



**OPEN MEETING**

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

**Thursday, December 1, 2022 – 9:30 AM  
BOARD ROOM/VIRTUAL MEETING  
Laguna Woods Village Community Center, 24351 El Toro Road**

**REPORT**

**COMMITTEE MEMBERS PRESENT:** Chair- Ira Lewis, Ralph Engdahl, Jules Zalon, Cush Bhada, Donna Rane-Szostak (joined the meeting at 9:44 a.m.)

**COMMITTEE MEMBERS ABSENT:** Mark Laws

**OTHERS PRESENT:** Doug Gibson (Gate 11 Club), Vu Chu (El Toro Water District)

**ADVISORS PRESENT:** None.

**STAFF PRESENT:** Kurt Wiemann, Jayanna Abolmoloki

**1. Call Meeting to Order**

Chair Lewis called the meeting to order at 9:31 a.m.

**2. Approval of the Agenda**

The meeting agenda was approved by unanimous consent.

**3. Approval of the September 1, 2022 Report**

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

**4. Remarks of the Chair**

Chair Lewis stated that he did not have a lot to share. Chair Lewis mentioned that the topic involving artificial turf will be on the next agenda.

**5. Department Head Update**

Mr. Wiemann also stated that he did not have a lot to share. Mr. Wiemann stated that the Gate 10 and Gate 11 areas have been experiencing an infestation of grubs due to climate change. Mr. Wiemann stated that 97 areas, encompassing 89,550 square feet have been treated for this condition year to date.

**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**

None.

## **7. Response to Member Comments**

None.

## **8. Items for Discussion and Consideration**

### **8a. Landscape Charter**

Chair Lewis stated that this will be discussed at the next meeting after staff compiles all of the input from each Director into one document.

### **8b. Tree Removal Request – One Ficus Nitida Tree – 3165-D Alta Vista**

Director Bhada made a motion to approve staff's recommendation to remove the tree. Director Engdahl seconded. The motion passed unanimously.

### **8c. Recommendation to Approve Supplemental Funds for Turf Reduction**

Director Bhada made a motion to approve a supplemental appropriation in the amount of \$151,000 to be funded from the 2022 Water Expense Account, for water saving landscaping projects within Third Mutual. Director Rane-Szostak seconded. The motion passed with unanimous support from the committee.

## **9. Items for Future Agendas**

- Landscape Charter
- Turf Reduction Locations

## **10. Committee Member Comments**

Several comments were made.

**11. Date of Next Meeting:** Thursday, January 5, 2023 at 9:30 a.m.

**12. Adjournment at 10:01 a.m.**

Ira Lewis

Ira Lewis (Dec 7, 2022 11:22 PST)

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