



**SPECIAL OPEN MEETING**

**SPECIAL OPEN MEETING OF THE UNITED LAGUNA WOODS MUTUAL  
LANDSCAPE COMMITTEE**

**Monday, January 15, 2024 – 9:30 A.M.  
BOARD ROOM/VIRTUAL MEETING  
Laguna Woods Village Community Center Board Room  
24351 El Toro Road**

**REPORT**

**COMMITTEE MEMBERS PRESENT:** Chair-Sue Quam, Anthony Liberatore, Georgiana Willis

**COMMITTEE MEMBERS ABSENT:** None.

**OTHERS PRESENT:** Maggie Blackwell, Alison Bok, Mickie Choi Hoe, Ellen Leonard, Kanami Otani

**ADVISORS PRESENT:** Mary Sinclair, Ann Beltran, Dr. Robert Reyes, Ken Benson

**STAFF PRESENT:** Kurt Wiemann, Megan Feliz

**1. Call to Order**

Director Quam called the meeting to order at 9:30 a.m.

**2. Acknowledgment of Media**

This meeting was streamed on Granicus. No other media was present.

**3. Approval of the Agenda**

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

**4. Approval of the Meeting Report for December 11, 2023**

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

**5. Chair's Remarks**

Chair Quam thanked everyone for coming. Gave a brief summary on the reason for today Special Open Meeting.

**6. Department Head Update**

Mr. Wiemann had no update, and will provide all his information during the discussion on the Urban Forest Management Plan.

## **7. Member Comments**

Topic included:

- Unit specific requests and complaints

## **8. Response to Member Comments**

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

## **Items for Discussion and Consideration**

### **9. Urban Forest Management Plan**

Mr. Wiemann provided a presentation on the timeline of how the Urban Forest Management Plan came to be. Residents and members asked questions. Discussion ensued on the plan. Director Liberatore made a motion to accept the Urban Forest Management Plan. Chair Quam seconded. The motion passed unanimously.


## **Concluding Business**

### **10. Committee Member Comments**

Various comments were made.

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

**13. Adjourned at 10:20 a.m.**

  
Sue Quam (Jan 16, 2024 15:27 PST)

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Sue Quam, Chair