

OPEN MEETING

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

Thursday, April 21, 2022 - 9:30 AM-11:30AM Laguna Woods Village Community Center (Virtual Meeting) 24351 El Toro Road, Laguna Woods, CA 92637

REPORT

COMMITTEE MEMBERS PRESENT: Anthony Liberatore, Cash Achrekar

COMMITTEE MEMBERS ABSENT: Reza Bastani

ADVISORS PRESENT: Dick Rader

STAFF PRESENT: Robbi Doncost, Lauryn Varnum, Gavin Fogg, Bart Mejia, Manuel Gomez

1. Call to Order

Chair Liberatore called the meeting to order at 9:45am after a short recess in order to obtain a quorum.

2. Acknowledgement of Media

Zoom platform via Granicus.

3. Approval of Agenda

Approved by consensus.

4. Approval of Meeting Report for February 17, 2022.

Approved by consensus.

5. Chair's Remarks

Chair Liberatore expressed remorse for the committee's prior meeting postponement and pledged to work in a more efficient manner.

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

None.

7. Manor Alterations Division Manager Update

Staff Officer Bart Mejia discussed the status of the Manor Alterations Division, confirming that staff was at full capacity and fully trained. Mr. Mejia confirmed that emails and phone calls are answered/returned within 24 hours of receipt.



Chair Liberatore inquired if any effects from COVID are still felt, but Mr. Mejia clarified that staff is in an ideal space for processing applications. Director Achrekar asked for clarification on the distinctions between permit classifications. Staff Officer Robbi Doncost gave a brief summary.

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.

Status of Mutual Consents

8. Monthly Mutual Consent Report

Mr. Mejia summarized the report, stating that Manor Alterations was acting as a well-functioning unit.

Variance Requests:

A. Variance Request - 861-Q Ronda Mendoza (Castilla, HH08_1), Install (3) Exterior WIFI- Enabled Battery-Operated Security Cameras

Mr. Mejia summarized the history of this variance moving between committees, and staff's recommendation to approve the request. The resident, David Myszko, spoke on behalf of his variance, including his desire for a sense of safety. Director Achrekar inquired if the resident had experienced any issues or problems, and expressed concern that many residents will also mount cameras. After discussion ensued, the motion was passed to recommend the variance for approval to the United Board.

B. Variance Request – 430-B Avenida Sevilla (La Corona, 3BR) A Room Addition on Front Exclusive Use Common Area and to Relocate Interior Walls

Mr. Mejia presented the variance, discussed the details, and Chair Liberatore inquired about the details regarding common area vs exclusive-use common area. After discussion ensued, the motion was passed to recommend the variance for approval to the United Board.

Items for Discussion

9. ACM: Legal Involvement Progress

Chair Liberatore clarified that prior to meeting with the mutual's legal representation he would connect with the Chair of Third ACSC.

- 10. Water Heaters in Common Area
 - A. Current Status of Issuance and Application of a CAUA

Mr. Doncost raised the issue of Water Heaters within common area, and the ongoing layered discussion surrounding the installation, including the legal ramifications of common area. Director Rader highlighted a section of Davis-Sterling, offering a potential alternative path for approvals. Director Achrekar and Chair Liberatore discussed speaking with legal counsel.



Resident Ana Traweek raised a question about asbestos and ACM protocols for renovations within manors, and Mr. Mejia confirmed all alterations must confirm to AQMD and OSHA standards regarding asbestos.

Items for Future Discussion:

11. No issues were raised.

Concluding Business:

12. Committee Member Comments

None.

- 13. Date of Next Meeting Thursday, May 19, 2022 9:30 AM
- 14. Adjournment 10:50 AM

Anthony Liberatore, Chair

Robbi Doncost, Staff Officer

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