



OPEN MEETING

REGULAR MEETING OF THE UNITED LAGUNA WOODS MUTUAL MAINTENANCE AND CONSTRUCTION COMMITTEE

**Wednesday, October 23, 2019 - 9:00 a.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

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 for August 28, 2019
5. Chair's Remarks
6. Member Comments - *(Items Not on the Agenda)*
7. Department Head 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. Project Log
9. Maintenance Programs Reports
10. Expenditures Report & Variance Explanations
11. Solar Production Report

Reports:

12. Parking Space Striping inside Cul-de-sac 45
13. Countertop Replacement Efficiencies Due to New Equipment
14. 2020 Building & CDS Address Sign Installation Program
15. Revisions to the United M&C Committee Charter 01-14-133
16. Supplemental Funding for Solar PV Materials
17. Shepherd's Crook Behind ALDI Grocery Store
18. Consultant to Manage Solar PV Analysis (oral discussion)
19. Walkway Lighting Request Process (oral discussion)

Items for Future Agendas:

- Electrical Infrastructure Improvements by TEC
- Copper Pipe Supply Line Leak Report (February, April, August & December)
- Drainage Improvements to Prevent Foundation Issues

Concluding Business:

Committee Member Comments
Date of Next Meeting – TBD
Adjournment

Carl Randazzo, Chair
Ernesto Munoz, Staff Officer
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