



OPEN MEETING

**REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION
LANDSCAPE COMMITTEE
WEDNESDAY, May 8, 2023 – 1:30 P.M.
BOARD ROOM / VIRTUAL MEETING
Laguna Woods Village Community Center
24351 El Toro Road**

REPORT

COMMITTEE MEMBERS PRESENT:	Chair – Cush Bhada, Juanita Skillman, Ira Lewis, S.K. Park, Sue Quam, Glenn Miller, Maggie Blackwell (substitute)
COMMITTEE MEMBERS ABSENT:	Anthony Liberatore
OTHERS PRESENT:	None
ADVISORS PRESENT:	None
STAFF PRESENT:	Kurt Wiemann, Megan Feliz

1. Call Meeting to Order

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

2. Acknowledgment of Media

No formal press was present.

3. Approval of the Agenda

Director Skillman moved to approve the agenda, and Director Lewis seconded it. The agenda was approved without objection.

4. Approval of the Meeting Report for February 14, 2024

Director Park moved to approve the agenda, and Director Lewis seconded it. The report was approved without objection.

5. Chair Remarks

Chair Bhada thanked everyone for coming and announced this was his first meeting as the chair. He hopes to keep the gardens green and to do a good job.

6. Department Head Update

6a. Charging Station Update

Mr. Wiemann provided an update, letting them know that the wall's construction will begin on May 20. The project will take 3-4 weeks to complete. Once completed, the electrical modifications will begin.

6b. West Creek Update

Mr. Wiemann notified everyone that the West Creek cleanup was complete. Two palm trees are still present and will be removed by in-house crews because they are a fire hazard.

7. Member Comments (Items Not on the Agenda)

- Member comment made about Willow Trees
- Member comment made about West Creek

8. Response to Member's Comments

Mr. Wiemann and Director Skillman responded to the member's comment.

Items for Discussion and Consideration

9. Gate Design Schedule

Mr. Wiemann notified the committee that the landscape designer is working on the entry gate project. He should have a layout in the next two weeks and will email the plans to the committee when he receives them.

10. Mulch Agreement

Mr. Wiemann explained the agreement between the City of Laguna Woods and GRF. Mr. Wiemann asked the committee for approval and notified them it would go to the GRF attorney for approval before going to the GRF board. Director Skillman moved the motion, and Director Miller seconded the motion. The motion passed without objections.

Future Agenda Items:

- AB 1572, Gate 11 and Clubhouse 1

Concluding Business:

11. Committee Member Comments

- Director Miller made a comment asking about West Creek.
- Director Lewis is asking for AB 1572 to be added to the future agenda.

12. Date of Next Meeting – Wednesday, August 14, 2024 at 1:30 p.m.

13. Recess at 2:20 p.m.

Cush Bhada

Cush Bhada (May 10, 2024 14:38 PDT)

Cush Bhada, Chair

Cush Bhada, Chair
Kurt Wiemann, Staff Officer
Telephone: 949-268-2565