



OPEN MEETING

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

**Monday, July 22, 2019 – 9:30 a.m.
Laguna Woods Village Community Center Sycamore Room
24351 El Toro Road**

REPORT

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

COMMITTEE MEMBERS ABSENT: NA

OTHERS PRESENT: NA

ADVISORS PRESENT: Mike Butler, Mike Plean

STAFF PRESENT: Brett Crane, Gavin Fogg, Alisa Rocha

1. Call to Order

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

2. Acknowledgement of Media

NA

3. Approval of June 24, 2019 Report

Director Bruninghaus moved to accept the report. Advisor Plean seconded. The committee had no objection.

4. Approval of the Agenda

Director Bruninghaus moved to accept the agenda. Director Jarrett seconded. The committee had no objection.

5. Committee Chair Remarks

NA

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

Member Chris Powers mentioned running into Bill Walsh and discussing with him how this committee and the Alterations Division has been a real success story and other departments should aspire to be as well rounded as the Alterations Division.

7. Department Head Update

Mr. Crane congratulated Mr. Fogg on his promotion to Inspection Supervisor.

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:

Standards Discussion Items:

8. Review Standard 41: Solar Panels, 1 Story Buildings

Director Bruninghaus made a motion to accept Staff's recommendation and approve this request. Director Jarrett seconded. The committee was in unanimous support.

The committee proposed the following additional changes to this Standard and asked Staff to send to the Board for approval.

§2.11 Change 'must be' to 'requires'

§3.8 Change 'Permit and' to 'Alterations Division'

§3.9 Change 'elect' to 'chooses' and 'than' to 'then'

8a. Introduction of Alternate Heat Source Policy (last minute agenda item)

Director Karimi made a motion to accept Staff's recommendation and approve this request. Director Bruninghaus seconded. The committee was not in unanimous support. Director Frankel was not in agreement.

The committee proposed the following additional changes to this policy and asked Staff to send to the Board for approval.

Attachment 1 Change 'a' to 'many' and 'unit' to 'units'

Reports:

9. Status of Mutual Consents

Mr. Fogg reviewed this report with the committee.

Director Bruninghaus proposed including the number of open cases.

Discussion took place regarding receiving accurate information from The City regarding actual open cases vs. cases that are complete but have not been signed off on by The City. Mr. Crane will continue to work on the running list with The City. Mr. Crane will also work with Compliance Office to recognize which may be a compliance issue.

Future Agenda Item(s):

Open competition rules. Mr. Crane will look further into this matter.

Concluding Business:

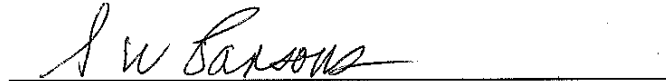
10. Committee Member Comments

Advisor Plean recommended Staff provide feedback to the committee with Board decisions.

Chair Parsons raised awareness of the flyer circulating regarding inaccurate 2020 assessment fee increases.

11. Date of next meeting – Monday, August 26, 2019

12. Adjourned at 10:42 a.m.



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