

OPEN MEETING

REGULAR MEETING OF THE UNITED LAGUNA WOODS MUTUAL LANDSCAPE COMMITTEE Thursday, August 12, 2021 – 9:30 A.M. VIRTUAL MEETING Laguna Woods Village Community Center Board Room 24351 El Toro Road

REPORT

COMMITTEE MEMBERS PRESENT: Chair – Sue Margolis, Elsie Addington, Neda Ardani

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

ADVISORS PRESENT: Annie Zipkin

STAFF PRESENT: Kurt Wiemann, Eve Morton

1. Call to Order

Called to order at 9:30 a.m.

2. Acknowledgment of Media

No media were present.

3. Approval of the Agenda

A motion was made to remove item 10 from the agenda; the revised agenda was approved unanimously.

4. Approval of the Meeting Report for July 8, 2021

The Meeting Report was approved unanimously.

5. Chair's Remarks

None.

6. Department Head Update

a. Project Log

Mr. Wiemann reviewed the Project Log with the committee and answered some questions.

b. Off-Schedule Tree Work

Mr. Wiemann reviewed this report with the committee.

c. Landscape Ticket Data – Key Performance Indicators (KPI)

Mr. Wiemann presented some slides regarding landscape ticket data. An aging ticket report was requested for the next time Mr. Wiemann reports ticket data.

7. Member Comments (Items not on the agenda)

Resident asked if trailers could be put onto the Landscape Kawasaki Mules to help with landscape cleanup. Mr. Wiemann reported they had been ordered for next year.

8. Response to Member Comments

<u>Items for Discussion and Consideration</u>

9. Tree Removal Request: 407-C Avenida Castilla (Choi) – One Bottle Brush tree

Chair Margolis made a motion to accept staff's recommendation and deny this request. The committee was in unanimous support.

10. Tree Removal Request: 736-C Avenida Majorca (Chung) – One Brazilian Pepper tree

This item was removed from the agenda.

11.Tree Removal Request: 2059-A Via Mariposa (Murphy) – One Rusty Leaf Fig tree

Chair Margolis made a motion to accept staff's recommendation and deny this request and instead perform root grinding of the surface roots, followed by turf repair. The committee was in unanimous support.

Concluding Business:

11. Committee Member Comments

Advisor Zipkin spoke about pipe re-lining in her area and how the landscaping was not fixed after that was completed. Three areas in her cul-de-sac were not acceptable. Mr. Wiemann said he will have staff take care of it.

- 12. Date of Next Meeting Thursday, September 9, 2021 at 9:30 a.m.
- 13. Adjournment at 10:29 a.m.

Susan Margolis Susan Margolis (Aug 18, 2021 12;34 PDT)

Sue Margolis, Chair