



UNITED LAGUNA WOODS  
MUTUAL

**OPEN MEETING**

**REGULAR MEETING OF THE UNITED LAGUNA WOODS MUTUAL  
LANDSCAPE COMMITTEE**

**Monday, June 26, 2023 – 1:30 P.M.  
BOARD ROOM/VIRTUAL MEETING  
Laguna Woods Village Community Center Board Room  
24351 El Toro Road**

**REPORT**

**COMMITTEE MEMBERS PRESENT:** Chair- Diane Casey, Sue Quam, Anthony Liberatore

**COMMITTEE MEMBERS ABSENT:** None.

**OTHERS PRESENT:** Lenny Ross, Maggie Blackwell, Vu Chu

**ADVISORS PRESENT:** Mary Sinclair, Ann Beltran

**STAFF PRESENT:** Kurt Wiemann, Jayanna Abolmoloki

**1. Call to Order**

Director Casey called the meeting to order at 1:31 p.m.

**2. Acknowledgment of Media**

This meeting was streamed on Granicus. No other media were present.

**3. Approval of the Agenda**

Director Casey suggested that an item titled "Proposed Addition of Two Full Time Equivalent" be added to the agenda as Item #10b. Director Quam made a motion to approve the agenda with the addition. Director Liberatore seconded. The agenda was approved unanimously.

**4. Approval of the Meeting Report for May 22, 2023**

Director Quam made a motion to approve the report. The committee was in unanimous support.

## **5. Chair's Remarks**

Chair Casey stated that the previous United Special Open Tree Ad Hoc Committee (Working Group) meeting went very well, and that a recommendation was made to the Landscape Committee that was added to the agenda.

## **6. Department Head Update**

### **6a. Project Log**

Mr. Wiemann discussed the provided project log in detail. Members made comments and asked questions.

### **6b. Water Use Comparison Graph**

Mr. Wiemann discussed the provided graph in detail. Members made comments and asked questions.

### **6c. Tree Work Status Report**

Mr. Wiemann discussed the provided list in detail. Members made comments and asked questions.

### **6d. Key Performance Indicators**

Mr. Wiemann discussed the presentation in detail. Members made comments and asked questions.

## **7. Member Comments (Items not on the agenda)**

Topics included:

- Unit specific requests and complaints
- The possibility of adding an additional Ad Hoc Committee focused on the beautification of United Mutual's Landscaping
- Potential Passive Park locations

## **8. Response to Member Comments**

Mr. Wiemann and members of the committee responded to the member comments.

### **Items for Discussion and Consideration**

## **9. Tree Removal Request – 100-A Via Estrada**

Director Quam made a motion to accept staff recommendation to approve the request for the removal of one Silk Oak tree located at 100-A Via Estrada. Director Liberatore seconded. The motion passed unanimously.

## **10. Tree Removal Request – 559-C Avenida Sevilla**

Director Quam made a motion to accept staff recommendation to approve the request for the removal of one Fern Pine tree located at 559-C Avenida Sevilla. Director Liberatore seconded. The motion passed unanimously.

**10b. Proposed Addition of Two Full Time Equivalentents**

Director Liberatore made a motion to recommend to the Board of Directors to add two Full Time Equivalentents (FTE) to the Grounds Maintenance Department in the 2024 Budget. Director Quam seconded. The motion passed unanimously.

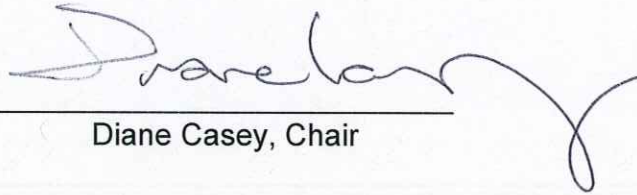
**Concluding Business**

**11. Committee Member Comments**

Various comments were made.

**12. Date of Next Meeting – August 28, 2023 at 1:30 p.m.**

**13. Adjourned at 3:09 p.m.**



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Diane Casey, Chair

