



OPEN MEETING

**REGULAR MEETING OF THE UNITED LAGUNA WOODS MUTUAL
LANDSCAPE TREE AD HOC COMMITTEE**

**Monday, September 19, 2022 – 9:30 A.M.
Sycamore Room / Virtual Meeting
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

REPORT

COMMITTEE MEMBERS PRESENT: Chair- Diane Casey, Carl Randazzo, Ken Benson, Mary Sinclair, Robert Reyes, Cheryl Nielsen, Jack Salvador (left the meeting at 10:32 a.m.)

COMMITTEE MEMBERS ABSENT: None.

OTHERS PRESENT: None.

ADVISORS PRESENT: None.

STAFF PRESENT: Kurt Wiemann, Robert Merget, Jayanna Abolmoloki

1. Call to Order

Chair Casey called the meeting to order at 9:41 a.m.

2. Acknowledgment of Media

No media were present.

3. Approval of the Agenda

The agenda was approved by consensus.

4. Approval of the Meeting Report from July 18, 2022

The meeting report was approved by consensus.

5. Chair's Remarks

Chair Casey shared that she believes the recent tree trimming looks very good.

6. Department Head Update

Committee members introduced themselves to the group. Mr. Wiemann welcomed them and stated that their input was valuable to the Committee.

Items for Discussion and Consideration

7. Canary Island Pine Tree Trimming and Watering

Mr. Merget explained the two tree maps provided in the agenda packet. He and Mr. Wiemann also discussed the following topics:

- Watering schedule
- Mulch and labor hours
- Mowing schedule
- Canary Island Pine trimming

Members made comments and asked questions.

8. Urban Forest Proposal

Mr. Wiemann discussed the Urban Forest Proposal with the committee. Mr. Wiemann also informed the committee that he will be coordinating a meeting between Dudek, the United Landscape Committee, and the United Tree Ad-Hoc Committee to kick-off the project.

Members made comments and asked questions.

9. Environmental Assessment Discussion

Mr. Wiemann discussed the Environmental Assessment with the committee.

Members made comments and asked questions.

Concluding Business:

10. Committee Member Comments

Various comments were made.

11. Date of Next Meeting – TBD

12. Adjournment at 11:01 a.m.


Diane Casey (Sep 20, 2022 16:38 PDT)

Diane Casey, Chair