



**OPEN MEETING**

**SPECIAL MEETING OF THE THIRD LAGUNA HILLS MUTUAL  
ARCHITECTURAL CONTROL AND STANDARDS COMMITTEE**

**Thursday, December 7, 2017 – 1:00 p.m.  
Laguna Woods Village Community Center - Sycamore Room  
24351 El Toro Road**

**NOTICE AND AGENDA**

1. Call to Order
2. Acknowledgement of Media
3. Approval of the Agenda
4. Chair Remarks
5. Member Comments - *(Items Not on the Agenda)*
6. Department Head Update

**Consent:**

*All matters listed under the Consent Calendar are considered routine and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by members of the Committee, such item(s) shall be the subject of further discussion and action by the Committee.*

None

**Reports:**

7. Revision to Common Area Policy Regarding Attic Space Storage

**Items for Discussion and Consideration:**

8. 5212 – Removing Patio Enclosure and Adding Stone Veneer
9. 5227 – Room Addition, Room Extension, and Patio Cover
10. Review Standard on Driveway Pavers
11. Review a Standard Operating Procedure for Rodent Control

**Items for Future Agendas**

**Concluding Business:**

12. Committee Member Comments
13. Date of Next Regular Meeting and Bus Tour – Monday, December 18, 2017
14. Adjourn

Bert Moldow, Chair  
Kurt Wiemann, Staff Officer 268-2316