



OPEN MEETING

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

**Thursday, August 4, 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, Annie McCary

COMMITTEE MEMBERS ABSENT: Jules Zalon (Excused), Donna Rane-Szostak (Excused)

OTHERS PRESENT: Mark Laws, Kay Havens (ETWD)

ADVISORS PRESENT: None.

STAFF PRESENT: Kurt Wiemann, Jayanna Abolmoloki, Sharon Hong

1. Call to Order

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

2. Acknowledgement of Media

No media was present.

3. Approval of the Agenda

Chair Lewis added a future agenda item titled: Restrictions on Outside Plant Watering. The agenda was approved, with the addition, by unanimous consent.

4. Approval of the July 7, 2022 Report

The meeting report was approved by unanimous consent.

5. Committee Chair Remarks

None.

6. Department Head Update

Mr. Wiemann reviewed the quarterly Key Performance Indicator presentation in detail. Members made comments and asked questions.

Mr. Wiemann also presented the committee members with a copy of the Urban Forestry Management Plan proposal from Dudek, and informed them that they have one month to review the proposal. Mr. Wiemann stated that it will be on the next agenda for discussion and approval in a closed session.

6a. Project Log

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

6b. Tree Work Status Report

7. Member Comments (Items Not on the Agenda)

Several members made comments and asked questions. Topics included the following:

- Landscaping in the Gate 5 area
- Weeds
- Slope Work and Mission Landscaping
- Washing of Hardscape by Hose
- Fire Zones in the Gate 11 area

8. Response to Member Comments

Mr. Wiemann informed the audience that he is aware of the deficiencies in the Gate 5 area, and that the crew is working diligently to improve the aesthetics.

Mr. Wiemann stated that it is against the law to wash hardscapes.

Mr. Wiemann described what to expect the landscaping to look like in the coming months due to water use reductions.

Items for Discussion and Consideration

9. Tree Removal Request: 2350-B Via Mariposa West – Two Star Pine Trees

Director McCary made a motion to accept staff recommendation to remove two Star Pine Trees located at 2350-B. Director Engdahl seconded. The committee was in unanimous support.

10. Tree Removal Request: 5079 Ovalo – One Japanese Black Pine Tree and One Cypress Shrub

Director Engdahl made a motion to accept staff recommendation to remove one Japanese Black Pine Tree and One Cypress Shrub located at 5079. Director McCary seconded. The committee was in unanimous support.

11. Restrictions on Outside Plant Watering

Director McCary made a motion to approve a resolution limiting use of potable water for watering exterior plants from hose bibs to Wednesdays and Sundays only. Director Engdahl seconded. The committee was in unanimous support.

Future Agenda Items:

12. Urban Forestry Management Plan Proposal

Concluding Business:

13. Committee Member Comments

None.

14. Date of Next Meeting – Thursday, September 1, 2022, at 9:30 a.m.

15. Adjournment at 10:50 a.m.

Ira Lewis

Ira Lewis (Aug 14, 2022 22:16 PDT)

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

Third Landscape Committee Notes 8-4-2022







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Final Audit Report

2022-08-15

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