



OPEN MEETING

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

**Thursday, September 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, Annie McCary, Donna Rane-Szostak, Jules Zalon

COMMITTEE MEMBERS ABSENT: None.

OTHERS PRESENT: Mark Laws, Kay Havens (ETWD)

ADVISORS PRESENT: None.

STAFF PRESENT: Kurt Wiemann, Jayanna Abolmoloki, Siobhan Foster

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

The agenda was approved by unanimous consent.

4. Approval of the July 7, 2022 Report

The meeting report was approved by unanimous consent.

5. Committee Chair Remarks

Chair Lewis shared details regarding the reduction in watering turf from three days to two. Chair Lewis also informed the audience on measures that the Landscape Department is conducting to monitor the turf, trees, and shrubs within the community throughout the drought. Chair Lewis shared that the committee is in contact with various landscape designers to help formulate a cohesive plan for the re-planting and re-landscaping of the community.

6. Department Head Update

Mr. Wiemann reviewed the Manager Update presentation in detail. Members made comments and asked questions.

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:

- Turf Reduction Plant Material
- Praise for the Landscape crews
- Gates 5 and 6 in regard to slope maintenance

8. Response to Member Comments

Mr. Wiemann explained the turf reduction process using the Landscape Request Form, and how staff works with the residents on plant material and installation.

Mr. Wiemann stated that the Landscape Managers are listening to the meeting, and that they will respond to any issues discussed.

Items for Discussion and Consideration

9. Updating the Landscape Manual

Chair Lewis explained this task to the committee, and provided each member with a paper copy of the Landscape Manual. Chair Lewis informed the audience that specific areas requiring updates would be discussed at the next meeting.

10. Tree Removal Request: 5579-B Luz Del Sol – One Star Pine Tree

Director McCary made a motion to accept staff recommendation to remove one Star Pine tree located at 5579-B. Director Rane-Szostak seconded. The committee was in unanimous support.

Future Agenda Items:

11. Updating the Landscape Manual

Mr. Wiemann stated that the Water Use Report will be included in the Department Head Update portion of the committee meetings moving forward.

Concluding Business:

12. Committee Member Comments

Several comments were made.

Director Rane-Szostak reported that residential water use has decreased by 19% per information obtained from El Toro Water District.

13. Date of Next Meeting – Thursday, October 6, 2022, at 9:30 a.m.

14. Recess at 10:25 a.m. to prepare for Closed Session.

Ira Lewis
Ira Lewis (Sep 10, 2022 19:21 PDT)

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

Third Landscape Committee Notes 9-1-2022







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Final Audit Report

2022-09-11

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