



# Laguna Woods Village®

**OPEN MEETING**

## **REGULAR MEETING OF THE VILLAGE ENERGY TASK FORCE**

**Wednesday, March 6, 2019 – 1:30 PM**  
**Laguna Woods Village Community Center Board Room**  
**24351 El Toro Road**

### **NOTICE and AGENDA**

*This Meeting May be Recorded*

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for January 9, 2019
5. Chairman's 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 Task Force in one motion. In the event that an item is removed from the Consent Calendar by members of the Task Force, such item(s) shall be the subject of further discussion and action by the Task Force.*

8. Project Log
9. Street Light Outage Report

### **Reports:**

10. Community Center EV Charging Station Update
11. Ice Bear Technology Update
12. Solar Roofs (oral discussion – Bert)
13. JCI Solar Installations (oral discussion – Bert)

### **Items for Future Agendas:**

#### **Third Mutual:**

- Electric Vehicle History Report
- Golf Cart Report
- LED Solar Street Lights (low priority)
- 2-story Buildings LED Lighting Pilot Program (low priority)

#### **United Mutual:**

- Electric Vehicle History Report
- Golf Cart Report



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### GRF:

- Install Level II EV Bollard Chargers (on the streets)

### **Concluding Business:**

Date of next meeting – May 1, 2019

Adjournment

Bert Moldow, Chair  
Ernesto Munoz, Staff Officer  
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