



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

Tuesday, June 27, 2023 at 9:30 A.M.  
Board Room/Virtual Meeting  
Laguna Woods Village Community Center  
24351 El Toro Road, Laguna Woods, CA 92637

**MEMBERS PRESENT:** Mark Laws - Chair, Nathaniel “Ira” Lewis, Cush Bhada, and Andy Ginnocchio (Alternate)

**MEMBER ABSENT:** Jules Zalon

**ADVISORS PRESENT:** Stuart Hack and Theresa Keegan (entered meeting at 9:31 a.m.)

**ADVISORS ABSENT:** None

**STAFF PRESENT:** Blessilda Wright, Ruby Rojas, Pamela Bashline, Jeff Spies and Patty Kurzet

**OTHERS PRESENT:** **Third:** S. K. Park, Cris Prince (listening in via Zoom)

**1. Call to Order**

Mark Laws, Chair, called the meeting to order at 9:30 a.m.

**2. Approval of Agenda**

Director Lewis made a motion to approve the agenda with a correction for the next meeting date Wednesday, July 26, 2023. Director Bhada seconded the motion.

By way of unanimous consent, the motion passed.

**3. Approval of Meeting Report**

Director Lewis made a motion to approve the May 23, 2023 meeting report. Director Ginnocchio seconded the motion.

By way of consensus, the motion passed.

**4. Remarks of the Chair**

None.

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

A member commented on the nuisance policy to address noises during non-quiet hours

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

Director Lewis and Bhada commented on the issue and stated it could be difficult to address but will review the matter.

## **7. Department Head Update**

None.

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

### **a. Leasing/ Rental Policy**

Ms. Pamela Bashline, Community Services Manager, presented the Guidelines for Financial Qualifications Policy for discussion. The committee discussed the matter and asked questions.

Director Lewis made a motion to forward the matter to the Finance Team for suggestions regarding some possible changes. Director Bhada seconded the motion.

By unanimous consent, the motion passed.

Ms. Bashline, Mr. Spies and Ms. Kurzet exited the meeting at 10:20 a.m.

### **b. Barbecue Grill Rules and Regulations**

Chair Laws, presented the Barbecue Rules and Regulations Policy for discussion. The Committee discussed the matter and asked questions.

Director Lewis made a motion to rescind Resolution 03-21-18 Barbecue Grill Rules and Regulations and reference general Orange County Fire Authority (OCFA) recommendations for fire-safety in the summer fire-safety article. Director Bhada seconded the motion.

By way of vote, 2-2-0 (Director Laws and Director Bhada voted no) the motion failed.

Director Lewis made a motion to postpone and readdress rescinding the Barbecue Grill Rules and Regulations Policy with standard full committee. Director Bhada seconded the motion.

By way of unanimous consent, the motion passed.

### **c. Disciplinary Violations Matrix**

Chair Laws, presented the Disciplinary Violations Matrix for the committee to review for relevance and updating. The Committee discussed the matter and asked questions.

Chair Laws made a motion to table the matter and review at the next meeting.

By consensus, the motion passed.

**d. Schedule of Monetary Penalties**

Chair Laws, presented the Schedule of Monetary Penalties for discussion. The Committee discussed the matter and asked questions.

Chair Laws made a motion to table the matter and review at the next meeting.

By consensus, the motion passed.

**9. Items for Future Agendas**

- a. Noise Nuisance

**10. Committee Member Comments**

None.

**11. Date of Next Meeting**

Wednesday: July 26, 2023 at 9:30 a.m.

**12. Adjournment**

With no further business before the Committee, the meeting was adjourned at 11:26 a.m.

*Mark W. Laws*

Mark W. Laws (Jul 10, 2023 11:30 PDT)

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Mark W. Laws, Chair  
Third Laguna Hills