



OPEN MEETING

**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL
LANDSCAPE COMMITTEE**

**Thursday, July 7, 2022 – 9:30 AM
BOARD ROOM/VIRTUAL MEETING
Laguna Woods Village Community Center, 24351 El Toro Road**

REPORT

COMMITTEE MEMBERS PRESENT: Chair- Ira Lewis, Ralph Engdahl, Jules Zalon, Donna Rane-Szostak, Alternate - Cush Bhada

COMMITTEE MEMBERS ABSENT Annie McCary (Excused)

OTHERS PRESENT: Yvonne Horton

ADVISORS PRESENT: None.

STAFF PRESENT: Kurt Wiemann, Jayanna Abolmoloki

1. Call to Order

Chair Lewis called the meeting to order at 9:32 a.m.

2. Acknowledgement of Media

No media was present.

3. Approval of the Agenda

Chair Lewis added a future agenda item titled: Discussion with Water Conservation Committee to Develop a Policy for Members Watering Common Areas.

4. Approval of the June 2, 2022 Report

The meeting report was approved by unanimous consent.

5. Committee Chair Remarks

Director Lewis stated that he did not have many comments, other than to say that he did not expect a large crowd today, but he is happy to see the participation.

Director Lewis instructed the audience to complete a speaker card if they wished to make a member comment for an item not listed on the agenda. Director Lewis also asked the audience to please hold any other comments until the appropriate agenda item is discussed.

6. Department Head Update

6a. Project Log

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

6b. Tree Work Status Report

7. Member Comments (Items Not on the Agenda)

Several members made comments and asked questions. Topics included the following:

- Tree trimming and removal
- Fire hardening within the Gate 11 area
- Shrub replacement
- Compliments for the crews
- Weeds

8. Response to Member Comments

Mr. Wiemann informed a member that he has just hired an additional Administrative Assistant who will be responsible for following-up with members on their requests. Kurt also stated that he would look into this specific request and send someone out to the unit this week, or next.

Mr. Wiemann apologized for any confusion regarding the Fire Hardening program in the Gate 11 area. He continued to inform the audience that he and the CEO, Siobhan Foster, met with the Fire Marshall regarding the project. Mr. Wiemann stated that the Fire Marshall suggested the Mutual begin fire hardening in yellow zones to prepare for next year, due to Cal Fire anticipating that yellow zones will become red zones in 2023. Mr. Wiemann informed the audience that, as a compromise to the original plan of trimming shrubs two-feet below windows, the landscape crews will now instead be removing foliage from the bottom foot of shrubs in yellow and red zones.

Items for Discussion and Consideration

9. Tree Removal Request: 4021-C Calle Sonora – One Canary Island Pine Tree

Director Rane-Szostak made a motion to accept staff recommendation to remove one Canary Island Pine tree located at 4021-C. Director Engdahl seconded. The committee was in unanimous support.

10. Water Mandates Discussion

Mr. Wiemann informed the committee that he met with the General Manager of El Toro Water District on Tuesday, and no further mandates have been implemented at this time. Members made comments and asked questions.

Future Agenda Items:

11. Discussion with Water Conservation Committee to Develop a Policy for Members Watering Common Areas Concluding Business:

12. Committee Member Comments

None.

13. Date of Next Meeting – Thursday, August 4 2022, at 9:30 a.m.

14. Adjournment at 10:15 a.m.

N. Ira Lewis (Jul 12, 2022 14:25 PDT **N. Ira Lewis**)
Ira Lewis, Chair
Kurt Wiemann, Staff Officer
Jayanna Abolmoloki, Landscape Administrative Assistant
949-268-2565

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