



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

**Monday, June 24, 2024 – 1:30 P.M.
24351 El Toro Road, Laguna Woods, CA 92637
Board Room and Virtual with Zoom**

REPORT

COMMITTEE MEMBERS PRESENT:	Sue Quam – Chair, Anthony Liberatore, Vidya Kale
COMMITTEE MEMBERS ABSENT:	None
OTHERS PRESENT:	Maggie Blackwell, Georgiana Wills
ADVISORS PRESENT:	Ann Beltran, Mary Sinclair
STAFF PRESENT:	Kurt Wiemann, Megan Feliz

1. Call to Order

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

2. Acknowledgment of Media

No media were present.

3. Approval of the Agenda

Mr. Wiemann requested that item #9 be removed from the agenda. Hearing no objection, the agenda was approved as amended.

4. Approval of the Meeting Report for May 20, 2024

The committee unanimously approved the meeting report.

5. Chair's Remarks

Chair Quam announced they recently had a town hall meeting to discuss the budget and landscaping; it was very beneficial.

6. Department Head Update

Mr. Wiemann notified the committee of a new pilot program. The staff is researching to provide a solution to reduce time spent when crews are picking up clipping tickets.

6a. Project Log

Mr. Wiemann notified the committee that turf reduction is still in progress in the approved areas and is being done by in-house crews is about 95% complete. Slope renovation is ahead of schedule; they completed all areas and will begin the second rotation in July. The RFP is out to bid for turf reduction areas; he hopes to award the contract at the next meeting.

6b. Water Use Comparison Chart

Mr. Wiemann explained the charts. The committee and resident asked questions.

6c. Tree Work Status Report

Mr. Wiemann explained to the committee all the TBD tree planting will be included in the turf reduction areas completed over the next year.

7. Member Comments (Items not on the agenda)

None

8. Response to Member Comments

None

Items for Discussion and Consideration

9. 2038-C Landscape Alteration Request

Mr. Wiemann presented a brief overview of the recommendation. Discussion ensued on the alteration among the committee and residents.

After discussion and failed motion. Chair Quam moved to accept the staff's recommendation to deny the landscape alteration. The motion passed 2-1-0, and Director Liberatore opposed.

10. Committee Charter

Chair Quam asked the committee and advisors for changes to the charter. Discussion ensued. Suggestions were made. The committee directed staff to make the changes discussed and bring a redline version to the next meeting. The committee agreed unanimously to table the item for the next meeting.


Concluding Business

11. Committee Member Comments

None

12. Date of Next Meeting – July 22, 2024 at 1:30 p.m.

13. Adjournment at 3:26 p.m.


See Quam (Jun 27, 2024 18:57 PDF)

Sue Quam, Chair

Sue Quam, Chair
Kurt Wiemann, Staff Officer
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