



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

**Thursday, December 2, 2021 – 9:30 a.m.
BOARD ROOM AND VIRTUAL
Laguna Woods Village 24351 El Toro Road, Laguna Woods, CA**

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

1. *Join the meeting in-person in the Community Center Board Room.*
2. *Join the meeting via Zoom by using this link: <https://zoom.us/j/92325659805>*
3. *Send in your comment via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name Third Mutual Landscape Committee in the subject line of the email. Name and unit number must be included.*

AGENDA

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for November 4, 2021
5. Chair Remarks
6. Department Head Update
 - a. Project Log
 - b. Tree Work Status Report

Consent:

None

Unfinished Business

7. Review Proposed Stepping Stones Resolution and Policy

Items for Discussion and Consideration

8. Tree Removal Request: 2394-1F Via Mariposa W. – One Red Bud tree

9. Tree Removal Request: 3421-3H Calle Azul – One Brisbane Box tree

10. Member Comments (Items Not on the Agenda)

11. Response to Member Comments

Future Agenda Items

12. Tree Replacement Program

13. Members Converting Turf Campaign

Concluding Business:

14. Committee Member Comments

15. Date of Next Meeting – Thursday, January 6, 2021 at 9:30 a.m.

16. Adjournment

Annie McCary, Chair
Kurt Wiemann, Staff Officer
Eve Morton, Landscape Coordinator
Telephone: 949-268-2565