



**OPEN MEETING**

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

**Monday, January 27, 2020 – 9:30 a.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 December 3, 2019 Report
4. Approval of the Agenda
5. Chair Remarks
6. Member Comments - *(Items Not on the Agenda)*
7. Division Manager 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.*

**Items for Discussion and Consideration:**

**Variance Requests:**

8. 5123 (Villa Reposa, C11A-1) - Request for a Non-Standard Solar Panel Installation
9. 5575-A (Casa Siena, RC11) - Request to Construct a Room Addition on the Original Exclusive Use Common Area Courtyard

**Reports**

10. Status of Mutual Consents

**Future Agenda Items:**

5598-A (Casa Palma, 10R) – Request to Extend Entryway onto Exclusive Use Common Area and to Replace Planter with Concrete Slab on Previously Extended Common Area

Concrete slabs for exterior electrical panels

New building material information (on-going)

**Concluding Business:**

11. Committee Member Comments
12. Date of next meeting – February 24, 2020
13. Adjourn

Lynn Jarrett, Acting Chair  
Brett Crane, Staff Officer  
Alisa Rocha, Alterations Coordinator: 949-268-2301