



OPEN SESSION

OPEN MEETING OF UNITED LAGUNA WOODS MUTUAL ARCHITECTURAL CONTROL AND STANDARDS COMMITTEE

**Wednesday, May 26, 2021 – 9:30AM-11:30AM
VIRTUAL MEETING**

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions regarding virtual meetings using one of three options:

1. Join the Zoom meeting at <https://us06web.zoom.us/j/91432172027>
2. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Name and unit number must be included.
3. By calling (949) 268-2020 beginning one half hour before the meeting begins and throughout the remainder of the meeting. You must provide your name and unit number.

NOTICE and AGENDA

This Meeting May Be Recorded

1. Call to Order –
2. Acknowledgement of Media
3. Approval of Agenda
4. Approval of Minutes – Monday April 19, 2021
5. Chair's Remarks
6. Member Comments - (*Items Not on the Agenda*)
7. Division Manager 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.

Status of Mutual Consents:

8. Monthly Mutual Consent Report (Attachment 1)

Variance Requests:

- A. Variance Request – Mr. and Mrs. Ernest McGee of 690-A Avenida Sevilla (Cordoba, 1A4R) – Request for Room Addition and Enlargement of Existing Kitchen Window

Items for Discussion:

9. Alteration Fee Schedule (Attachment 2A)
 - i. Proposed Revised Alteration Fee Schedule (Attachment 2B)
10. Permitless Alteration:
 - i. City of Laguna Woods Communication (Attachment 3)
 - ii. Midterm Review
 - iii. Submissions to Date
11. Asbestos Meeting Report (Attachment 4)
 - i. CalOSHA Engagement
 - ii. Aligning the City



UNITED LAGUNA WOODS
M U T U A L

- iii. Initiating the Actionable Asbestos Findings
- 12. KPI's
- 13. 483-D: Brief Update

Items for Future Discussion:

Concluding Business:

- 14. Committee Member Comments
- 15. Date of Next Meeting – Thursday June 17, 2021 at 9:30AM
- 16. Adjournment