



OPEN MEETING

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

Thursday, August 15, 2019 – 9:30 a.m.
Laguna Woods Village Community Center Elm Room
24351 El Toro Road, Laguna Woods, CA 92637

REPORT

COMMITTEE MEMBERS PRESENT: Acting Chair Carl Randazzo, Reza Bastani, Gary Morrison

DIRECTORS PRESENT: Juanita Skillman seating in for Chair Cash Achrekar

COMMITTEE MEMBERS ABSENT: Chair Cash Achrekar

ADVISORS PRESENT: Mike Mehrain, Walt Ridley

STAFF PRESENT: Brett Crane, Gavin Fogg, Alisa Rocha

1. Call to Order

Chair Randazzo called the meeting to order at 9:29 am

2. Acknowledgement of Media

No media present.

3. Approval of the Agenda

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

4. Approval of the Report for June 20, 2019

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

5. Committee Chair Remarks

Acting Chair Randazzo commented on being asked by Chair Achrekar to step in during his absence for this meeting.

Acting Chair Randazzo also commented on the request he made to Staff regarding revisions on the Alternate Heat Source Policy.

6. Member Comments

None.

7. Department Head Update

Mr. Crane commented on unit 126-D not complying with Board decision and that it will be going to compliance.

Mr. Crane also commented on Staff currently working with other departments in reviewing the remaining standards. Three standards will be presented at the next United ACSC meeting with a total of five remaining.

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. Introduction of Alternate Heat Source Policy

Director Bastani made the motion to accept Staff's recommendation and approve this request. Director Morrison seconded. The committee was in unanimous support.

The committee proposed the following additional changes to this policy and asked Staff to send to the Board for approval.

Under 'Background' section:

Change from: The alternative heat source can be provided by a central heating ventilation and air conditioning (HVAC) system that vents into the room, or an area/room air conditioner/heat pump, or a permanently installed wall heater.

Change to: The alternative heat source can be provided by a central heating ventilation and air conditioning (HVAC) *and split* system that vents into the room, or an area/room air conditioner/heat pump, or a permanently installed wall heater.

9. Reports:

10. Status of Mutual Consents

Mr. Fogg went over this report with the committee.

Items for Future Agendas

Revise Mutual Standards

Concluding Business:

11. Committee Member Comments


Acting Chair Randazzo requested Staff to list any previous references to the particular Staff Report, such as a previous resolution number.

Director Skillman mentioned she will be attending the City Council Meeting to express some concerns.

Acting Chair Randazzo inquired about a response regarding the addition of false wall in front of the actual wall between units where plumbing is present and plumbing modifications are to be accomplished. Mr. Crane responded no, with no further updates.

12. Date of Next Meeting - September 19, 2019

13. Adjournment at 9:53 am



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