



OPEN MEETING

**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL LANDSCAPE
COMMITTEE**

**Thursday, November 2, 2017 – 9:00 a.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

AGENDA

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for September 14, 2017
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)
7. Department Head Update
8. 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

Reports:

9. Landscape Manual

Items for Discussion and Consideration:

10. Tree Removal Requests
 - a. 3110-D Via Serena (Spinogatti, 08/03) – Request for Tree Removal – Queen Palms (3)
 - b. 5152 Avenida Despacio (Kreter, 04/14) – Request for Tree Removal – Carrotwood
 - c. 5284 Pina (Um, 06/16) – Request for Tree Removal – Carrotwood

****Committee Tour - Visitation of various sites corresponding to landscape requests received from Mutual members and/or other Committee interests and/or projects.**

To be conducted after all other business is concluded.



Items for Future Agendas:

11. UgMO - Soil Sensor Pilot Project
12. Review of 2017 Landscape Division Accomplishments
13. 2018 Vision for Landscape Division

Concluding Business:

14. Committee Member Comments
15. Date of Next Meeting – December 7, 2017
16. Adjournment

James Tung, Chairman
Bruce Hartley, Staff Officer
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