

#### **OPEN MEETING**

### REGULAR MEETING OF THE UNITED LAGUNA WOODS MUTUAL LANDSCAPE COMMITTEE

Monday, October 24, 2022 – 1:30 P.M.
BOARD ROOM/VIRTUAL MEETING
Laguna Woods Village Community Center Board Room
24351 El Toro Road

#### **REPORT**

**COMMITTEE MEMBERS PRESENT:** Chair- Diane Casey, Maggie Blackwell, Lenny Ross

**COMMITTEE MEMBERS ABSENT:** None.

**OTHERS PRESENT:** None.

**ADVISORS PRESENT:** Ann Beltran, Mary Sinclair

STAFF PRESENT: Kurt Wiemann, Jayanna Abolmoloki

1. Call to Order

Chair Casey called the meeting to order at 1:31 p.m.

#### 2. Acknowledgment of Media

No media were present.

#### 3. Approval of the Agenda

Director Ross made a motion to approve the agenda. Director Blackwell seconded. The agenda was approved unanimously.

#### 4. Approval of the Meeting Report for September 26, 2022

Director Ross made a motion to approve the report. Director Blackwell seconded. The committee was in unanimous support.

#### 5. Chair's Remarks

Director Casey stated that the Tree Ad Hoc Committee had a great meeting on October 20, 2022, that included a bus tour to see a tree in distress, the mulch yard, and the nursery.

#### 6. Department Head Update

Mr. Wiemann explained items on the project log in detail. Mr. Wiemann also reviewed the Water Use Comparison Graph with the committee.

Members made comments and asked questions.

#### 7. Member Comments (Items not on the agenda)

Topics included:

- Requests for further landscaping in the area of Building 2189
- Zoom chat issue
- Removal of plant debris after the cleaning of roofs

#### 8. Response to Member Comments

Mr. Wiemann and members of the committee responded to the member comments.

#### 9. Turf Reduction Update

A section of non-functional turf adjacent to building 695 was approved by the Committee several months ago; a landscape architect has provided two different options for the design of the passive park.

Director Blackwell made a motion to approve design concept number two. Director Ross seconded the motion. The motion passed unanimously.

#### 10. Gate 1 Planting Renovation Update

Mr. Wiemann informed the committee that this project should begin on Friday. Mr. Wiemann explained the concept for this renovation, including the specific types of trees that will be planted.

#### 11. Tree Removal Request: 82-A Calle Aragon – One Canary Island Pine Tree

Director Blackwell made a motion to accept staff recommendation to approve the removal of one Canary Island Pine tree. Director Ross seconded. The committee was in unanimous support.

#### 12. Tree Removal Request: 463-N Avenida Sevilla – One Brazilian Pepper Tree

Director Blackwell made a motion to accept staff recommendation to approve the removal of one Brazilian Pepper tree. Director Ross seconded. The committee was in unanimous support.

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#### **Concluding Business:**

#### **13. Committee Member Comments**

Various comments were made.

- 14. Date of Next Meeting Monday, November 28, 2022 at 1:30 p.m.
- 15. Recess at 2:27 p.m. for a special closed session meeting.

Diane Casey (Nov 3, 2022 15:10 MDT)	
Diane Casey, Chair	

## United Landscape Committee Notes 10-24-2022 Open\_ja\_kw

Final Audit Report 2022-11-03

Created: 2022-11-03

By: Jayanna Abolmoloki (jayanna.abolmoloki@vmsinc.org)

Status: Signed

Transaction ID: CBJCHBCAABAASXOFYyC\_feqAQ2agYpVcTGZdXjsZbPDX

# "United Landscape Committee Notes 10-24-2022 Open\_ja\_kw" History

- Document created by Jayanna Abolmoloki (jayanna.abolmoloki@vmsinc.org) 2022-11-03 7:58:44 PM GMT
- Document emailed to Diane Casey (caseydm1@gmail.com) for signature 2022-11-03 7:59:02 PM GMT
- Email viewed by Diane Casey (caseydm1@gmail.com) 2022-11-03 9:05:27 PM GMT
- Document e-signed by Diane Casey (caseydm1@gmail.com)
  Signature Date: 2022-11-03 9:10:29 PM GMT Time Source: server
- Agreement completed. 2022-11-03 - 9:10:29 PM GMT