



OPEN MEETING

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

**Thursday, December 5, 2019 – 9:30 a.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

REPORT

COMMITTEE MEMBERS PRESENT: Chair - Lynn Jarrett, Annie McCary, John Frankel for Reza Karimi, Cush Bhada, Ralph Engdahl for Jon Pearlstone

COMMITTEE MEMBERS ABSENT: Reza Karimi, Jon Pearlstone, Advisor Cindy Baker

OTHERS PRESENT:

ADVISORS PRESENT:

STAFF PRESENT: Kurt Wiemann, Eve Morton

1. Call to Order

Chair Jarrett called the meeting to order at 9:30 a.m.

2. Acknowledgement of Media

No media was present.

3. Approval of the Agenda

Director McCary made a motion to approve the agenda. Director Frankel seconded. The motion passed with a unanimous vote.

4. Approval of October 10, 2019 Report

Director Bhada moved to approve the Report. Director McCary seconded. The motion passed with a unanimous vote.

5. Committee Chair Remarks

Chair Jarrett welcomed everyone in attendance. She commended Mr. Wiemann for replying to all the questions from the residents at the last meeting.

6. Member Comments - (Items Not on the Agenda)

Jan Infield (3421) There is a tree right up against her windows. She made a report and they said tree will be trimmed in 2020. There is no light in her home. She is afraid rodents may get in.

Joe Chung (3306-P) Trees are dropping berries and it is very loud. Please trim both trees.

Marian Woody (3306-O) She is Mr. Chung's neighbor and also wants these two berry trees trimmed. It sounds like large marbles falling. Berries are slippery when you step on them. They have made requests for the trees to be dramatically trimmed. Please cut these trees within the next month. They have been complaining since March.

Amy Ramaker (5370-1B) Slopes have been cleared at Algorrobo and Bahia Blanca. However, the bushes left there are just bare branches.

Eileen Lazar (5220) Thank you for doing the aeration. She asked some questions about the aeration process.

7. Response to Member Comments

Mr. Wiemann responded to Member Comments:

Our tree trimming contract is on our agenda today. We should be working with a contractor in early January to help with our tree trimming. We expect to get a lot done. 5,000 trees are scheduled for 2020. We are doing a 25% reduction of the trees.

All slopes will be addressed by the end of this year.

Chair Jarrett is glad we are getting a head start on the contracts.

8. Department Head Update

Mr. Wiemann reminded everyone that Staff will pick up Christmas trees each Friday after Christmas until the end of January. Please call Resident Services to schedule a pickup. Please place your tree at the curb and remove all tinsel, lights and decorations.

Consent Calendar:

None.

Reports:

9. Project Log

Mr. Wiemann reviewed the project log with the committee.

10. Tree Work Status Report

Mr. Wiemann reviewed this report with the committee.

11. Approve Species-Based Tree Trimming Schedule

Director Bhada made a motion to approve the schedule. Director McCary seconded. The committee was in unanimous support.

Items for Discussion and Consideration:

12. Request to Retain Non-Standard Landscape-3456-B Bahia Blanca W.

Chair Jarrett made a motion is to approve this request and that Staff refer this issue to Compliance for unauthorized alterations. Director Frankel seconded. The committee was in unanimous support.

13. Landscape Alteration Request – 3226-B Via Carrizo

Chair Jarrett made a motion to approve this request. Director Frankel seconded. The committee was in unanimous support.

14. Off Schedule Tree Trimming Request: 5358-O Algarrobo - One Red Ironbark, Three Indian Laurel Fig and One Carrotwood tree

Chair Jarrett made a motion to deny this request. Director McCary seconded. The committee was in unanimous support.

This Member spoke to the committee about his request.

The committee requested that Staff contact this Member to let him know his area is will done at beginning of year.

Items for Future Agendas:

None.

Concluding Business

15. Committee Member Comments

Director McCary welcomed back Mr. Wiemann from his surgery and for working even when he was recovering. She let the residents know this committee meets monthly and the schedule is on the Village website.

16. Date of Next Meeting – January 2, 2020

17. Adjournment at 10:28 a.m.



Lynn Jarrett, Chair
Kurt Wiemann, Staff Officer
Eve Morton, Landscape Operations Coordinator – 268-2565