



OPEN MEETING

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THIRD LAGUNA HILLS MUTUAL,
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

Thursday, August 8, 2019
Laguna Woods Village Community Center
Board Room • 3:30 p.m.

NOTICE AND AGENDA

Board Members Present: Reza Karimi, Annie McCary, Cush Bhada Jon Pearlstone, Bunny Carpenter, Steve Parsons, Roy Bruninghaus, Lynn Jarrett

Board Members Absent: Rosemarie diLorenzo, John Frankel

Advisors Present: Steve Leonard

Staff Present: Siobhan Foster-COO, Ernesto Munoz-Staff Officer, and Cheryl Silva

1. Vice President Parsons called the meeting to order and established that a quorum was present.
2. Members Comments
 - Bert Moldow (3503-A) commented about the Siemens contract and the possibility of a “free” alternative pilot project offered by a different vendor;
 - Bill Walsh (3162-C) commented about the need for more EV charging capability in garages and carports;
 - Annette Soule (3428-C) commented about the need for more energy capability because of the increased demand;
 - Elizabeth Romano (2035-A) commented about the need for a survey to determine the demographics in the village.

3. Entertain a Motion to Approve the LED Street Lighting Recommendation

Ernesto Munoz, Staff Officer, answered questions from the Board about the street light LED conversion pilot #2.

Discussion ensued among the Directors regarding different options and costs.

Steve Leonard, Advisor, reviewed the recommendations from the Energy Task Force.

Ernesto Munoz, Staff Officer, provided background information about the Siemens contract.

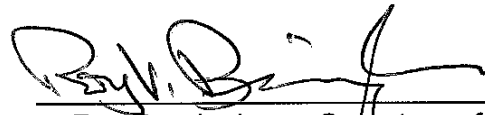
Director Pearlstone made a motion to select the King K427 LED fixture for the use in the second LED conversion pilot. Director Carpenter seconded the motion.

Discussion ensued among the Directors.

Vice President Parsons called for the vote and the motion passed 6-1-0 (Director Karimi opposed)

Director Karimi made a motion to contract with another vendor to conduct a second pilot for the installation of light bulbs in existing fixtures (separate from the Siemens contract). The motion failed for lack of a second.

4. Recess to Closed Session to Discuss Contractual Matters
The Board recessed at 4:35 p.m.



Roy Bruninghaus, Secretary of the Board
Third Mutual Laguna Woods