



OPEN MEETING

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

**Monday, February 24, 2020 – 9:30 a.m.
Laguna Woods Village Community Center Sycamore Room
24351 El Toro Road**

REPORT

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

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

ADVISORS PRESENT: Mike Butler, Mike Plean

STAFF PRESENT: Brett Crane, Gavin Fogg

1. Call to Order

Chair Parsons called the meeting to order at 9:30 a.m.

2. Acknowledgement of Media

None.

3. Approval of January 27, 2020 Report

Director Mutchnick moved to accept the report. Director Frankel seconded. The committee had no objection.

4. Approval of the Agenda

By consensus, the agenda was approved.

5. Committee Chair Remarks

Chair Parsons discussed the moratorium that was in affect for two days, which is now lifted, and animal/animal and animal/human attacks he presented on TV the prior week. Chair Parsons also mentioned legislation is currently making changes to HOA policies.

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

Chris Powers mentioned the variance that was approved during the January 27, 2020 meeting for 5575-A: Request to construct a room addition on the original exclusive use common area courtyard. He believes this is an expansion of the existing policy. Mr. Powers also discussed possible violations of the Open Meeting Act. Chair Parsons provided Mr. Powers with an explanation.

Susan Smallwood inquired if members will now be allowed to enclose their back patios. Mr. Crane stated only if it is on the original footprint.

Lynn Corboz requested explanation on the denial of her July request pertaining to window and door covers, specifically the 4 X 7 concrete slab in front of half the sliding glass door in the rear patio; why does it not meet Davis-Stirling Act 4600 (b:3e) exception and what is the litigation risk? Mr. Crane and Chair Parsons provided Ms. Corboz with an explanation.

7. Division Manager Update

Mr. Crane updated the committee on the meeting that took place with the city regarding standard plans and will continue to update the committee.

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. 3288-B (El Doble, SB703A, P46) – Request to Replace Existing 5’ Gate/Fence with 7’ Gate/Fence

Director Frankel made a motion to accept staff’s recommendation and approve this request. Director Jarrett seconded. The committee was in unanimous support.

The committee recommended staff to add a condition to not allow mesh.

Reports

9. Status of Mutual Consents

Mr. Fogg 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)

- Stucco wall hangings/anchors

Concluding Business:

10. Committee Member Comments

None.

11. Date of next meeting – Monday, March 23, 2020

12. Adjourned at 10:59 a.m.

A handwritten signature in cursive script, reading "S. W. Parsons", is written over a horizontal line.

Steve Parsons, Chair
Brett Crane, Staff Officer
Alisa Rocha, Alterations Coordinator, 949-268-2301