



OPEN MEETING

**REGULAR MEETING OF THE UNITED LAGUNA WOODS MUTUAL
LANDSCAPE TREE AD HOC COMMITTEE**

**Monday, October 20, 2022 – 9:30 A.M.
Sycamore Room / Virtual Meeting
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

REPORT

COMMITTEE MEMBERS PRESENT: Chair- Diane Casey, Carl Randazzo, Ken Benson, Mary Sinclair, Robert Reyes, Jack Salvador

COMMITTEE MEMBERS ABSENT: Cheryl Neilsen

OTHERS PRESENT: Lenny Ross

ADVISORS PRESENT: None.

STAFF PRESENT: Kurt Wiemann, Robert Merget, Jayanna Abolmoloki

1. Call to Order

Chair Casey called the meeting to order at 9:32 a.m.

2. Acknowledgment of Media

No media were present.

3. Approval of the Agenda

The agenda was approved by consensus.

4. Approval of the Meeting Report from September 19, 2022

The meeting report was approved by consensus.

5. Chair's Remarks

Chair Casey shared that she believes the recent tree trimming looks very good.

6. Department Head Update

Mr. Wiemann informed the committee that the first kick-off meeting was held between staff and Dudek. Mr. Wiemann also stated that Dudek should be present at the November United Landscape Committee meeting. Members made comments and asked questions.

Items for Discussion and Consideration

7. Status Report of the Canary Island Pine Tree Trimming

Mr. Merget stated that the tree trimming crew dedicated to Canary Island Pine trees is focusing in the area of gates one and three. Mr. Merget informed the committee that 318 Canary Island Pine trees have been trimmed so far.

Members made comments and asked questions.

8. Canary Island Pine Tree Trimming Tour by Bus

- **Review Tree Removal Request: 82-A Calle Aragon**

The Ad Hoc Committee reviewed this request by reading the staff report, and by visiting the location of the tree in question. Director Casey made a motion to approve the removal of the Canary Island Pine tree due to the large amount of sucker growth. Mr. Randazzo seconded the motion. The motion passed unanimously.

9. Nursery Tour by Bus

Concluding Business:

10. Committee Member Comments

Various comments were made.

11. Date of Next Meeting – TBD

12. Adjournment at 12:15 p.m.


Diane Casey 10/23/2022 15:04 MDT

Diane Casey, Chair

United Landscape Tree Ad Hoc Committee Notes 10-20-2022 Open_ja_kw

Final Audit Report


2022-11-03

Created:	2022-11-03
By:	Jayanna Abolmoloki (jayanna.abolmoloki@vmsinc.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAKv347ZD1ItLePeA0nV5xo_XyQunVvKzp

"United Landscape Tree Ad Hoc Committee Notes 10-20-2022 Open_ja_kw" History

 Document created by Jayanna Abolmoloki (jayanna.abolmoloki@vmsinc.org)


2022-11-03 - 7:59:46 PM GMT

 Document emailed to Diane Casey (caseydm1@gmail.com) for signature

2022-11-03 - 8:00:00 PM GMT

 Email viewed by Diane Casey (caseydm1@gmail.com)

2022-11-03 - 9:02:07 PM GMT

 Document e-signed by Diane Casey (caseydm1@gmail.com)

Signature Date: 2022-11-03 - 9:04:51 PM GMT - Time Source: server

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2022-11-03 - 9:04:51 PM GMT