



OPEN MEETING

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

**Friday, January 13, 2023 – 9:30 AM
BOARD ROOM/VIRTUAL MEETING
Laguna Woods Village Community Center, 24351 El Toro Road**

REPORT

COMMITTEE MEMBERS PRESENT: Chair- Ira Lewis, Mark Laws, Ralph Engdahl, Donna Rane-Szostak, Jules Zalon

COMMITTEE MEMBERS ABSENT: None.

OTHERS PRESENT: Vu Chu (El Toro Water District), Kay Havens (El Toro Water District), Elsie Addington, Bunny Carpenter, Ryan Allan (Dudek), Clarissa Boyajian (Dudek)

ADVISORS PRESENT: None.

STAFF PRESENT: Kurt Wiemann, Robert Merget, Jayanna Abolmoloki, Siobhan Foster

1. Call Meeting to Order

Chair Lewis called the meeting to order at 9:32 a.m.

2. Approval of the Agenda

The meeting agenda was approved by unanimous consent.

3. Approval of the September 1, 2022 Report

Director Rane-Szostak made a motion to approve the meeting report. Director Laws seconded. The committee was in unanimous support.

4. Remarks of the Chair

Chair Lewis stated that he would be keeping his remarks for the next meeting on February 2, 2023.

5. Department Head Update

5a. Project Log

Mr. Wiemann reviewed the Project Log and answered some questions.

5b. Water Use Comparison Graph

Mr. Wiemann reviewed the Water Use Comparison Graph in detail. Members made comments and asked questions.

6. Member Comments

Multiple members made comments and asked questions regarding specific issues within the mutual.

7. Response to Member Comments

Mr. Wiemann, along with several committee members, responded to each comment individually.

8. Items for Discussion and Consideration

8a. Tree Removal Request – One Silk Oak Tree – 3347-B

Chair Lewis requested that all Tree Removal Requests be listed under one motion. Director Laws made a motion to approve the staff recommendation listed for each Tree Removal Request. Director Rane-Szostak seconded. The motion passed.

8b. Tree Removal Request – One Aleppo Pine Tree – 5267

8c. Tree Removal Request – One Liquid Amber Tree and One Magnolia Tree – 5388-C

8d. Water Saving Landscape Projects

Members of the committee discussed the report included in the agenda packet in depth. Mr. Wiemann stated that this item would be brought back to the committee at the next meeting containing suggested changes by the committee.

8e. Landscape Committee Charter

Director Laws made a motion for this item to be moved to the next agenda for discussion. Director Rane-Szostak seconded. The motion passed.

8f. Urban Forest Management Plan – Community Presentation by Dudek

Ryan Allan and Clarissa Boyajian shared a presentation with the committee and the audience. They discussed the content in detail, and answered multiple questions from members of the committee and the audience.

9. Items for Future Agendas

- Landscape Charter
- Landscape Manual

10. Committee Member Comments

Several comments were made.

11. Date of Next Meeting: Thursday, February 2, 2023 at 9:30 a.m.

12. Adjournment at 11:52 a.m.

Ira Lewis

Ira Lewis (Jan 30, 2023 18:29 PST)

Ira Lewis, Chair
Kurt Wiemann, Staff Officer
Jayanna Abolmoloki, Landscape Administrative Assistant | 949-268-2565