



OPEN MEETING

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

**Monday, February 25, 2019 – 9:30 a.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

REPORT

COMMITTEE MEMBERS PRESENT: Chair – Steve Parsons, Roy Bruninghaus, John Frankel, Lynn Jarrett

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

ADVISORS PRESENT: Michael Plean, Mike Butler

STAFF PRESENT: Gavin Fogg, Brett Crane, Eve Morton

1. Call to Order

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

2. Acknowledgement of Media

No media were present.

3. Approval of January 28, 2019 Report

Director Bruninghaus moved to approve the report. Advisor Plean seconded. The committee was in unanimous support.

4. Approval of the Agenda

Director Bruninghaus made a motion to accept the agenda. Director Jarrett seconded. The committee was in unanimous support.

5. Committee Chair Remarks

None.

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

None.

7. Department Head Update

None.

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. 3200-A (EI Doble, P46) Retain Unauthorized Slab Extension at Entry and Walkway on Common Area

Director Frankel made a motion to accept Staff's recommendation and deny the request. Director Bruninghaus seconded. The committee was in unanimous support.

9. 3387-A (Malaga, P42B) Construct Lattice Patio Cover Over Previously Extended Patio Slab on Common Area

Director Frankel made a motion to approve Staff's recommendation to deny the request. Director Jarrett seconded. The vote was three to approve the motion, two to deny the motion, and one abstention. The committee will recommend to the Board that the request be denied.

Concluding Business:

10. Committee Member Comments

None.

11. Date of next meeting – Monday, March 25, 2019

12. Adjourned at 10:07 a.m.



Chair, Steve Parsons

Brett Crane, Acting Staff Officer

Eve Morton, Alterations Coordinator, 268-2565