



OPEN MEETING

REGULAR OPEN MEETING OF THE THIRD LAGUNA HILLS MUTUAL LANDSCAPE COMMITTEE*

**Thursday, August 1, 2024 9:30 a.m.
24351 El Toro Road, Laguna Woods, CA
Board Room and Virtual with Zoom**

Laguna Woods Village owners/residents can participate in all open committee meetings in-person and virtually. To submit comments or questions virtually for committee meetings, please use one of the following options:

1. Join the committee meeting via Zoom by clicking this link:
<https://zoom.us/j/92325659805>
2. Email meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the committee's name in the email's subject line. Name and unit number must be included.

NOTICE AND AGENDA

This Meeting May Be Recorded

1. Call Meeting to Order
2. Approval of the Agenda
3. Approval of the Meeting Report from July 11, 2024
4. Remarks of the Chair
5. Member Comments (Items Not on the Agenda)
6. Response to Member Comments
7. Department Head Update
 - a. Project Log
 - b. Tree Work Status Report
 - c. Greenius Training Update
 - d. Quality Control Monthly Report
 - e. KPI's
8. 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.*
 - a. 3200-A Tree Removal Request

9. Items for Discussion and Consideration
 - a. Artificial Turf Guidelines
 - b. Fruit Tree Policy
 - c. PPRP Methodology
10. Future Agenda Items: *All matters listed under Future Agenda Items are items for a future committee meeting. No action will be taken by the committee on these agenda items at this meeting.*
 - a. Ficus Tree Removals
 - b. Slope 2025 Schedules
 - c. Incentives for Members to Remove Turf Ahead of Staff
11. Committee Member Comments
12. Next Meeting Date: Thursday, September 5, 2024 at 9:30 a.m.
13. Adjournment

*A quorum of the Third Board or more may also be present at the meeting.

S.K. Park, Chair
Kurt Wiemann, Staff Officer
Megan Feliz, Landscape Administrative Assistant
Telephone: 949-268-2565