



**OPEN MEETING**

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

**Thursday, March 15, 2018 – 9:30 a.m.  
Laguna Woods Village Community Center Sycamore Room  
24351 El Toro Road**

**NOTICE AND AGENDA**

1. Call to Order
2. Acknowledgement of Media
3. Approval of the Agenda
4. Approval of Meeting Report for February 15, 2018
5. Committee Chair 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.*

None

**Items for Discussion and Consideration:**

8. Review Legal Opinion regarding Soffits and Common Area
9. 442-B (Cordoba 1A4R) - Room Repurposing, Window Resizing and Wall Revisions
10. 503-A (Cordoba 1A4) - Room Repurposing and Wall Revisions
11. Review and Discuss a Proposed General Requirements Standard
12. Review Architectural Standard 6 – Air Conditioning

**Reports:**

13. Review the Maintenance & Construction Report on Pushmatic Electrical Panels

**Items for Future Agendas**

Concluding Business:

14. Committee Member Comments
15. Date of Next Meeting - April 19, 2018
16. Adjournment

Janey Dorrell, Chair  
Kurt Wiemann, Staff Officer  
Eve Morton, Alterations Coordinator: 949-268-2565