



**REGULAR MEETING
GOLDEN RAIN FOUNDATION LANDSCAPE COMMITTEE***

**Tuesday, August 22, 2023 – 1:30 p.m.
BOARD ROOM/VIRTUAL MEETING
Laguna Woods Village
24351 El Toro Road, Laguna Woods, CA**

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

- 1. Join the meeting in-person in the Community Center Board Room.*
- 2. Join the meeting via Zoom at <https://zoom.us/j/99225095454>. Please “Raise Your Hand” during the agenda item you would like to speak to. If you have an item that is NOT on the agenda, please “Raise Your Hand” during the Member Comments agenda item.*
- 3. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name GRF Landscape Committee in the subject line of the email. Name and unit number must be included.*

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 May 10, 2023
5. Chair Remarks
 - a. El Toro Water District Rate Increase Presentation
6. Department Head Update
 - a. Aliso Creek Update
 - b. Mower Shop Insulation Update

Items for Discussion and Consideration

7. Member Comments (Items Not on the Agenda)
8. Response to Member Comments

Concluding Business:

9. Committee Member Comments

10. Date of Next Meeting – Wednesday, November 8, 2023 at 1:30 p.m.

11. Adjournment

Juanita Skillman, Chair
Kurt Wiemann, Staff Officer
Jayanna Abolmoloki, Landscape Administrative Assistant
Telephone: 949-268-2565

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

OPEN MEETING

**REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION
LANDSCAPE COMMITTEE
WEDNESDAY, May 10, 2023 – 1:30 P.M.
BOARD ROOM / VIRTUAL MEETING
Laguna Woods Village Community Center
24351 El Toro Road**

REPORT

COMMITTEE MEMBERS PRESENT: Chair – Juanita Skillman, Yvonne Horton, Diane Casey, Sue Quam, Ira Lewis, Jules Zalon, Andy Ginoccio, Glenn Miller

COMMITTEE MEMBERS ABSENT: None.

OTHERS PRESENT: Maggie Blackwell, S.K. Park, Bunny Carpenter (Joined at 1:52 p.m.), Siobhan Foster

ADVISORS PRESENT: Catherine Brians

STAFF PRESENT: Kurt Wiemann, Jayanna Abolmoloki

1. Call Meeting to Order

Chair Skillman called the meeting to order at 1:30 p.m.

2. Acknowledgment of Media

No formal press was present.

3. Approval of the Agenda

Chair Skillman added Agenda Item #10 to the agenda under the title of GRF Gate Re-landscaping. The agenda was accepted without objection.

4. Approval of the Meeting Report for February 8, 2023

The report was approved without objections.

5. Committee Chair Remarks

Chair Skillman stated that various member comments have been addressed, but she is happy to hear more if anyone from the audience has a comment to make during the meeting.

6. Department Head Update

Mr. Wiemann discussed staffing vacancies in detail. Mr. Wiemann also shared that landscaping is on schedule for all GRF maintenance cycles. Mr. Wiemann informed the Committee and the audience that a crew is working on re-planting near the tennis courts for an upcoming tournament.

6a. Update on Aliso Creek

Mr. Wiemann discussed the report included in the agenda packet in detail. Members made comments and asked questions.

Items for Discussion and Consideration

7. Member Comments (Items Not on the Agenda)

Several members made comments and asked questions. Topics included:

- Member specific requests
- Landscaping maintenance requests throughout GRF facilities
- Aliso Creek maintenance

8. Response to Members Comments

Members of the Committee responded to member comments.

9. Electric Equipment – Presentation by Kurt Wiemann and Staff

Mr. Wiemann discussed the presentation in detail. There were many pieces of electric equipment on display in the Board room for viewing by residents and committee members. Members made comments and asked questions.

10. GRF Gate Re-Landscaping

Mr. Wiemann discussed the provided handout in detail.

Director Lewis made a motion to add funds in the amount of \$250,000 to the 2024 budget to complete the list of required work within one year by contracting the projects with an outside vendor. Director Casey seconded. The motion passed with five Committee members in favor. Director Miller was opposed.


Concluding Business:

11. Committee Member Comments

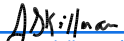
Several comments were made.

12. Date of Next Meeting – Wednesday, August 9, 2023 at 1:30 p.m.

13. Adjourned at 2:52 p.m.



Juanita Skillman (May 16, 2023 16:09 PDT)



Juanita Skillman (May 16, 2023 16:09 PDT)

Juanita Skillman, Chair