



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**

REPORT

COMMITTEE MEMBERS PRESENT: Acting Chair Lynn Jarrett, John Frankel, Ralph Engdahl, Robert Mutchnick

COMMITTEE MEMBERS ABSENT: Chair Steve Parsons

OTHERS PRESENT:

ADVISORS PRESENT: Mike Butler

STAFF PRESENT: Brett Crane, Alisa Rocha, Gavin Fogg

1. Call to Order

Acting Chair Jarrett called the meeting to order at 9:31 a.m.

2. Acknowledgement of Media

None.

3. Approval of December 3, 2019 Report

Director Mutchnick moved to accept the report. Acting Chair Jarrett seconded. The committee had no objection.

4. Approval of the Agenda

Director Frankel moved to accept the agenda. Director Engdahl seconded. The committee had no objection.

5. Committee Chair Remarks

None.

6. Member Comments - (Items Not on the Agenda)

None.

7. Division Manager Update

Mr. Crane indicated, he, Jeff Parker, Siobhan Foster, and Ernesto Munoz met with Chris Macon with The City last week to continue the discussion of creating and/or updating the standard plan book. A follow up meeting will take place and Mr. Crane will update the committee then.

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.

Items for Discussion and Consideration:

Variance Requests:

8. 5123 (Villa Reposa, C11A-1) - Request for a Non-Standard Solar Panel Installation

Director Mutchnick made a motion to accept staff's recommendation and deny this request. Director Engdahl seconded. The committee was in unanimous support.

9. 5575-A (Casa Siena, RC11) - Request to Construct a Room Addition on the Original Exclusive Use Common Area Courtyard

Director Mutchnick made a motion to accept staff's recommendation and approve this request. Director Frankel seconded. The committee was in unanimous support. This approval is subject to review and approval from legal counsel.

Reports

10. Status of Mutual Consents

Mr. Crane reviewed this report with the committee.

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)

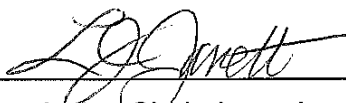
Concluding Business:

11. Committee Member Comments

None.

12. Date of next meeting – Monday, February 24, 2020

13. Adjourned at 10:12 a.m.



Acting Chair, Lynn Jarrett
Brett Crane, Staff Officer

Alisa Rocha, Alterations Coordinator, 949-268-2301