



OPEN MEETING

THIRD LAGUNA HILLS MUTUAL PARKING AND GOLF CART SUBCOMMITTEE

**Wednesday, August 18, 2021 – 1:30 P.M.
Hybrid Meeting – In person and Virtual**

Laguna Woods Village owners/residents are welcome to participate in-person at all open committee meetings or submit comments or questions virtually, using one of three options below:

1. Join the meeting via Zoom by using this link <https://us06web.zoom.us/j/81326973358>.
2. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name Third Parking Subcommittee 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 Meeting to Order and Establish a Quorum
2. Acknowledgement of the Media
3. Approval of the Agenda
4. Approval of the Meeting Report for May 12, 2021
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)
7. Department Head Update
8. Unfinished Business
 - a) Redlined Charter/Mission Statement for Subcommittee
9. New Business
 - a) Possible Revision to Carport Parking Assignments

Items for Future Agendas

- TBD

Concluding Business

10. Subcommittee Member Comments
11. Date of Next Meeting: TBD/Quarterly
12. Adjournment



OPEN MEETING

**MEETING REPORT OF THE THIRD LAGUNA HILLS MUTUAL
PARKING AND GOLF CART SUBCOMMITTEE**

**Wednesday, May 12, 2021 – 10:00 A.M.
Virtual On-line Meeting**

MEMBERS PRESENT: Debbie Dotson – Chair, John Frankel, Lynn Jarrett,
Advisor: Hal Horne

MEMBERS ABSENT: Steve Parsons

OTHERS PRESENT: Stuart Hack, Bill Walsh

STAFF PRESENT: Ernesto Munoz – Staff Officer, Laurie Chavarria

1. Call to Order/Establish a Quorum

Chair Dotson called the meeting to order at 10:00 AM and stated that the meeting is being held pursuant to notice duly given and established that a quorum of the Task Force was present.

2. Acknowledgement of the Media

No media were present.

3. Approval of the Agenda

The agenda was approved as written.

4. Approval of Meeting Report for March 12, 2021

The meeting report was approved as written.

5. Chair's Remarks & EV Presentation

Chair Dotson commented on the passing of Bert Moldow and how fortunate she was to work with him on several committees. Chair Dotson then provided an electric vehicle update related to the SCE Charge Ready 2 program for charging stations.

6. Member Comments (Items Not on the Agenda)



There were no member comments.

7. Department Head Update

Staff Officer Ernesto Munoz updated the Subcommittee on the 2022 budget preparation process and commented on the proposed electric vehicle charging station locations and the applications that will be submitted when the Charge Ready 2 program is opened by SCE.

Discussion ensued regarding charging station locations; level II charging times versus 110v charging in the carports; and maintenance costs for the charging stations.

8. Unfinished Business

a) Golf Cart Parking Policy

Chair Dotson asked GVA President Stuart Hack to discuss the golf cart parking in Garden Villa buildings. There are a lot of open parking spaces in the GV garages, once in a while there are disagreements on who gets to use what spot.

Discussion ensued regarding golf cart parking waiting lists; the number of open parking spaces in the GV garages; and per Mr. Hack, there are very few parking problems in Garden Villa buildings.

No action was taken on this item.

b) Mission Statement for Subcommittee

Chair Dotson drafted and reviewed a Mission Statement now that the Parking Taskforce has become a Subcommittee.

Discussion ensued regarding Charter's for the various Energy groups; the Facilities Engineer that will be hired soon; the main functions of this Subcommittee; and if EV or energy related topics should be discussed in this Parking Subcommittee.

Staff was directed to change the name of this document from a Mission Statement to a Charter and Mission Statement.

Chair Dotson will redline the Charter and Mission Statement for the Subcommittee and send it to staff for inclusion on a future meeting agenda.

9. New Business

a) Parking Areas Review

This item was discussed under Department Head Update, as related to EV charging stations near Gate 11.



Items for Future Agendas:

- Review Redlined Charter/Mission Statement

Concluding Business:

10. Subcommittee Member Comments

- There were no comments.

11. Date of Next Meeting: TBD

12. Adjournment – The meeting was adjourned at 11:22am.

DRAFT

Debbie Dotson, Chair

THIRD LAGUNA HILLS MUTUAL PARKING AND GOLF CART SUBCOMMITTEE CHARTER AND MISSION STATEMENT

The primary mission of the Third Mutual Parking and Golf Cart Subcommittee, as a subcommittee of the Third Mutual Maintenance and Construction committee shall be to oversee parking matters within the mutual for all vehicles, including golf carts ~~and EV~~; identify and recommend parking solutions or resolutions to parking issues that will improve ~~the~~ safety, and efficiency; review and address concerns of residents related to parking; provide possibilities for parking improvements, and inform the M&C Committee Board ~~Board~~ of issues, concerns, and opportunities in furtherance of these overall goals and objectives.

The Parking and Golf Cart Subcommittee is charged with the following duties and responsibilities:

Review and evaluate existing and proposed purchases/installations of devices, systems, or materials that will generate, control, or make available parking options, and make recommendations to improve efficiency, reliability, sustainability, cost reduction, or operability, including items required to satisfy future needs.

Consult, review, and analyze proposed ~~energy-related purchases/installations~~ (EV Vehicle Charging Station Locations) with the Third Mutual Maintenance and Construction Committee for the purpose of long-term planning and to make recommendations for funding, installation, and sustainability.

Review proposed needs for parking allocations or changes, ~~or energy-related purchases~~ which are not budgeted, with the Third M&C and Mutual Finance Committees, and make recommendations.

~~Establish relationships with resources such as energy services organizations; investigate energy-saving technologies, equipment, and products; and seek assistance from consultants, vendors, universities, and trade groups, including arranging seminars and inviting speakers.~~

Investigate and evaluate funding sources for energy-related EV projects, including grants and incentives, for which the Third Mutual may be eligible, and assist in preparation of any requests.

Work with the VMS ~~S~~staff to support the parking needs of the residents of Third Mutual.

Hold ~~quarterly~~ meetings as required and make progress reports to the ~~Board and other various~~ committees as necessary to fulfill the mission of the subcommittee.