

OPEN MEETING

REGULAR MEETING OF THE UNITED LAGUNA WOODS MUTUAL LANDSCAPE COMMITTEE

Monday, April 24, 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, Juanita Skillman

ADVISORS PRESENT: Mary Sinclair, Ann Beltran

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

5. Chair's Remarks

Chair Casey read a pre-written statement regarding the draft version of the Urban Forest Management Plan. Members made comments and asked questions.

United Landscape Committee April 24, 2023 Page 2

6. Department Head Update

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:

- Weeds
- Painters damaging landscaping

8. Response to Member Comments

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

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

9. Turf Reduction Projects Status Update

Mr. Wiemann discussed the current status of the passive park project, along with the status of the approved locations list. Members made comments and asked questions.

Concluding Business

11. Committee Member Comments

Various comments were made.

- 12. Date of Next Meeting May 22, 2023 at 1:30 p.m.
- 13. Adjourned at 2:10 p.m.



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Final Audit Report 2023-05-05

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