



OPEN MEETING

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

**Thursday, May 2, 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, Brad Rinehart, Reza Karimi, S.K. Park, David Veeneman

COMMITTEE MEMBERS ABSENT: None

OTHERS PRESENT: None

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

Chair Lewis requested item #8a be removed from the agenda. Hearing no objection, the agenda was unanimously approved as amended.

3. Approval of the April 4, 2024 Report

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

4. Remarks of the Chair

None.

5. Department Head Update

Mr. Wiemann was asked to look into problematic Ficus Trees. He informed the committee that Great Scott found 80 problematic Ficus Trees. These trees were located close to sidewalks, walkways, and driveways. Great Scott quoted an average of \$4,500 per tree to remove, totaling \$360,000. Mr. Wiemann asked for direction from the committee. The committee discussed the issue among themselves. The committee directed staff to add the item to the budget presentation for Third Mutual.

a. Project Log

Mr. Wiemann notified the committee that he will have a PPRP schedule at the next meeting. He reminded the committee that turf reductions and the Bahia Blanca project are both on hold at this moment based on direction from the committee due to AB 1572. The slope schedule and the HRS project are on track. Mr. Wiemann updated the committee on the front yard design project, letting them know he is waiting on an updated rendering.

b. Tree Work Status Report

Mr. Wiemann stated the tree work is moving along. The staff has not planted any trees as we are waiting to do so with turf reduction locations for AB 1572 rebates.

c. Greenius Training

Chair Ira commented that the staff is becoming more knowledgeable.

d. Quarterly KPI's

Mr. Wiemann informed the committee that this presentation would be moved to the June meeting.

6. Member Comments

A member comment was made, regarding turf reduction at Gate 11 and 14.

7. Response to Member Comments

Chair Lewis addressed the member's comments and answered their questions.

8. Consent

a. 5500-3E Tree Removal Request

Director Veeneman made a motion to approve the request. Director Karimi seconded. The committee was in unanimous support.

b. 5584-A Tree Removal Request

Director Veeneman made a motion to remove this item from the consent calendar and table the item until the resident returns from vacation. Director Karimi seconded the motion, which passed unanimously.

9. Items for Discussion and Consideration

a. AB 157 Strategy

Mr. Wiemann presented a plan for AB 1572 and explained that after mapping Gate 14, portions of the turf could be kept for informal recreation and gathering areas. The committee directed staff to keep this item on the agenda going forward.

b. Quality Control Presentation

Mr. Wiemann presented a PowerPoint presentation on the new quality control software and answered questions from the committee.

10. Items for Future Agendas

- PRPP Schedule
- Quarterly KPI's
- AB 1572 Strategies
- Ficus Tree Removals

11. Committee Member Comments

Various comments were made.

12. Date of Next Meeting: Thursday, June 6, 2024, at 9:30 a.m.

13. Recessed at 11:10 a.m.

Ira Lewis

Ira Lewis (May 8, 2024 10:18 PM)

Ira Lewis, Chair

Kurt Wiemann, Staff Officer

Megan Feliz, Landscape Administrative Assistant

949-268-2565