



## **OPEN MEETING**

### **REGULAR MEETING OF THE UNITED LAGUNA WOODS MUTUAL ARCHITECTURAL CONTROL AND STANDARDS COMMITTEE**

Thursday, January 17, 2019 – 9:30 a.m.  
Laguna Woods Village Community Center Board Room  
24351 El Toro Road, Laguna Woods, CA 92637

#### **REPORT**

**COMMITTEE MEMBERS PRESENT:** Cash Achrekar – Chair, Carl Randazzo, Juanita Skillman, Reza Bastani

**DIRECTORS PRESENT:** Andre Torng

**COMMITTEE MEMBERS ABSENT:** Gary Morrison, Advisor Mike Mehrain

**ADVISORS PRESENT:** Walt Ridley, Janey Dorrell

**STAFF PRESENT:** Kurt Wiemann, Gavin Fogg, Eve Morton, Lulu Boctor

#### **1. Call to Order**

Chair Achrekar called the meeting to order at 9:30 a.m.

#### **2. Acknowledgement of Media**

No media were present.

#### **3. Approval of the Agenda**

Director Randazzo moved to approve the agenda. President Skillman seconded. The Committee was in unanimous support.

#### **4. Approval of the Report for October 18, 2018**

Director Randazzo moved to approve the agenda. President Skillman seconded. The Committee was in unanimous support.

#### **5. Committee Chair Remarks**

Chair Achrekar stated that he hoped to do a good job as Chair. He wants to be very fair.

#### **6. Member Comments**

None.

## **7. Department Head Update**

Mr. Wiemann reported back to the committee that the City does require a permit for flooring. The updates to the Alteration Fees will change slightly since he spoke to City.

### 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.*

### Items for Discussion and Consideration:

## **8. 126-D (Majorca, 8A) Retain Unapproved Modification to Previous Variance Requiring Common Area**

President Skillman moved to accept Staff's recommendations which include the two conditions in the Staff Report. Director Randazzo seconded. The Committee was in unanimous support.

### Reports:

## **9. Discuss and Review Alteration Standard Plan Policy**

Mr Wiemann reviewed the proposed policy. Discussion ensued.

President Skillman moved to accept Staff's recommendation and send this on to the Board for their approval. Director Randazzo seconded. The motion passed. Director Bastani abstained.

### Items for Future Agendas

None.

### Concluding Business:

## **10. Committee Member Comments**

President Skillman is going to look into the possibility of walling off the back of the Board Room to use for some of the committee meetings which don't need the large Board Room.


Advisor Ridley asked if advisors will have access to the second floor after the security measures are put into place. He was told they would.

Advisor Dorrell said she liked the setup of a smaller room for this type of committee.

Mr. Wiemann state that he will be bringing the status of Mutual Consents to future committee meetings and will also include the information in the Department Head Update each month.

**11. Date of Next Meeting - February 21, 2019**

**12. Adjournment at 10:05 a.m.**



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Cash Achrekar, Chair  
Kurt Wiemann, Staff Officer  
Eve Morton, Alterations Coordinator 268-2565