



OPEN MEETING

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

**Thursday, March 27, 2023 – 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, Sue Quam, Anthony Liberatore

COMMITTEE MEMBERS ABSENT: None.

OTHERS PRESENT: Maggie Blackwell, Vu Chu

ADVISORS PRESENT: Mary Sinclair

STAFF PRESENT: Kurt Wiemann, Jayanna Abolmoloki

1. Call to Order

Chair Casey called the meeting to order at 1:30 p.m.

2. Acknowledgment of Media

No media were present.

3. Approval of the Agenda

Director Quam made a motion to approve the agenda. Director Liberatore seconded. The agenda was approved unanimously.

4. Approval of the Meeting Report for November 28, 2022

Director Liberatore made a motion to approve the report. The committee was in unanimous support.

5. Chair's Remarks

Chair Casey stated that she has received the draft Urban Forest Management Plan (UFMP) for review, and that the Village received high marks on inventory data. Chair Casey read an excerpt from the UFMP, and informed the committee that she would be reviewing the document further with the Tree Ad Hoc Committee.

6. Department Head Update

Mr. Wiemann informed the committee and the audience that landscaping services have been delayed due to the recent rain events. Mr. Wiemann elaborated by saying that 18 regular working days have been lost due to the weather, and that many days have been spent on repairing storm damage.

6a. Project Log

Mr. Wiemann discussed the provided project log in detail. Members made comments and asked questions.

6b. Water Use Comparison Graph

Mr. Wiemann discussed the provided graph in detail. Members made comments and asked questions.

7. Member Comments (Items not on the agenda)

Topics included:

- Member-Specific Requests
- Ground Cover
- Aliso Creek

8. Response to Member Comments

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

Items for Discussion and Consideration

9. Tree Removal Request – 370-B

Director Quam made a motion to deny the request for removal of two Sweetshade trees located at 370-B Avenida Castilla and to direct Staff to perform corrective trimming on both trees. Director Liberatore seconded. The motion passed unanimously.

10. Supplemental Funds for Turf Reduction

Director Quam made a motion to approve a supplemental appropriation in the amount of \$119,215 to be funded from the 2022 Water Expense Account for water saving landscaping projects within United Mutual. Director Liberatore seconded. The motion passed unanimously.

Concluding Business

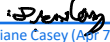
11. Committee Member Comments

Various comments were made. Ms. Sinclair encouraged the audience to attend the free Earth Day event on April 20, 2023 at 1:00 p.m. located at Clubhouse 1.

12. Date of Next Meeting – April 24, 2023 at 1:30 p.m.

13. Recess to Closed Session at 2:28 p.m.

Diane Casey, Chair

Signature: 
Diane Casey (Apr 7, 2023 09:17 PDT)
Email: caseydm1@gmail.com


DRAFT_United_Landscape_Meeting_Report_3-27-23_ja_kw

Final Audit Report


2023-04-07

Created:	2023-04-03
By:	Jayanna Abolmoloki (jayanna.abolmoloki@vmsinc.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAACp0p09mqMTPS-EBZqC4NfLAEuiOopfKk


"DRAFT_United_Landscape_Meeting_Report_3-27-23_ja_kw" History

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

2023-04-03 - 6:48:45 PM GMT

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

2023-04-03 - 6:49:01 PM GMT

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

2023-04-07 - 4:15:13 PM GMT

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

Signature Date: 2023-04-07 - 4:17:17 PM GMT - Time Source: server

 Agreement completed.

2023-04-07 - 4:17:17 PM GMT

Names and email addresses are entered into the Acrobat Sign service by Acrobat Sign users and are unverified unless otherwise noted.