



OPEN MEETING

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

**Monday, December 11, 2023 9:30 a.m.
BOARD ROOM/VIRTUAL MEETING
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

REPORT

COMMITTEE MEMBERS PRESENT: Chair- Sue Quam, Anthony Liberatore,
Georgiana Willis

COMMITTEE MEMBERS ABSENT: None.

OTHERS PRESENT: Ellen Leonard, Maggie Blackwell

ADVISORS PRESENT: Mary Sinclair, Ann Beltran

STAFF PRESENT: Kurt Wiemann, Megan Feliz

1. Call to Order

Director Quam called the meeting to order at 9:30 a.m.

2. Acknowledgment of Media

No media was present.

3. Approval of the Agenda

Director Liberatore motioned to approve the agenda. Director Quam seconded. The agenda was approved unanimously.

4. Approval of the Meeting Report for August 28, 2023.

Director Liberatore made a motion to approve the report. Director Willis seconded. The previous agenda passed unanimously.

5. Chair's Remarks

Chair Quam thanked everyone for being present. The Landscape Committee introduced themselves.

6. Department Head Update

Mr. Wiemann went over AB1572. Committee asked questions.

6a. Project Log

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

6b. Water Use Comparison Graph

Mr. Wiemann discussed the water use graph in detail. Directors made comments and asked questions.

6c. Tree Work Status Report

Mr. Wiemann stated that the provided list of tree work was detail for Committee member use.

7. Member Comments (Items not on the agenda)

One-member comment was made, commending the clean-up work that was completed at Aliso Creek.

8. Response to Member Comments

None

Items for Discussion and Consideration

9. Tree Removal Request - 52-B

Director Liberatore made a motion to accept staff recommendation. Director Willis seconded the motion. The motion passed unanimously.

10. Tree Removal Request – 385-C

Discussion ensued amongst the Committee. Mr. Wiemann requested that the item be tabled, as new information was presented. Director Willis made a motion to table the item until next meeting. Director Liberatore seconded the motion. The motion passed unanimously.

11. Landscape Request for Groundcover Removal – 2066-B

Director Liberatore made a motion to accept staff recommendation. Director Quam seconded the motion. The motion passed unanimously.

12. Bench Request – 60Q

Residents comments were made. Committee asked questions and discussion ensued.

Director Quam made a motion to direct staff on developing a bench policy. Director Liberatore seconded the motion. Director Quam made a motion to place the item on hold, until the bench policy is created. Director Willis seconded the motion.

13. Friendship Walk

Director Liberatore made a motion to accept staff recommendation. Director Willis seconded the motion. The motion passed unanimously.

Concluding Business

14. Committee Member Comments

Various comments were made.

15. Date of Next Meeting – January 22, 2024 at 1:30 p.m.

16. Adjourned at 10:48 a.m.



Sue Quam (Dec 17, 2023 15:21 PST)

Sue Quam, Chair