



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

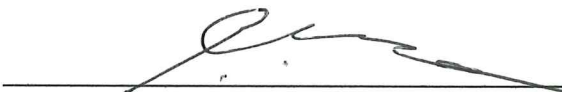
Concluding Business:

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.



Cush Bhada, Chair

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Manuel Gomez, Staff Officer
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