



OPEN MEETING

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

Thursday, November 21, 2019 – 9:30 a.m.
Laguna Woods Village Community Center Elm Room
24351 El Toro Road, Laguna Woods, CA 92637

REPORT

COMMITTEE MEMBERS PRESENT: Carl Randazzo (Chairing the meeting for Brian Gilmore), Reza Bastani, Elsie Addington

DIRECTORS PRESENT: Juanita Skillman (sitting in for Chair Gilmore), Andre Tornng

COMMITTEE MEMBERS ABSENT: Chair Brian Gilmore

ADVISORS PRESENT: Janey Dorrell, Walter Ridley

STAFF PRESENT: Brett Crane, Gavin Fogg, Alisa Rocha

1. Call to Order

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

2. Acknowledgement of Media

None.

3. Approval of the Agenda

Director Skillman moved to accept the agenda. Director Addington seconded. The committee had no objection.

4. Approval of the Report for October 17, 2019

Director Addington moved to accept the report. Director Skillman seconded. The committee had no objection.

5. Committee Chair Remarks

Interim Chair Randazzo mentioned sitting in for Chair Gilmore.

6. Member Comments

None.

7. Division Manager Update

Mr. Crane mentioned the Laguna Woods City Manager has returned from medical leave. Mr. Parker and Ms. Foster have been meeting with him; they have been relaying information regarding previous meeting concerns. Mr. Crane will relay information to the committee once he has received it.

Interim Chair Randazzo commented he, Director Pearlstone and a few others are forming a group to see how things can be done better and to share feedback from the contractors.

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.

None.

Items for Discussion and Consideration:

8. 2159-D (Valencia, FG04) Request to Install Access Ramp at Entry

Director Bastani made a motion to deny staff's recommendation and deny this request. Director Addington seconded. The vote was 3 in favour and 1 against. The motion passed.

Director Skillman recommended an amendment to table this request to next month when a medical note from the shareholder's doctor has been obtained. Director Addington seconded. The vote was 3 in favour and 1 against. The motion passed. By this action this item has been tabled until next meeting. In the interim, staff will be obtaining additional information from the resident. This information will be in the form of documentation from a health care provider to document the fact that the person that needs the ramp cannot be mobile without some mechanical assistance.

Reports:

9. Status of Mutual Consents

Mr. Fogg went over this report with the committee.

Items for Future Agendas

2159-D (Valencia, FG04) Request to Install Access Ramp at Entry

Concluding Business:

10. Committee Member Comments

Director Bastani mentioned his concerns with Chair Gilmore's absences. He commented that contractors deny request to work in Laguna Woods Village due to communication with the Permits Office and this can only be resolved by the chair being present. Director Skillman commented that Director Bastani needs to speak to the president of the mutual.

Director Skillman commented ramps have been installed previously. She is in agreement with Director Bastani and we have to be careful with anything we do concerning the common area.


Advisor Dorrell mentioned she has no objections with the ramp; her concern is who the ramp is for, the shareholder or the lessee.

Director Randazzo commented he has been in contact with many contractors recently and though they originally mentioned there was a problem with the Permits Office and not with the city, now that has turned 100% and the problems lays with the city. Director Randazzo asked that a meeting with the contractors be held as soon as possible to address their concerns otherwise issues with the obtaining contractors in LWV will never get better. The meeting should happen in the Community Center. Mr. Crane indicated that he is working on it.

Director Bastani stated the reasoning behind his objection of the ramp is that it will set a precedence and many will request the same. Interim Chair Randazzo commented that precedence has already been made with elevators.

11. Date of Next Meeting - December 19, 2019

12. Adjournment at 10:24 a.m.



Carl Randazzo, Interim Chair
Brett Crane, Staff Officer
Alisa Rocha, Alterations Coordinator 268-2301