



OPEN SESSION

**REGULAR OPEN MEETING OF THIRD LAGUNA WOODS MUTUAL
ARCHITECTURAL CONTROL AND STANDARDS COMMITTEE**

**Monday December 27, 2021: 9:30AM - 11:30AM
VIRTUAL/IN PERSON MEETING**

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions regarding virtual meetings using one of three options:

1. Via Zoom : <https://us06web.zoom.us/j/93156707417>
2. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Name and unit number must be included.
3. By calling (949) 268-2020 beginning one half hour before the meeting begins and throughout the remainder of the meeting. You must provide your name and unit number.

NOTICE and AGENDA

This Meeting May Be Recorded

1. Call to Order
2. Acknowledgement of Media
3. Approval of Agenda
4. Approval of Meeting Report – November 22, 2021
5. Chair's Remarks
6. Member Comments - (Items Not on the Agenda)
7. Division Manager Update

Consent:

All matters listed under the Consent Calendar are considered routine and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by members of the Committee, such item(s) shall be the subject of further discussion and action by the Committee.

8. Monthly Mutual Consent Report (Attachment 1, PDF Page X)

Variance Requests:

- A. Variance Request – 5063 Avenida Del Sol (Villa Terraza, Plan C10RC_1) Master Bedroom Extension and Foyer Addition (PDF Page 9)
- B. Variance Request – 5071 Avenida Del Sol (Villa Terraza, Plan C10RC_1) Master Bedroom Extension and Foyer Addition (PDF Page 29)
- C. Variance Request – 5206 Avenida Despacio (Villa Reposa, Plan C11B_1) Master Bedroom Extension, Bedroom Extension, Third Bathroom Addition, Kitchen Relocation and Office Addition (PDF Page 47)
- D. Variance Request – 5555-A Rayo Del Sol (Casa Palma, 10R-13) Bedroom Addition on Existing Rear Private Garden (PDF Page 67)

Items for Discussion:

9. Staff Report - Water Heater Enclosure (Attachment 2, PDF Page 91)
10. ACM: Legal Involvement Progress & Dual Mutual Involvement – Update from Chairman
11. Staff Report – Alteration Fee Schedule (Attachment 3, PDF Page 115)



12. Staff Report - Policy for Requests for Handrails in Common Area (Attachment 4, PDF Page 125)

Items for Future Discussion & Agendas:

- Manor Alterations News Bulletin Topics

Concluding Business:

13. Committee Member Comments
14. Date of Next Meeting – January 24, 2022
15. Adjournment