



OPEN MEETING

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

**Thursday, January 4, 2024 at 9:30 a.m.
BOARD ROOM/VIRTUAL MEETING
Laguna Woods Village Community Center, 24351 El Toro Road**

REPORT

COMMITTEE MEMBERS PRESENT: Chair- Ira Lewis, Ralph Engdahl, Brad Rinehart, S.K. Park, Reza Karimi

COMMITTEE MEMBERS ABSENT: None

OTHERS PRESENT: Cris Prince

ADVISORS PRESENT: None.

STAFF PRESENT: Kurt Wiemann, Megan Feliz

1. Call Meeting to Order

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

2. Approval of Agenda

Director Park made a motion to approve the agenda. Director Lewis seconded. The meeting agenda was approved by unanimous consent.

3. Approval of the October 11, 2023 Report

Director Park made a motion to approve the meeting report. Director Rinehart seconded. The committee was in unanimous support.

4. Remarks of the Chair

Chair Lewis had no remarks.

5. Department Head Update

5a. Project Log

Mr. Wiemann discussed the provided Project Log in detail. Directors made comments and asked questions.

5b. Water Use Comparison

Mr. Wiemann discussed the provided Water Use Chart in detail. Directors made comment and asked question. Committee directed staff that this no longer needs to be in the agenda packet. They unanimously agreed to just put it in once a year with the year-end report.

5c. Tree Work Status Report

No remarks made.

6. Member Comments

Three comments were made. Topics included the following:

- Reseeding and plugging of lawn
- Tree planting request
- Member specific observations

7. Response to Member Comments

Mr. Wiemann and Chair Lewis responded to the comments.

8. Items for Discussion and Consideration

8a. Wildflower Pilot Program

Discussion ensued, the committee asked questions of Mr. Wiemann. Director Lewis made a motion to approve the project. Director Park seconded. The motion passed unanimously.

8b. Artificial Turf

Discussion ensued among the committee. Mr. Wiemann suggested that each request be decided on a case by case basis, and all requests for artificial turf be brought before the committee via the Landscape Request Form process. Director Rinehart made a motion to accept this policy. Director Karimi seconded the motion. The motion passed unanimously.

8c. Transition Plant List

No discussion was had. Mr. Wiemann informed committee it is an ongoing project for staff.

9. Items for Future Agendas

10. Committee Member Comments

Several comments were made.

11. Date of Next Meeting: Thursday, February 1, 2024, at 9:30 a.m.

12. Adjourned at 10:55 a.m.

Ira Lewis

Ira Lewis (Jan 5, 2024 17:58 PST)

Ira Lewis, Chair

Kurt Wiemann, Staff Officer

Megan Feliz, Landscape Administrative Assistant

949-268-2565