



OPEN MEETING

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

**Monday, January 23, 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, Maggie Blackwell,
Anthony Liberatore

COMMITTEE MEMBERS ABSENT: Lenny Ross

OTHERS PRESENT: Azar Asgari, Yvonne Horton

ADVISORS PRESENT: Ann Beltran, Mary Sinclair

STAFF PRESENT: Kurt Wiemann, Bob Merget, Sandra Spencer

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

5. Chair's Remarks

Director Casey stated that she was recovering from surgery.

6. Department Head Update

Mr. Wiemann explained items on the project log were listed as a summary of the 2022 projects and that an updated log for 2023 would be provided at the next meeting along with KPI updates. Mr. Wiemann also reviewed the Water Use Comparison Graph with the committee. Mr. Wiemann also shared a presentation providing an update on Canary Island Pine Tree Trimming throughout the Village.

Members made comments and asked questions.

7. Member Comments (Items not on the agenda)

Topics included:

- Request to replace bench formerly located on Friendship Walk
- Requests for further landscaping in the area of Building 2189
- Request for list of standard and non-standard plants
- Request for removal of plant debris on slope near Manor 455

8. Response to Member Comments

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

Items for Discussion and Consideration

9. Off-Schedule Tree Trimming Request – 818-O One Magnolia Tree

Director Blackwell made a motion to approve staff's recommendation to deny the request. Director Casey seconded the motion. The motion passed unanimously.

10. Tree Removal Request – 2077-D One Chinese Elm Tree

Director Blackwell made a motion to approve staff's recommendation to deny the request. Director Casey seconded the motion. The motion passed unanimously.

11. Supplemental Funds for Turf Reduction

Director Blackwell made a motion to approve staff's recommendation to request the board approve a supplemental appropriation to fund a portion of the projects in United. Director Casey seconded. The committee was in unanimous support.

12. Water Saving Landscape Projects

Mr. Wiemann requested the committee visit the specific locations identified for turf reduction and provide a priority list to the department.

13. Urban Forest Management Plan – Community Presentation by Dudek

Representatives from Dudek shared a presentation regarding the Urban Forest Management Plan “UFMP” and answered questions from the committee and members. Suggestions were made and recorded for incorporation into the UFMP document. The committee recommends an update published in the Globe and suggested holding a Town Hall meeting to encourage more members to participate.

Concluding Business

14. Committee Member Comments

Various comments were made.

15. Date of Next Meeting – February 27, 2023 at 1:30 p.m.

16. Adjournment at 3:30 p.m.



Diane Casey, Chair


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Final Audit Report


2023-03-06


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