



## **OPEN SESSION**

### **OPEN MEETING OF UNITED LAGUNA WOODS MUTUAL ARCHITECTURAL CONTROL AND STANDARDS COMMITTEE**

**Thursday, June 17, 2021 – 9:30AM-11:30AM  
VIRTUAL MEETING**

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions regarding virtual meetings using one of three options:

1. Join the Zoom meeting at <https://us06web.zoom.us/j/91432172027>
2. Via email to [meeting@vmsinc.org](mailto:meeting@vmsinc.org) any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Name and unit number must be included.
3. By calling (949) 268-2020 beginning one half hour before the meeting begins and throughout the remainder of the meeting. You must provide your name and unit number.

### **NOTICE and AGENDA**

*This Meeting May Be Recorded*

1. Call to Order
2. Acknowledgement of Media
3. Approval of Agenda
4. Approval of Meeting Report – Wednesday May 26, 2021
5. Chair's Remarks
6. Member Comments - (*Items Not on the Agenda*)
  - A. Jane Warthen – Reconsider Established Standard (Attachment 1)
  - B. Raymond Saidah – Shower Remodel (Attachment 2)
7. Division Manager Update

### **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 (Attachment 3)

### **Items for Discussion:**

9. Permit Classification Revision (Attachment 4)
10. Variance Moratorium: July Expiration
11. SCAQMD Follow Up & Next Steps: CalOSHA Meeting (Attachment 5)
12. Permitless Alteration Update: Midpoint Evaluation (Attachment 6)
13. Contractor Penalty Policy & Resolution (Attachment 7)

### **Items for Future Discussion:**

14. News Bulletin Topics



Concluding Business:

15. Committee Member Comments
16. Date of Next Meeting – Monday, July 19, 2021 at 9:30AM
17. Adjournment