



OPEN MEETING

**REPORT OF THE REGULAR MEETING OF UNITED LAGUNA WOODS MUTUAL
ARCHITECTURAL CONTROL AND STANDARDS COMMITTEE**

**Thursday, April 18, 2024 – 9:30 a.m.
Laguna Woods Village Board Room/Virtual Meeting
24351 El Toro Road, Laguna Woods, California**

REPORT

COMMITTEE MEMBERS PRESENT: Anthony Liberatore – Chair, Ellen Leonard, Sue Quam

OTHERS PRESENT: Maggie Blackwell (Alternate)

STAFF PRESENT: Bart Mejia – Maintenance & Construction Assistant Director (In the Audience), Alan Grimshaw – Manor Alterations Manager, Laurie Chavarria – Senior Management Analyst, David Rudge – Inspector II, Josh Monroy – Manor Alterations Coordinator

1. Call Meeting to Order

Chair Liberatore called the meeting to order at 9:30 a.m.

2. Acknowledgment of Media

The meeting was broadcast on Granicus and Zoom. No media was present.

3. Approval of the Agenda

Hearing no objection, the agenda was approved by unanimous consent.

4. Approval of the Meeting Report for March 21, 2024

Hearing no objection, the meeting report was unanimously approved as written.

5. Chair's Remarks

Chair Liberatore reminded members of the closed session meeting taking place after recess.

6. Member Comments - (*Items Not on the Agenda*)

None.

7. Division Manager Update

None.

Director Quam entered the meeting at 9:32 a.m.

8. Consent

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.*

- a. A motion was made to remove the monthly mutual consent report from future agendas. The motion was approved by unanimous consent.

9. Variance Requests

- a. 2148-A: Variance to Replace Wood Framed Stucco Wall with Wrought Iron Fence

The variance was introduced by Mr. Rudge. Discussion ensued and staff answered questions from the committee. For this variance staff recommended approval.

One member commented on the variance request and staff responded.

A motion was made to approve the variance as described. The motion was approved by unanimous consent.

10. Items for Discussion and Consideration

- a. Revision to Standard 11: Doors; Exterior

One member commented on the standard and staff responded.

A motion was made to recommend the United Board approve the revisions to Standard 11: Doors; Exterior. Hearing no objection, the motion was approved by unanimous consent.

11. Items for Future Agendas

- Revision to Standard 26: Solariums & Garden Rooms
- Revision to Standard 34: Awnings

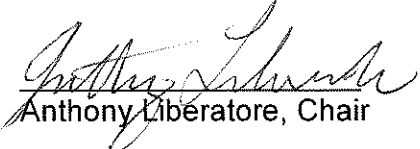
12. Concluding Business

a. Committee Member Comments

- Director Quam commented on a request by a *Laguna Woods Globe* writer requesting highlights of recently United Board approved standards.
- Director Leonard concurred with Director Quam.
- Director Blackwell made a request to receive a copy of the highlights to the standards.
- Chair Liberatore thanked staff for their efforts to update the standards.

b. Date of Next Meeting: Thursday, May 16, 2024 at 9:30 a.m.

c. Recess – The meeting was recessed at 10:05 a.m.


Anthony Liberatore, Chair