



REGULAR OPEN MEETING OF THE THIRD LAGUNA HILLS MUTUAL  
**RESIDENT POLICY AND COMPLIANCE COMMITTEE**

Tuesday, February 27, 2024 at 9:30 A.M.  
Board Room/Virtual Meeting  
Laguna Woods Village Community Center  
24351 El Toro Road, Laguna Woods, CA 92637

**MEMBERS PRESENT:** Cris Prince – Acting Chair, Andy Ginocchio, Nathaniel “Ira” Lewis, Moon Yun and S.K. Park (Alternate)

**MEMBERS ABSENT:** Mark Laws (per prior notification)

**ADVISORS PRESENT:** Stuart Hack

**ADVISORS ABSENT:** Theresa Keegan (per prior notification)

**STAFF PRESENT:** Blessilda Wright, Ruby Rojas and Daniel Lurie.

**OTHERS PRESENT:** None

**1. Call to Order**

Cris Prince, Acting Chair, called the meeting to order at 9:31 a.m.

**2. Approval of Agenda**

Director Lewis made a motion to approve the agenda. Director Yun seconded the motion.

By unanimous consent, the motion passed.

**3. Approval of Meeting Report**

Director Ginocchio made a motion to approve the January 23, 2024 meeting report. Director Yun seconded the motion.

By unanimous consent, the motion passed.

**4. Remarks of the Chair**

Acting Chair, Cris Prince wanted to inform the community that Chair Laws is on a well-deserved vacation.

**5. Members Comments (Items Not on Agenda)**

Members commented regarding ADA accommodations in regard to cutting down curb corners; Member commented barbecue rules need to be updated to prohibit charcoal grills; and Member commented on residents who use their garages for storage instead of parking their vehicles. When residents use their garage for storage can store unsafe

items.

## **6. Response to Members Comments**

Directors Park and Ginocchio commented members to attend the Third Laguna Hills Mutual (Third) Maintenance & Construction Committee to address their ADA concerns regarding curb cutting.

Director Yun commented he is requesting the Barbecue rules be updated to prohibit charcoal grills in Third; and he also expressed concern addressing restrictions of carport garages as storage.

Blessilda Wright, Compliance Supervisor, clarified Third's Traffic Rules and Regulations address the use of garages to park vehicles before using open parking.

## **7. Department Head Update**

None.

## **8. Items for Discussion and Consideration**

### **a. Disciplinary Letters**

Ms. Wright presented the Disciplinary Letters for discussion. The Committee discussed the matter and asked questions. A minor change was requested.

The Committee elected to approve the Disciplinary Letters templates with one minor change.

By unanimous consent, the motion passed.

### **b. Policy for Temporary Storage Containers (PODS)**

Mr. Daniel Lurie, Supervisor II/Administrative Supervisor, presented the Policy for Temporary Storage Containers (PODS) for discussion. The Committee discussed the matter and asked questions.

The Committee elected to table the matter and provided charges to the policy.

By unanimous consent, the motion passed.

Mr. Lurie left the meeting at 10:24 a.m.

### **c. Overview of the Member Disciplinary Process**

Ms. Wright presented the Member Disciplinary Process for discussion. The Committee discussed the matter and asked questions.

The Committee took no further action.

### **d. Distribution of Printed Materials (Specifically "Political" Materials- Oral Discussion)**

Ms. Wright presented the Distribution of Printed Materials for discussion. The Committee discussed the matter and asked questions.

Acting Chair Prince suggested the Committee review the materials regarding this

matter and to present any questions or comments at the next meeting.

**e. Harassment Policy (Oral Discussion)**

Ms. Wright presented the Harassment Policy for discussion. The Committee discussed the matter and asked questions.

Acting Chair Prince suggested the Committee review the materials regarding this matter and present any questions or comments at the next meeting.

**f. Hate Policy (Oral Discussion)**

Ms. Wright presented the Hate Policy for discussion. The Committee discussed the matter and asked questions.

Acting Chair Prince suggested the Committee review the materials regarding this matter and present any questions or comments at the next meeting.

**g. Nuisance Policy (Oral Discussion)**

Ms. Wright presented the Nuisance Policy for discussion. The Committee discussed the matter and asked questions.

Acting Chair Prince suggested the Committee review the materials regarding this matter and present any questions or comments at the next meeting.

**9. Items for Future Agendas**

- a. Barbecue Grill Rules and Regulations
- b. Caregiver Policy
- c. Financial Qualifications for Purchasing in Third Mutual
- d. Internal Dispute Resolution/ Meet & Confer
- e. Operating Rules (Website)
- f. Proof-of-Income for Co-occupants
- g. Third's Traffic Rules & Regulations regarding garages being used for storage
- h. Translation of Disciplinary letters into other languages

**10. Committee Member Comments**

Director Ginocchio expressed concern of how safety-projects are addressed in the annual Third Maintenance and Construction budget.

Director Yun made a comment regarding surveying Third's and GRF property for proper ADA accommodations and prevention.

Director Lewis made a comment regarding the immense amount of time, money and effort it would take to take on such challenge and to consider a project that addresses issues over time versus "all-at-once".

**11. Date of Next Meeting**

Wednesday, March 27, 2024 at 9:30 a.m.

**12. Adjournment**

With no further business before the Committee, the meeting was adjourned at 10:52 a.m.

Cris Prince

Cris Prince (Mar 20, 2024 08:43 PDT)

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Cris Prince, Acting Chair  
Resident Policy and  
Compliance Committee  
of the Third Laguna Hills  
Mutual Board of Directors