subcommittee Member Comments

- Director Jarrett commented that she is glad to be back at an in-person meeting.
- Advisor Horne commented on the quick completion of the meeting.

11. Date of Next Meeting: TBD

12. Adjournment – The meeting was adjourned at 2:02 p.m.

Draft

Cush Bhada, Chair

Cush Bhada, Chair
Manuel Gomez, Staff Officer
Telephone: (949) 268-2380

This Page Left Intentionally Blank

To: Laguna Woods 8-16-21

Request: Please arrange a golf cart location in the building 4011-4015 area.

From: Bong H Kim (770 316 9707)
4013 Calle Sonora Oeste 1B

I live in 4013. The area we live in has too little parking at 4011-4015. In addition, the golf cart is parked, so it is not easy to park. There is a parking lot for golf carts in other places, but there is no place to park the cart here where we live. There are enough spares to make a parking lot for golf carts. There is a need for a golf card parking lot in this area, so we earnestly ask you to provide it.

RECEIVED

AUG 19 2021

Gen Mgrs. Office

Laurie, manny
Lynn Jarrett

